County of Grant 111 South Jefferson St. Lancaster, WI 53813

August 16, 2010

AMENDED JOINT EXECUTIVE AND ORCHARD MANOR COMMITTEE AGENDA

The Executive Committee and the Orchard Manor Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>August 17</u>, <u>2010 at 3:30 p.m</u>. in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

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. Closed Session per state statute 19.85 (1) (c) regarding grievance arbitration.
- 5. Return to open session
- 6. Orchard Manor Environmental Issue
- 7. Adjournment