

DATE: May 24, 2023
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 May 25, 2023 at 9:00 a.m. in Room 264 of the Administration Building at 111 S. Jefferson St., Lancaster, WI per the last meeting of March 7, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/87816615286?pwd=MHdOS1ZjVjdIbklZK0d2RS8wUTlzUT09>

Meeting ID: **87816615286**

Passcode: **277072**

Dial by location 1 312 626 6799 US (Chicago)

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 March 7, 2023
5. Correspondence
6. Insurance – Randy Peterson
7. Facilities and Maintenance Report
8. Discussion on Grant County Building Policy – after hours
9. Discussion and possible action on City of Lancaster Utility Costs
10. *Discussion and possible action on Cassville Tower site*
11. Discussion and possible action on Grant County Courthouse Historical Marker
12. Discussion and possible action on Water Line Extension to County Farm
13. Discussion and possible action on Orchard Manor drainage plan
14. Discussion and possible action on Policy for Electronic Meeting Participation
15. Adjournment to the Call of the Chair