DATE: May 6, 2022 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 Friday, May 13, 2022 at 2:30 p.m. via Zoom Meetings and in Room 264 of the Administration Building at 111 S. Jefferson St., Lancaster, WI per the last meeting of April 19, 2022.

Join Zoom Meeting https://us02web.zoom.us/j/82405169996?pwd=T1UrcStQUDdZU1hMMWhBaEREODBxQT09

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 824 0516 9996 Passcode: 238963

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 County Board Rules to allow citizen member on WI River Transit Railroad
- 9. Economic Development MOU
- 10. Discussion and possible action on water loop from CSB to Roosevelt Street
- 11. Discussion and possible action on Remodel of viewing room for DSS
- 12. Adjournment to the Call of the Chair