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

April 8, 2014 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>April 15, 2014</u>, at 9:15 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. Recommendation for Financing Possible Courthouse Renovation
- 5. Adjournment