DATE: September 24, 2015

**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, September 29, 2015 at 1:30 p.m. in Room 264, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of July 14, 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. Master Plan Update Samuels Group
- 6. Legislation pertaining to Power Plants
- 7. Discussion on Strategic Plan Items
- 8. Committee Structure
- 9. Adjournment to the Call of the Chair