

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

June 12, 2014
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 17, 2014 at 4:30 p.m.** in 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. Financing for Courthouse Restoration Project
5. Closed session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of 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 negotiation of a contract for corporation counsel services.
6. Reconvene into open session
7. Possible action regarding Corporation Counsel contract
8. Adjournment