GRANT COUNTY <u>CONSERVATION, SANITATION AND ZONING DEPT</u> 150 West Alona Lane, Suite #1, Lancaster, WI 53813 608/723-6080 Conservation, Sanitation & Zoning Committee

SPECIAL COMMITTEE AGENDA

THE GRANT COUNTY CONSERVATION, SANITATION AND ZONING COMMITTEE will call a meeting to order on Tuesday, July <u>16, 2024, at 12:45 p.m. at the CSZD Department Conference Room located at 150 W.</u> Alona Lane, Lancaster, Wisconsin <u>53813</u>.

Consideration will be given and/or action taken on any or all of the following items:

- 1. Call to Order
- 2. Certification of 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 Conservation, Sanitation and Zoning Administrator Interviews
- 5. Return to open session
- 6. Discussion and possible action on items discussed in closed session.
- 7. Adjournment