

DATE: March 6, 2023
TO: Grant County Supervisors
FROM: Tonya White, County Clerk

2nd AMENDED ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Tuesday, March 7, 2023 at 1:00 p.m. in Room 264 of the Administration Building at 111 S. Jefferson St., Lancaster, WI per the last meeting of December 1, 2022.

Join Zoom Meeting

<https://us02web.zoom.us/j/81327164282?pwd=MnFKd3ZHbWhhY3AvV21mSnRJejVhUT09>

Dial by location 1 312 626 6799 US (Chicago)

Meeting ID: 81327164282
Passcode: 174254

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 December 1, 2022
5. Correspondence
6. Insurance – Randy Peterson
7. Discussion and possible action to recommend appointment to fill current Committee vacancies
 - Board of Health
 - Unified Community Services
 - Law Enforcement/Emergency Management
 - Southwestern Wisconsin Community Action Program
8. Facilities and Maintenance Report
9. Discussion and possible action on new Maintenance Building
10. Discussion and possible action on Orchard Manor drainage and black top
11. Discussion and possible on Courthouse chiller
12. Discussion and possible action on Orchard Manor Heating System
13. Adjournment to the Call of the Chair