

DATE: March 8, 2018

TO: Grant County Supervisors

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday March 13, 2018 at 1:00 p.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of October 16, 2017.

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 October 16, 2017 meeting
5. Discussion/Possible Action on Committee Structure and/or Restructure
6. Discussion/Possible Action on County Board Rules including possible changes
7. Progress Report on Law Enforcement Center, Social Services, and ADRC Facility
8. Discussion on Facility Name, FFE, Maintenance arrangement for LEC,SS & ADRC
9. Discussion/Possible Action on Sewer Extension- City of Lancaster to Orchard Manor/ LEC,SS & ADRC
10. Discussion/ Possible Action on Resolution pertaining to Cardinal Hickory Creek Project
11. Discussion/Possible Action on Resolution pertaining to Gerrymandering Legislation
12. Adjournment to the Call of the Chair