

DATE: August 13, 2019

TO: Grant County Supervisors

ADMINISTRATIVE COMMITTEE

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday August 20, 2019 at 1:00pm in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of April 20, 2019.

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 - Exterior Electrical Proposal by City of Lancaster
8. Administration Building Maintenance - Roof
9. Update on Roll Call Voting System Implementation
10. Discussion on Facilities Manager Position
11. Computerize maintenance software
12. Update on City sewer connection
13. Adjournment to the Call of the Chair