

DATE: December 30, 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 Thursday January 6, 2022 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 November 22, 2021.

Join Zoom Meeting

<https://us02web.zoom.us/j/83942686186?pwd=bWlxCS3MFFpTW94S1FwMWU0ODd3QT09>

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: **839 4268 6186**

Passcode: **627400**

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. Discussion and Possible Action on quote for air conditioning unit and controls at CSB
9. Discussion on personal property at Law Enforcement Center
10. 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
11. Return to open session
12. Adjournment to the Call of the Chair