

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

October 22, 2019

SPECIAL EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will have a special meeting on **Thursday, October 24, 2019, at 8:30 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. Finance Director Vacancy
5. 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 closed session as it relates to WPPA contract negotiations
6. Return to open session
7. Adjournment