

DATE: October 12, 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 Monday, October 19, 2015 at 1:00 p.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of September 29, 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 discussion
6. Discussion on Strategic Plan Items
7. Committee Structure
8. Adjournment to the Call of the Chair