

DATE: September 6, 2018

TO: Grant County Supervisors

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Friday September 14, 2018 at 9:00 a.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of June 21, 2018.

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. Demonstration of Roll Call System
6. Correspondence
7. Insurance-Randy Peterson, TRICOR
8. Courthouse Maintenance – Mark Udelhofen
9. Administration Building Maintenance—Terry Clark
10. Public Property Request - Carryovers
11. County Tree LEAN Project Presentation
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. Adjournment to the Call of the Chair