

County of Grant State of Wisconsin

Nancy Scott, CPA, CMA
Finance Director
(608) 723-1733
nscott@co.grant.wi.gov

111 S. Jefferson Street
PO Box 529
Lancaster, WI 53813
Fax: (608) 723-4048

AMENDED

FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, August 11, 2009 at 9:00 a.m. in Room 266, second floor of the Administration Offices**, Lancaster, WI, pursuant to the adjournment of the July 14, 2009 meeting.

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

- Call to Order
- Certification of compliance with the open meeting law
- Approval of agenda
- Approval of minutes
- Treasurer's report
- Investment policy
- 2010 Family Court Commissioner compensation
- Matching funds for Wyalusing boat landing grant
- Hidden Valley dues
- Voluntary unpaid leave program
- Authorization of special programming or replacement of AS/400
- Request to increase fee to waive waiting period for issuance of marriage license
- Charges to municipalities for statewide voter registration system (SVRS) and election programming
- Discussion of 2010 budget
- 2010 Budgets and Public Property and Computer Requests:
 - 10:45 - County Clerk
 - 10:55 - Clerk of Courts
 - 11:05 - District Attorney
 - 11:15 - Corporation Counsel
 - 11:25 - Register of Deeds
 - 11:35 - Treasurer
 - 11:45 - Finance
- Revenue/expense report
- Review of 2008 audit report
- Finance Director's report
- Adjournment