

DATE: December 3, 2020
TO: Grant County Supervisors
FROM: Linda Gebhard, County Clerk

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday December 8, 2020 at 11:00 a.m. in Room 264 of the Administration Building at 111 S Jefferson, Lancaster, WI and via Zoom Meetings per the last meeting of September 2, 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/81729200035>

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: **817 2920 0035**

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. Updates on COVID-19 Related Projects
11. Discussion and Possible action on 2021 Budgeted Projects
 - a. Fire Panels
 - b. Plow Truck
 - c. Admin Roof
12. Discussion and Possible action on Engineering Services for a Shop / Storage Facility
12. Adjournment to the Call of the Chair