DATE: February 3, 2020 TO: Grant County Supervisors FROM: Linda K. Gebhard, County Clerk

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Monday, February 10, 2020 at 9:30 a.m. Training Room/EOC of the Community Services Building, 8820 Hwy 35/61/81, Lancaster, WI pursuant to the last meeting of December 17, 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. Joint meeting with Grant County Law Enforcement/Emergency Management Disaster Services Committee

- 10. Discussion of Grant County Courthouse Security Camera updates
- 11. Discussion on Grant County Communications System Tower Infrastructure
- 12. Updates on CSB, Sewer, Demolition of '52
- 13. Adjournment to the Call of the Chair

Jail Tour and Meal to follow meeting