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

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## May 12, 2011 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday, May 17, 2011 at 5:30 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. Resolution Authorizing the Issuance and Sale of \$2,225,000 Taxable General Obligation Refunding Bonds
- 5. Adjournment