

DATE: November 20, 2012

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

AMENDED
ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday, November 27, 2012 at Noon (12:00 p.m.) in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of September 6, 2012.

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 the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Revision to Summary of Expectations
6. Closed session per state statute 19.85 (1) (f) Considering 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 as it pertains to interviews for District 1 County Board Supervisor appointment.
7. Return to Open Session
8. Update on the 52 building
9. Update on the future jail needs
10. Adjournment