

DATE: June 21, 2018

TO: Grant County Supervisors

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Friday, June 29, 2018 at 9:00 a.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: March 13, 2018 Administrative Committee
March 28, 2018 Public Property/Technology
April 17, 2018 Administrative Committee
5. Correspondence
6. Insurance Randy Peterson, TRICOR
7. Courthouse Maintenance—Mark Udelhofen
8. Administration Building Maintenance—Terry Clark
9. Future of Public Property Requests
10. Use of Administration Building 3rd Floor
11. Roll Call Voting System for County Board Room
12. LEC, SS & ADRC Facility Progress
 - a. FFE
 - b. Maintenance
 - c. Disposition on Department Equipment
 - d. Demolition of Existing Buildings
 - e. Scope of Project
 - f. Ad Hoc Committee
 - g. Area for Non-Programmed Space
13. Update on City Sewer Connection
14. Discussion and Possible action on Dark Stores Resolution
15. Adjournment to the Call of the Chair