

111 S. JEFFERSON ST. LANCASTER, WI 53813 PHONE (608)723-2711

August 31, 2009

STRATEGIC PLANNING COMMITTEE AGENDA

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on <u>Thursday</u>, <u>September 10</u>, <u>2009 at 1:30 p.m</u>. 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
- Discussion with UW-Platteville Senior Design Team regarding project overview, requirements and time-line
 - Project 1: Grant County Facilities Space Study
 - Project 2: Grant County Highway Department Consolidation/Relocation
- Adjournment