

## **GRANT COUNTY Administrator Selection Committee**

The Administrator Selection Committee of the Grant County Board of Supervisors will have a meeting **Tuesday, March 12, 2024 at 11:00 a.m.** The meeting will be held in the **Room 266, Grant County Board Room** located at the Grant County Administration Building, Lancaster, Wisconsin 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. Approval of Agenda
4. Approval of the minutes from the January 30, 2024 meeting
5. Convene closed session pursuant to Wis. Stat. sec 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 County Administrator recruitment.
6. Return to Open Session
7. Action on closed session item, if any
8. Adjournment