

# County of Grant State of Wisconsin

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## FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Wednesday, March 10, 2010 at 1:00 p.m. in Room 266, second floor of the Administration Offices**, Lancaster, WI, pursuant to the adjournment of the February 8, 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:
  - February 8, 2010
5. Treasurer's Report
6. Funding for Clean Sweep Program – Paul Thares
7. Sheriff, Clerk of Court and Coroner Compensation for 2011 through 2014 term of office
8. Land Information Aerial Photo Request – John Anderson
9. USDA Loan for Exhibit Hall
10. Revenue/Expenditure Reports
11. Finance Director's Report
12. Closed Session per State Statute 19.85 (1) (c) regarding performance evaluation
13. Return to open session
14. Adjournment