

DATE: March 8, 2022  
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 March 10, 2022 at 1:00 pm via Zoom Meetings and in Room 264 of the Administration Building at 111 S Jefferson, Lancaster, WI per the last meeting of January 6, 2022.

Join Zoom Meeting

<https://us02web.zoom.us/j/81242482182?pwd=QVpkQWFrVFZqanpyTDluc0xMUEJEdz09>

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: **812 4248 2182**

Passcode: **674251**

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. Update on Fiber/Communication Project
9. Discussion and possible action on participation in meetings using electronic means
10. Discussion and possible action on County Board Rules, Committees, and Policy
11. Discussion on possible building purchase
12. *Discussion on future staff structure and location of GCEDC*
13. Adjournment to the Call of the Chair