



## **In-Place Executive Committee**

Brett Grimm - Chairman  
James Carius Community Room  
Wednesday, January 29, 2025  
\*During County Board Meeting

I. Roll Call

II. New Business

E-25-19      A.      Recommend to Approve Joining a Class Action Settlement Against Visa and Mastercard

III. Recess

Members:    Chairman Brett Grimm, Vice Chairman Michael Harris,  
                 Bill Atkins, Russ Crawford, Jay Hall, Kim Joesting,  
                 Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn,  
                 Max Schneider