

DATE: May 16, 2024  
TO: Grant County Supervisors  
FROM: Tonya White, County Clerk

### **SPECIAL EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, May 21, 2024, at 9:00 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. Convene to closed session pursuant to Wis. Stat. sec 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session regarding the purchase of property
6. Return to Open Session
7. Action on closed session item
8. Adjournment