

DATE: October 20, 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 Tuesday, October 24, 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 September 7, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/87896072097?pwd=bzZqV2RWTDZTQ1FObUQrNUF3djI4dz09>

Dial by location 1 312 626 6799 US (Chicago)

Meeting ID: 878 9607 2097
Passcode: 444189

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 September 7, 2023
5. Correspondence
6. Insurance – Randy Peterson
7. Facilities and Maintenance Report
8. Courthouse A/C
9. HVAC and Controls
10. Creation of County Administrator
11. Adjournment to the Call of the Chair

****There may be a quorum of the County Board attending the meeting but any action taken will be by the Administrative Committee only.****