

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

April 12, 2018

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 17, 2018 at 9:00 a.m.** in 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. Request to use CSZD carryover funds for new computers
5. Request for credit card for Orchard Manor Director of Nursing
6. Request from Law Enforcement for funding for independent radio consultant
7. Sale of tax deed parcels:
 - a. Parcel #206-00946, City of Boscobel
 - b. Parcel #10-00033 and #10-00056, Town of Castle Rock
8. Resolution authorizing the County Treasurer to take tax deed parcels which have taxes owing on the 2014 tax rolls
9. CJCC resolution on the use/disbursement of potential opioid litigation funds
10. Adjournment

The Law Enforcement Committee will meet at 8:30 a.m. prior to the Executive Committee meeting regarding item #6. The Executive Committee is invited to attend for informational purposes but no action will be taken during that meeting except by the Law Enforcement Committee.