

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

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March 15, 2020

**SPECIAL EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, March 17, 2020, at 9:15 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 / County Auditor resignation
5. Request to fill ADRC I & A Specialist position
6. Discussion and action on COVID-19 preparation (Declaration and / or Resolution) of continuity of services
7. Adjournment