

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

May 22, 2012

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, May 24, 2012 at 9:00 a.m.** 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) (e) (g) regarding WPPA contract negotiations and conferring with legal counsel concerning strategy
5. Return to open session
6. Adjournment