DATE: October 7, 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 Tuesday, October 11, 2022 at 1:00 p.m. in Room 264 of the Administration Building at 111 S. Jefferson St., Lancaster, WI per the last meeting of October 4, 2022.

Join Zoom Meeting https://us02web.zoom.us/j/84086761743?pwd=RVo2OGZuK0kvWUo2UjNZS3V6YmUyZz09

Dial by location 1 312 626 6799 US (Chicago)

Meeting ID: 84086761743 Passcode: 007651

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 from July 11, 2022 and October 4, 2022
- 5. Correspondence
- 6. Insurance Randy Peterson
- 7. Facilities and Maintenance Report
- 8. Discussion and Possible Action on out of budget spending for County Board Room Improvements
- 9. Discussion and Possible Action on sale of Farm Generator
- 10. Adjournment to the Call of the Chair