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

AMENDED

November 18, 2015

Joint Highway and Executive Committee Meeting Agenda

There will be a joint meeting of the Highway and Executive Committees of the Grant County Board of Supervisors on <u>Monday, November 23, 2015 at 9:15 a.m.</u> following the Executive Committee meeting in the County Board Room 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. Results of review of Highway financial processes and procedures discussion only
- 5. Adjournment

Note: There may be a quorum of the full County Board of Supervisors. However, there will be no action taken by the full board.