

DATE: October 19, 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 Monday October 24, 2016 at 9:00 a.m. **at the Law Enforcement Center Conference Room, 1000 North Adams Street,** Lancaster, WI pursuant to the last meeting of September 20, 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. Schematic Design Wrap Up
6. Contract Approval for Design Development Phase
7. Design Development Oversight
 - a. Administrative Committee
 - b. Appointment of Ad Hoc Building Committee
 - c. Other Involvement
8. Review Schedule and frequency of input
9. Adjournment to the Call of the Chair