OFFICE OF
JOHN PATCLE
COUNTY BOARD CHAIR

County of Grant
State of Wisconsin

111 S. JEFFERSON ST.
LANCASTER, WI 53813
PHONE (608)723-2711

December 21, 2010 ***Please note date change***

AMENDED ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on **January 5, 2011, at 1:00 p.m. 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 strategic planning items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
- Redistricting
- County Board size
- Review Expectations for April Board Meeting
  - Job description for county board supervisor
  - Strategic Plan
    - Priorities for 1,3,and 5 years
    - Describe how current committee structure can support the plan and/or whether changes to the committee structure are necessary
  - Outline for board and department head accountability – Policies and Procedures
- Update on parking issue
- Adjournment