

County of Grant
111 South Jefferson St.
Lancaster, WI 53813

February 23, 2018
EXECUTIVE COMMITTEE AGENDA

The special meeting of the Executive Committee of the Grant County Board of Supervisors will be **Tuesday, February 27, 2018 at 7:30 a.m.** in room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

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 open meeting law
3. Approval of agenda
4. Closed session per state statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the IT Director position.
5. Return to open session
6. Action regarding start salary of IT Director position.
7. Adjournment