DATE: August 30, 2012

TO: Grant County Supervisors FROM: Linda K. Gebhard, County Clerk

AMENDED ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Thursday, September 6, 2012 at 9:00 a.m. in Room 266, second floor of the Administration Building, Lancaster, WI.

Consideration will be given and/or action taken on any or all of the following items:

- 1. Call to Order
- 2. Certification of compliance with the open meeting law
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Review of the Grant County Chair job description /possible action.
- 6. Discussion of the 52 building/ possible alternatives.
- 7. Discussion of future jail needs.
- 8. Discussion of future highway shop needs.
- 9. Discussion of a possible change of fuel for fleet vehicles.
- 10. Discussion of a recommendation to the full County Board to change the By Laws to attend committee/Board meetings by phone.
- 11. Adjournment