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

December 14, 2018 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>December 18, 2018 at 9:15 a.m.</u> 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. Health Department Request to add a full-time Health Nurse (ADN or BSN) 1/2/2019

 Fiscal Impact: None. (Increase of revenue will offset expense)
- 5. Amend 2019 County budget to reflect an increase in revenue and expense for the Health Department.
- 6. Adjournment