

DATE: August 1, 2016

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday August 9, 2016 at 1:00p.m. **at the Law Enforcement Center Conference Room, 1000 North Adams Street,** Lancaster, WI pursuant to the last meeting of June 9, 2016.

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. Jail Facility Analysis and Planning Study:
 - a) A Schematic Design Report will be distributed to the Committee
 - b) Review of Schematic Design site plan, floor plans and exterior design
 - c) Review cost estimate prepared by the Samuels Group
 - d) Recommendation/Approval to go to the County Board
6. Energy Performance Contract for Infrastructure & Sustainability
 - a) Closed session per statute 19.81(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it pertains to the opening of RFQ's
 - b) Return to Open Session
 - c) Possible recommendation to County Board
7. Adjournment to the Call of the Chair