

**EXECUTIVE COMMITTEE  
MEETING AGENDA**

**DATE:** Wednesday, May 18, 2016

**TIME:** 1:00 p.m.

**LOCATION:** Courthouse, Room 115

1. Call meeting to order.
2. Public comments.
3. The Executive Committee may go into closed session pursuant to §19.85 (1)(c), Wis. Stats., to interview a candidate for the Maintenance Manager position.
4. Return to open session.
5. Consider approval of County Clerk's Office relocation to the Courthouse Auditorium, proposed floor plan, and commencement of construction process.
6. Further discussion and possible action as a result of closed session.
7. Adjourn.