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

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## **EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will have a special meeting on **Thursday, November 1, 2012 at 11:30 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) deliberating or negotiating the public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to Act 10 and union contract negotiations.
- 5. Return to open session
- 6. Adjournment