County of Grant 111 South Jefferson St. Lancaster, WI 53813

July 14, 2011 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>July 19</u>, <u>2011 at 5:00 p.m</u>. in conference room 201 in the Grant County Administration Building, Lancaster, Wisconsin.

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. Closed Session per statute 19.85 (1) (c) to discuss personnel matters
- 5. Return to Open Session
- 6. Adjournment