DATE: November 23, 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 Thursday, December 1, 2022 at 11:00 a.m. in Room 264 of the Administration Building at 111 S. Jefferson St., Lancaster, WI per the last meeting of October 11, 2022.

Join Zoom Meeting https://us02web.zoom.us/j/89144929038?pwd=M3ZCNnVSTId6MS9RV2IIcnFmdGVjQT09

Dial by location 1 312 626 6799 US (Chicago)

Meeting ID: 891 4492 9038 Passcode: 226195

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 October 11, 2022
- 5. Correspondence
- 6. Insurance Randy Peterson
- 7. Facilities and Maintenance Report
- 8. Discussion and possible action on new Maintenance Building
- 9. Discussion and possible action on Orchard Manor drainage and black top
- 10. Discussion and possible action on the arrangement of the County Board Room
- 11. Discussion and possible action on Banfield Boat Landing
- 12. Discussion on relocation of Grant County Highway Department to County Farm
- 13. Adjournment to the Call of the Chair