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

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Thursday</u>, <u>February 23, 2012 at 11:00 a.m</u>. in conference room 266 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 state statute 19.85 (1) (c) regarding personnel matters
- 5. Return to open session
- 6. Adjournment