

Executive Committee  
February 18, 2025

The Executive Committee met on Tuesday, February 18, 2025 at 9:30 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

Members present: Gary Ranum (Zoom), Gary Northouse, Kathy Kopp, Joseph Mumm, Roger Guthrie, Rick Sanson and Robert Keeney.

The meeting was called to order at 9:30 a.m. by Chairman Robert Keeney. County Clerk, Tonya White verified the meeting was in compliance with the open meeting law, posted in the Administration Building, Courthouse and on the county website.

**Agenda:** Roger Guthrie, second by Joseph Mumm made a motion to approve the agenda. Motion carried by voice vote.

**Discussion and possible action on out of budget spending of up to \$30,000 to hire additional assistance for the 2023 audit:** Gary Northouse, second by Roger Guthrie made a motion to forward to the full County Board. Motion carried by voice vote.

**Adjournment:** Joseph Mumm, second by Rick Sanson made a motion to adjourn until March 11, 2025. Motion carried by voice vote.