

DATE: January 5, 2021
TO: Grant County Supervisors
FROM: Tonya White, County Clerk

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday January 12, 2021 at 11:00 a.m. via Zoom Meetings and in Room 264 of the Administration Building at 111 S Jefferson, Lancaster, WI per the last meeting of December 8, 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/85004478382>

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: **850 0447 8382**

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. Updates on COVID-19 Related Projects
8. Facilities and Maintenance Report
 - a) Courthouse
 - b) Administration Building
 - c) Community Services Building
 - d) Former Law Enforcement Center
9. Discussion and Possible action on 2021 Budgeted Projects
 - a. Fire Panels
 - b. Plow Truck
 - c. Admin Roof
10. Discussion on Strategic Plan for Grant County
11. Discussion and Possible action on Engineering Services for a Shop / Storage Facility
12. Discussion and Possible action on Dogs/Service animals in County Facilities
13. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Facilities and Maintenance Manager
14. Return to open session
15. Adjournment to the Call of the Chair