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

December 14, 2011 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>December 20, 2011 at 8:30 a.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. Maintenance Department On-Call policy and funding
- 5. Adjournment