

DATE: January 28, 2016

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 Thursday, February 4, 2016 at 10:00 a.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of December 30, 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
 - a. Next Steps
 - b. Draft RFP
6. County Board Rules
7. Adjournment to the Call of the Chair

****There may be a quorum of the Grant County Board of Supervisors in attendance at this meeting**

There will be NO ACTION taken by the Grant County Board of Supervisors at this meeting.