

DATE: September 11, 2018

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

### **COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 7:00 **p.m.**, Tuesday, September 18, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 21, 2018 County Board Meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Communication
8. Appointment(s)
9. Grant(s)
10. Offer to Purchase/ Property Transfer of WE Energies Property
11. Progress Report on Sewer Extension to City of Lancaster
12. LEC, SS & ADRC Facility Progress Report / Change Orders —Brad Bierman
13. Acceptance of Easement for WE Energies Natural Gas Line
14. Discussion/Possible Action on Project Scope
  - a. Furniture, Fixtures & Equipment
  - b. Technology
  - c. Communications Tower
  - d. Support Building(s)
15. Discussion/Possible Action for Demolition of Structures on Commercial Site
16. Discussion on Maintenance of Facility
  - a. Staffing
  - b. Equipment Needs
  - c. Policy
17. Discussion on Identification of Building
  - a. Name of Facility
  - b. Room Identification
18. Discussion on Relocation Plan
19. Adjournment pursuant to County Board meeting 10:00am Tuesday October 2, 2018