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

March 17, 2014 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>March 18, 2014</u>, immediately following the County Board meeting, at approximately <u>12:00 p.m.</u> (<u>Noon</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. Approval of March 14, 2014 Minutes
- 5. Orchard Manor proposal to adjust CNA wages
- 6. Adjournment