

County of Grant State of Wisconsin

Nancy Scott, CPA, CMA
Finance Director
(608) 723-1733
nscott@co.grant.wi.gov

111 S. Jefferson Street
PO Box 529
Lancaster, WI 53813
Fax: (608) 723-4048

AMENDED

FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, April 13, 2010 at 9:00 a.m. in Room 266, second floor of the Administration Offices,** Lancaster, WI, pursuant to the adjournment of the March 10, 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:
 - March 10, 2010
5. Appointment of a County Surveyor – Discussion and/or Action
6. Treasurer's Report
7. Create Shared Full-time Office Assistant Position for Treasurer and Sanitation
8. Create County Building Maintenance Fund – Discussion and/or Action
9. Revenue/Expenditure Reports
10. Finance Director's Report
 - Potential Carryovers
 - Springbrook update
 - Emergency Services Maintenance of Effort Report
 - Update on pending legislation
 - Training
11. Use of Child Support American Recovery and Reinvestment Act (ARRA) Funds
12. Closed Session per State Statute 19.85 (1) (c) regarding performance evaluation
13. Return to open session
14. Public Comments
15. Adjournment