

DATE: April 10, 2019
TO: Grant County Supervisors

ADMINISTRATIVE COMMITTEE

The Administrative Committee of the Grant County Board of Supervisors will meet on Friday April 12, 2019 at 9:00am in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of December 11, 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. Update on Roll Call Voting System Implementation
10. Discussion regarding purchase of new voting equipment for Grant County Municipalities
11. Grant County Community Services Facility Progress
 - a. RFP for marketing of Law Enforcement Site
 - b. Maintenance policy and equipment
 - c. Disposition of furniture and equipment
 - d. Computerize maintenance software
12. Update on City sewer connection
13. Internal County Communications
14. Discussion on Grant County Administration
15. Adjournment to the Call of the Chair