



County of Grant
State of Wisconsin

111 South Jefferson St.
Lancaster, WI 53813

May 15, 2019

JOINT EXECUTIVE COMMITTEE AND BOARD OF HEALTH MEETING AGENDA

The Grant County Executive Committee and the Grant County Board of Health will meet jointly **Tuesday, May 21, 2019 at 8:00 a.m.** in conference 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 Grant County Health Officer.
5. Return to Open Session
6. Discussion and possible action as it relates to the Grant County Health Officer
7. Adjournment

Note: There may be a quorum of the Grant County Board of Supervisors in attendance but no action will be taken for the full County Board.