DATE: December 13, 2019
TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

AMENDED ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday, December 17, 2019 at 9:00 a.m. Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of October 8, 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
- 8. Administration Building Maintenance
- 9. CGI 2019 County Video Program
- 10. Resolution Census of the Population for Grant County
- 11. Resolution Designating Grant County Information Technology Director as Grant County Administrative Coordinator with limited Authority
- 12. Update on City sewer connection
- 13. Adjournment to the Call of the Chair