

## **AMENDED GRANT COUNTY Administrator Selection Committee**

The Administrator Selection Committee of Grant County Board of Supervisors will have a meeting **Tuesday, August 13, 2024 at 8:30 a.m.** The meeting will be held in **Room 266**, 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 minutes from the August 9, 2024 meeting
5. Convene to 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.
6. Return to Open Session
7. Action on Closed Session item, if any
8. Adjournment