



County of Grant  
State of Wisconsin

November 20, 2009

**STRATEGIC PLANNING COMMITTEE AGENDA**

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on **Thursday, December 3, 2009 at 1:30 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
- Discussion with the UW-Platteville Senior Design Team
  - Grant County Highway Department Consolidation/Relocation - Final Presentation
  - Questions/Answers
- Adjournment

Please Note: The Highway Committee is invited to attend.