GRANT COUNTY

Executive Committee
September 9, 2025

The Executive Committee met on Tuesday, September 9, 2025 at 9:00 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

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

Chairman Keeney called the meeting to order at 9:00 a.m. County Clerk Tonya White verified the meeting was in compliance with the open meeting law, posted on the county website, in the Administration Building, the Courthouse and in the Herald Independent.

Agenda: Gary Northouse, second by Joseph Mumm made a motion to approve the agenda. Motion carried by voice vote.

Minutes: Roger Guthrie, second by Kathy Kopp made a motion to approve the minutes from the August 12, 2025 meeting. Motion carried by voice vote.

Finance
Treasurer's Report: County Treasurer Carrie Eastlick provided the Treasurer's Report.

Revenue and Expense Report: The Committee reviewed the revenue and expense report.

Review Vouchers: Roger Guthrie, second by Rick Sanson made a motion to approve the vouchers. Motion carried by voice vote.

Finance Director's Report: Assistant Finance Director Angie Runde reported that the Finance Department has been working with each department on their budgets and is also preparing documents for the 2024 audit.

Preliminary 2026 Budget Review: Administrator Dreckman reviewed the rough draft budget, which includes a 2.5% wage increase for employees in addition to step increases. A 15% increase was projected for health insurance. Finance has entered the staffing information, and the UCS budget is not yet in the draft.

Preliminary 2026 Capital Improvement Plan Review: Administrator Dreckman went over the CIP wish list for 2026.

2026 Budget and Capital Improvement Requests: Each department reviewed its 2026 budget and CIP request.

Facilities and Maintenance
Facilities and Maintenance Manager's Report: Facilities Manager Garry Pluemer provided his report in writing and informed the committee that issues related to the lightning strike are still being identified.

Discussion and Possible Action on window repair at the Courthouse: Action was not taken on the window repair at the Courthouse.

Information Technology
IT Director's Report: IT Director Shane Drinkwater provided his report in writing and provided an update on the website.

Administrator
Administrator's Report: Administrator Nate Dreckman provided his report in writing and noted that the UCS agreement is close to being finalized.

Resolution 2025-10 To Support Additional State Funding Due to Fiscal Impact Caused by The Enacted Federal Snap Changes: Kathy Kopp, second by Gary Northouse made a motion to approve Resolution 2025-10. Motion carried by voice vote.

Human Resources
Staffing Update: Human Resource Manager Angie Gerndt provided the staffing update.

Policy Updates: There were no policy updates.

Update on County Board Rules: The County Clerk and Chairman met with Sarah from WCA last week. The rules are still being developed, with the goal of having a draft ready for review by the end of the year.

Adjournment: Joseph Mumm, second by Roger Guthrie made a motion to adjourn to October 14, 2025. Motion carried by voice vote.