## ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet at 1:00 p.m. on Wednesday May 10, 2017 in Room 266 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. Progress Report on Construction Document Phase of Proposed Jail/SO/EM/SS/ADRC Facility
- 6. Updated Estimated Cost for Proposed Facility
- 7. Discussion / Recommendation on Bid Packages and Bonding Preferences for Building Project
- 8. Concerns during Construction Phase
- 9. Adjournment to the Call of the Chair

There may be a quorum of another committee of/or the Grant County Board of Supervisors present at this meeting, but there will be no action taken by any other committee or the Board of Supervisors