DATE: November 6, 2018

**TO: Grant County Supervisors** 

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday November 13, 2018 at 9:00 a.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of September 14, 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. Correspondence
- 6. Insurance-Randy Peterson, TRICOR
- 7. Courthouse Maintenance
- 8. Administration Building Maintenance
- 9. Cleaning of Administration Building Exterior
- 10. Update on Roll Call Voting System Implementation
- 11. Grant County Community Services Facility Progress
  - A. Maintenance Space
  - B. RFP on '52 Building Demolition
  - C. Disposition of Department Equipment
  - D. Garage/Support Building
- 12. Update on City sewer connection
- 13. County Board Compensation
- 14. Adjournment to the Call of the Chair