

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

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December 12, 2012

**AMENDED**

**EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 18, 2012 at 9:00 a.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 items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of Agenda
4. Approval of Minutes of November 13, 2012
5. Finance Segment – Nancy Scott
  - a. Treasurer's Report – Louise Ketterer
  - b. Resolution Regarding Carryover of Certain Accounts
  - c. Discussion of Generator for Sheriff's Department
  - d. Revenue/Expense Report
  - e. Director's Report
6. Adjournment