

DATE: Nov. 16, 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 Monday November 22, 2021 at 9:00 a.m. via Zoom Meeting and in Room 264 of the Administration Building at 111 S. Jefferson, Lancaster, WI per the last meeting of September 10, 2021.

Join Zoom Meeting

<https://us02web.zoom.us/j/84001473716>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: **840 0147 3716**

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 of Sept. 10, 2021 meeting
5. Correspondence
6. Insurance-Randy Peterson, TRICOR
7. Facilities and Maintenance Report
8. Discussion and Possible Action on vacant office space
9. Discussion and possible action on Maintenance request to eliminate a vacant Maintenance Technician position at CSB and replace it with a Maintenance Worker effectively December 1, 2021 and to post the position. Fiscal Impact: Wage decreases from \$19.72 to \$16.01
10. Discussion and Possible Action on Proposals for the Demolition of Communication Tower
11. Discussion and Possible Action on Fiber/Communication Project
12. Adjournment to the Call of the Chair