

DATE: June 30, 2015

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 Tuesday, July 14, 2015 at 1:00 p.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of April 7, 2015.

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. Prototype Wolf Control Resolution
6. Address Vacant Position on Administrative Committee/possible action
7. Master Plan Update
8. Committee Structure
9. Adjournment to the Call of the Chair