

**EXECUTIVE COMMITTEE
AGENDA**

DATE: Monday, August 28, 2017
TIME: 1:15 p.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order.
2. Public comments.
3. The Executive Committee will go into to closed session pursuant to §19.85 (1)(c) Wis. Stats., to discuss the counter-offer regarding the Finance Director position.
4. Return to open session.
5. Adjourn