

DATE: March 14, 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 Friday, April 1, 2016 at 10:00 a.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of March 17, 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. Discussion pertaining to interviews for submitted RFP's
  - 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
6. Possible action on recommendation to the Grant County Board
7. Adjournment to the Call of the Chair