



County of Grant
State of Wisconsin

September 2, 2011

AMENDED ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on **September 6, 2011, at 12:00 p.m.** in the County Board room in the Grant County Administration Building, Lancaster, Wisconsin.

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

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
- Consider motion to convene in closed session per state statute secs. 19.85(1)(c) "[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," 19.85(1)(f) "[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" and 19.85(1)(g) "[c]onferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: to discuss issues surrounding statements and accusations alleged in meetings which has led to threats of claims and litigation to the county and county board supervisors.
- Return to open session and take action on matters discussed in closed session, if any
- Request for Proposal – Todd Johnson
- Update on redistricting
- Adjournment

Note: There is a potential for quorum of county board supervisors, but no official business will be transacted by the county board as a whole.