

DATE: February 10, 2014

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

#### ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Friday, February 14, 2014 at 10:00a.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of May 28, 2013.

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. Conservation, Sanitation and Zoning Committee reorganization.
6. Park Committee possible reorganization.
7. Excused versus Un-Excused absences for Committee meeting and Board meetings.
8. Possible Rotation of Committee Assignments.
9. Recording of all official meetings in County.
10. Adjournment