## GRANT COUNTY ADMINISTRATOR SELECTION COMMITTEE March 22, 2024

The Grant County Administrator Selection Committee met on Friday, March 22, 2024 at 1:15 p.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 266, Second Floor.

Members present: Gary Ranum, Robert Keeney, Roger Guthrie, Joseph Mumm and Kathy Kopp. Others present in the room were David Bretl and Jon Hockhammer.

The meeting was called to order at 1:15 p.m. by Chairman Robert Keeney. Chairman Keeney verified the meeting was in compliance with the open meeting law, posted in the Administration Building, Courthouse and on the county website.

**Approval of Agenda:** Roger Guthrie, second by Joseph Mumm made a motion to approve the agenda. Motion carried by voice vote.

**Minutes:** The minutes were bypassed.

Convene to closes 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 interviews:

Gary Ranum, 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.

**Adjournment:** Gary Ranum, second by Joseph Mumm made a motion to adjourn at 5:00 p.m. Motion carried by voice vote.