

DATE: October 27, 2014

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

(2) AMENDED  
ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Thursday, **October 30, 2014** at 9:00 a.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of October 1, 2014.

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 the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Designation of three Representative to Grant County Economic Corporation
6. Discussion/possible action on Supervisor Per Diem and Mileage
7. Review of Rules of the Grant County Board Supervisors Article 3, Section D--  
Chairpersons
8. Broadband Internet Resolution/Possible Action—Todd Johnson
9. Strategic Planning for Grant County—Todd Johnson
10. Adjournment to the Call of the Chair