

**County of Grant
State of Wisconsin**

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AMENDED

FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, December 8, 2009 at 9:00 a.m. in Room 266, second floor of the Administration Offices**, Lancaster, WI, pursuant to the adjournment of the November 3, 2009 meeting.

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

1. Call to Order
2. Open Meeting Law Certification
3. Approval of Agenda
4. Approval of Minutes of November 3, 2009
5. Treasurer's Report
6. Payroll Date for Week of December 25, 2009 – Louise Ketterer
7. Office Assistant for In-services – Verda Nemo
8. Funding of NIVD Caseload – Verda Nemo
9. Request to Refill Position in Register of Deeds Office – Marilyn Pierce
10. 2010 Wage Increase for Non-represented Employees– Joyce Roling
11. Funding for Intensive Supervision Program
12. Resolution Authorizing the Issuance and Sale of \$1,595,000 General Obligation Refunding Bonds
13. Replacement of Hardware or Software for Payroll/Financial/Highway
14. Revenue/Expenditure Report
15. Finance Director's Report
16. Closed session pursuant to Wisconsin Statutes 19.85 (1) (g) for the Corporation Counsel to discuss litigation
17. Return to Open Session
18. Adjournment