



GRANT COUNTY

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, November 4, 2025 at 9:00 a.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

<https://us02web.zoom.us/j/87163086265?pwd=pHZpu6HfySqVYjBxhPIJQwmly5NgAR.1>

Meeting ID: 871 6308 6265

Passcode: 677043

Dial: (312) 626-6799

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of agenda
4. Approval of minutes
5. Finance
 - Treasurer's Report
 - Revenue and Expense Report
 - Review Vouchers
 - Finance Director's Report
 - Discussion and possible action on a general obligation promissory note of \$2,000,000
 - 2026 Budget
 - Resolution 2025-14 Regarding County Orders
 - Resolution 2025-15 Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2025 – Collectible in 2026
 - Resolution 2025-16 Regarding the Investment of County Funds
 - Resolution 2025-17 Regarding General Tax Levy
 - Resolution 2025-18 Establishing Non-Represented Wages for 2026
 - Resolution 2025-19 Establishing County Board Chair Wages for 2026
 - Resolution 2025-20 Establishing Per Diem Compensation and Mileage for Grant County Board of Supervisors
 - Resolution 2025-21 General Obligation Promissory note of \$2,000,000
6. Discussion and possible action on County Clerk budget amendment for election supplies
7. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
8. Information Technology
 - IT Director's Report
 - Budget reallocation for virtual desktop servers
9. Administrator
 - Administrator's Report
 - Discussion and possible action on a Tourism and Marketing Coordinator position
10. Human Resources
 - Staffing Update
 - Update on Insurance
 - Policy Updates
11. Adjournment