GRANT COUNTY

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Monday, November 9, 2026 at 11:00 a.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting
https://co-grant-wi-gov.zoom.us/j/89900546755?pwd=d6Qa7f679UaZVmKxgaZfIegny4U504.1
Meeting ID: 899 0054 6755
Passcode: 739017
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
    - Resolution 2026-31 Regarding County Orders
    - Resolution 2026-32 Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2026 - Collectible in 2027
    - Resolution 2026-33 Regarding the investment of County Funds
    - Resolution 2026-34 General Tax Levy
    - Resolution 2026-35 Establishing Grant County Board Chair salary for 2027
    - Resolution 2026-36 Establishing Non-Represented Wages for 2027
    - Resolution 2026-37 Issuance, Sale, and Delivery of a General Obligation Promissory Note
6. 2027 Budget
7. Discussion and possible action on the sale of Tax Deed Parcels
8. Facilities and Maintenance
    - Facilities and Maintenance Manager's Report
9. Information Technology
    - IT Director's Report
10. Administrator
    - Administrator's Report
11. Human Resources
    - Staffing Update
12. Adjournment

Prepared by: TW
Posted: TW 11/06/2026