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2nd AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Thursday, February 22, at 1:00 p.m.** a.m. in conference room 266 in the Administration Building, 111 S. Jefferson St., Lancaster, WI 53813

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. Roll Call
4. Approval of agenda
5. ***Highway Department request to modify Shop Lead Worker position description and replace another shop vacancy with a Parts and Inventory Technician. Fiscal impact: Cost neutral***
6. 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 / County Auditor interviews.
7. Return to Open Session
8. Action on closed session items, if any.
9. Adjournment