DATE: July 31, 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 Thursday August 6, 2020 at 11:00 a.m. in the Youth and Ag Building, 916 East Elm Street, Lancaster, WI pursuant to the last meeting of May 19, 2020 and via Zoom Meetings.

Join Zoom Meeting

https://us02web.zoom.us/j/84250436475

Meeting ID: **842 5043 6475** 

Dial by your location

- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

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. Discussion on Grant County Courthouse Security Camera Updates
- 8. Discussion on Grant County Communications System Tower Infrastructure
- 9. Updates on Demolition of '52 Building and Orchard Manor Treatment Plant
- 10. Facilities and Maintenance Report
  - a) Courthouse
  - b) Administration Building
  - c) Community Services Building
  - d) Former Law Enforcement Center
- 11. 2021 Maintenance Budget
- 12. Adjournment to the Call of the Chair