

GRANT COUNTY ADMINISTRATOR SELECTION COMMITTEE  
July 30, 2024

The Grant County Administrator Selection Committee met on Tuesday, July 30, 2024 at 1:00 p.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 266, Second Floor.

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

The meeting was called to order at 1:00 p.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:** Joseph Mumm, second by Kathy Kopp made a motion to approve the agenda. Motion carried by voice vote.

**Minutes:** Gary Ranum, second by Roger Guthrie made a motion to approve the minutes from the June 11, 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:** Joseph Mumm, second by Roger Guthrie 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 return to open session. Motion carried by voice vote.

**Action on Closed Session item, if any:** No action was taken.

**Adjournment:** Roger Guthrie, second by Joseph Mumm made a motion to adjourn. Motion carried by voice vote.