



County of Grant  
State of Wisconsin

June 11, 2009

**STRATEGIC PLANNING COMMITTEE AGENDA**

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on **Tuesday, June 16, 2009 at 5:15 p.m. (prior to the County Board meeting)** in Room 266 of the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
  - May 14, 2009 (at Law Enforcement)
  - May 14, 2009 (at Highway Dept.)
  - May 18, 2009 (at UW-Ext)
- Final Strategic Plan
- Adjournment