

**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 **Monday, February 8, 2010 at 1:00 p.m. in Room 266, second floor of the Administration Offices**, Lancaster, WI, pursuant to the adjournment of the January 15, 2010 meeting.

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

1. Call to Order
2. Certification of Compliance with Open Meeting Law
3. Approval of Agenda
4. Approval of Minutes:
 - January 15, 2010
5. Treasurer's Report
6. Request for Funding for Wisconsin Working Lands Initiative – Terry Loeffelholz
7. Clerk of Court 2011 through 2014 Compensation
8. Appropriate Funds for Institute Supplement Payment to Unified Community Services
9. Request for Credit Card for Information Technology Department
10. Replacement of Hardware or Software for Payroll/Financial/Highway
11. Revenue/Expenditure Reports
12. Finance Director's Report
13. Closed Session per State Statute 19.85 (1) (c) regarding performance evaluation
14. Return to open session
15. Adjournment