

**Town of Grant
Town Board Meeting
Closed Session
Friday, December 27, 2019
5:00 pm**

Notice is hereby given that the Town of Grant Town Board will hold a meeting for the Town of Grant, in the County of Portage, State of Wisconsin, for the transaction of Business permitted to be transacted at such meeting. The meeting will be held at the Grant Town Hall, 9011 CTH WW, Wisconsin Rapids.

**Call to Order
Statement of Public Notice**

Discussion & Possible Action On:

1. The Grant Town Board will go into Closed Session under authority of Wisconsin Statutes 19.85(1)
 - a. (c) Considering compensation or performance evaluation of any public employee over which the government body exercises responsibility (including Work Agreements)*

*Note: Clerk and Treasurer of Grant Town Board are not to attend Closed Session

2. The Board will come out of Closed Session and possibly take action on item #1.
3. Adjourn

Any person who has a qualifying disability as defined by the American's With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk at 423-9193 at least 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Dated: December 26, 2019 Chris Kruger Chairperson, Town of Grant
Prepared by: Clerk Zimmerman