DATE: May 28, 2021 TO: Grant County Supervisors FROM: Tonya White, County Clerk

AMENDED ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Thursday, June 3, 2021 at 11:00 a.m. via Zoom Meeting and in Room 264 of the Administration Building at 111 S. Jefferson, Lancaster, WI per the last meeting of May 6, 2021.

Join Zoom Meeting https://us02web.zoom.us/j/81100113536

Meeting ID: 811 0011 3536

Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Meeting ID: 811 0011 3536

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. Facilities and Maintenance Report
- 8. Request to add Orchard Manor facilities to the Facilities and Maintenance Department effective 01/01/2022
- 9. Grant County Courthouse and Administration Building Facilities Policy
- 10. Update on ADRC Storage Facility
- 11. Discussion and Possible Action on Strategic Plan James Schneider
- 12. Discussion and Possible Recommendation on COVID Related Meetings
- 13. Discussion and Possible Recommendation on amending Rules of the Grant County Board of Supervisors
- 14. Adjournment to the Call of the Chair