

**Notice of Special Building Committee Meeting**

Thursday March 21, 2019

NOTICE IS HEREBY GIVEN that the Grant County Board Special Building Committee will meet in a Conference Room in the New Community Services Building, located at 8820 Hwy 35/61/81, Lancaster, WI, at 10:30 am on Thursday March 21, 2019 for discussion of concerns pertaining to the construction and occupancy of the new facility to house Sheriff's Department/Jail/Emergency Management/Social Services/ADRC.

Call the meeting to Order

Certification of Meeting Posting

Discussion on Possible Timeline for Occupancy

Discussion on Furnishings, Amenities, Support within the Building

Discussion on the needs for relocation of Departments

Discussion on possible Open House

Future Building and Campus Maintenance

Adjourn

\*\*\*\*\*

Per the Resolution for Creation of this Special Committee there will be no decisive action taken. The committee will gather information, discuss options, and act as a liaison between the Grant County Board of Supervisors, Departments of the County, and others that may affect the location and costs of construction of proposed facilities

\*\*\*\*\*

There may be a quorum of a Committee of/or the Grant County Board of Supervisors present at this Special meeting, but there will be no action taken by any committee or the Board of Supervisors