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

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September 28, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>October 6</u>, <u>2020</u>, <u>9:00 a.m.</u> in the South Room of the Youth & Agriculture Center and via Zoom Meetings.

Join Zoom Meeting https://us02web.zoom.us/j/81838904131

Dial In: 312-626-6799 Meeting ID: 818 3890 4131

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. Sale of tax deed parcels:
 - #106-00067-0000 (Village of Bagley)
- CARES Funding –Routes to Recover Projects
 - a. Courthouse Ionization
 - b. Clerk of Courts Laptops
 - c. ADRC Laptops
 - d. District Attorney laptops
 - e. Other COVID related IT projects
- 6. Adjournment