

ADMINISTRATIVE / EXECUTIVE JOINT COMMITTEE AGENDA

The Administrative and Executive Committees of the Grant County Board of Supervisors will meet jointly on Tuesday September 20, 2016 at **1:00p.m.** in Room 264 in the Administration Building, Lancaster, WI, pursuant to direction from the County Board meeting held on August 16, 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 of the August 9, 2016 Administrative Committee meeting
5. Jail/Sheriff's Department/Social Services/ADRC Building
 - a) Review of Schematic Design site plan, floorplans and exterior design by Potter Lawson
 - b) Review cost estimate by The Samuels Group
 - c) Review of Development Proposal for Social Services and ADRC by D & D Developers
 - d) Possible Financing by Baird
 - e) Discussion on possible options i.e. locations, remodel, timeframes
6. City Sewer Extension
7. Recommendations to the County Board
 - a) Possible approval to proceed to Design Development
 - b) Possible approval of Development Services Proposal
 - c) Direction to work with City of Lancaster on sewer line extension
 - d) Bonding
8. Adjournment

There may be a quorum of the Grant County Board of Supervisors in attendance at this meeting, but NO action will be taken by that Board at this meeting.