

DATE: March 9, 2016  
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 Thursday, March 10, 2016 at 1:00 p.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of February 4, 2016.

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. RFP Discussion
  - a). 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 close session for review of submittals.
  - b). Return to Open Session
  - c). Ad Hoc Committee
  - d). Set Interview date
6. City of Lancaster Parking Agreement
7. County Board Rules
8. Adjournment to the Call of the Chair