

DATE: February 3, 2017

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 at 12:00 p.m. on Tuesday, February 14, 2017 in Room 264 of the Administration Building, 111 S. Jefferson Street, 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 Design Development for Jail, Sheriff's Dept., Emergency Management, Social Service, ADRC
6. Estimated Cost Presentation for Designed Facility
7. Concerns with '52 Building
8. Recommendation to the County Board on Building Project
9. Continuation of Operations Plan
10. Energy Performance Contract for Infrastructure & Sustainability
11. Adjournment to the Call of the Chair