

DATE: August 27, 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 Wednesday September 2, 2020 at 11:00 a.m. in the Youth and Ag Building, 916 East Elm Street, Lancaster, WI pursuant to the last meeting of August 6, 2020 and via Zoom Meetings.

Join Zoom Meeting

<https://us02web.zoom.us/j/87667049263>

Meeting ID: **876 6704 9263**

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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. Update on Grant County Communications System – Tower Infrastructure
8. Updates on Demolition of '52 Building and Orchard Manor Treatment Plant
9. Facilities and Maintenance Report
 - a) Courthouse
 - b) Administration Building
 - c) Community Services Building
 - d) Former Law Enforcement Center
10. Discussion and possible action on COVID-19 Related Projects
 - a) Ionization
 - b) Fiber optic to South end of Lancaster
 1. What buildings need to be connected? Currently CSZD and Unified are targeted
 2. When should the project start?
 3. Do we rent internet and phone service to Unified to insure ROI?
 - c) County Board Room A/V upgrade
 1. Install a Polycom video conference system in County Board Room
 2. Update the current Audio system to make Roll Call Audio features work
 3. Upgrade the Roll Call Audio DSP at this time
 - d) 2 servers to support VPN and Xen Desktop for our remote workers
 - e) Orchard Manor Phone system plan if system fails before 2021
11. 2021 Maintenance Budget
 - a. Fire Panels
 - b. Plow Truck
 - c. Third Floor
 - d. Tools
12. Adjournment to the Call of the Chair