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

April 14, 2020

AMENDED SPECIAL EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet Thursday, April 16, 2020, at 3:45 via virtual Zoom meeting.

Join Zoom Meeting

https://us04web.zoom.us/j/71264343629?pwd=RlphcWFpUlc1WGZrbWFqZzFvdUo5UT09

Meeting ID: 712 6434 3629
Password: 009061

Dial by your location
+1 929 436 2866 US (New York)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 346 248 7799 US (Houston)

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 Finance Director Interviews

   Please note that the closed session listed in Section 9) will be on a different secured Zoom account line. It will not be on the general Zoom account line where the remainder of the meeting will be. You are welcome to remain on the general line during the duration of the closed session and you will hear the meeting resume out of closed session as the members will be rejoining the general line once the closed session is concluded.

5. Return to open session

6. Discussion and possible action on items discussed in closed session.

7. Adjournment