

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

AMENDED

June 13, 2018

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 17, 2018 at 9:30 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 for funding for fiber optic cable from new building to Orchard Manor and UW Extension/Fairgrounds
 - o Fiscal impact: \$70,000
5. Request by Orchard Manor for funding from the Farm Account for capital purchases including generator, nurse call system, and boilers/water heaters replacement
 - o Fiscal impact: \$522,000
6. Adjournment