OFFICE OF
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COUNTY BOARD CHAIR

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State of Wisconsin

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October 27, 2009

AMENDED STRATEGIC PLANNING COMMITTEE AGENDA

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on **Thursday, October 29, 2009 at 2:30 p.m**. in the Grant County Board Room 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
- Strategic Planning Committee Duties
    - *This committee continuously assesses and evaluates the county's overall future needs to produce fundamental decisions and actions that shape and guide what the county does to increase effectiveness and efficiency through goals and objectives. This includes, but is not limited to, facilities planning, sharing and consolidation of resources, improving communication, marketing and transportation infrastructure.*
- Discussion with the UW-Platteville Senior Design Team
    - Grant County Highway Department Consolidation/Relocation - Midterm Presentation
    - Questions/Answers
- Discuss designating funds for future projects
- Adjournment