DATE: September 1, 2023 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, September 7, 2023 at 10:30 a.m. in Room 264 of the Administration Building at 111 S. Jefferson St., Lancaster, WI per the last meeting of May 25, 2023.

Join Zoom Meeting

https://us02web.zoom.us/j/87514303444?pwd=cEFMbTdCVWl6YlVqb2RUN1pwMGlTZz09

Dial by location 1 312 626 6799 US (Chicago)

Meeting ID: 87514303444

Passcode: 839197

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 May 25, 2023
- 5. Correspondence
- 6. Insurance Randy Peterson
- 7. Facilities and Maintenance 2024 Budget
- 8. Facilities and Maintenance Report
- 9. Discussion and Possible Action on CSB generator
- 10. County Board Vacancy/Committee Assignments
- 11. ADA and Grievance Procedure
- 12. Adjournment to the Call of the Chair