## GRANT COUNTY ADMINISTRATOR SELECTION COMMITTEE March 12, 2024

The Grant County Administrator Selection Committee met on Tuesday, March 12, 2024 at 11:00 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

Members present: Gary Ranum, Robert Keeney, Roger Guthrie, Joseph Mumm and Kathy Kopp. Others present in the room were Shane Drinkwater, Joyce Roling, Tonya White and David Bretl. Those present virtually were Jon Hockhammer.

The meeting was called to order at 11:01 a.m. by Chairman Robert Keeney. The County Clerk, Tonya White verified the meeting was in compliance with the open meeting law, posted in the Administration Building, Courthouse and on the county website.

**Agenda:** Gary Ranum, second by Roger Guthrie made a motion to approve the agenda. Motion carried by voice vote.

**Minutes:** Joseph Mumm, second Kathy Kopp made a motion to approve the minutes from the January 30, 2024 meeting. Motion carried by voice vote.

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 recruitment: Kathy Kopp, second by Joseph Mumm made a motion to convene to closed session. A roll call vote was taken with five (5) in favor of convening to closed session. Motion carried

**Return to Open Session:** Roger Guthrie, second by Joseph Mumm made a motion to convene to open session. Motion carried by voice vote.

**Action on closed session item, if any:** There was no action taken.

**Adjournment:** Gary Ranum, second by Joseph Mumm made a motion to adjourn until March 22, 2024. Motion carried by voice vote.