

DATE: December 8, 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 Wednesday, December 13, 2023 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 24, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/81567785736?pwd=Z05VWTJtR1NDNGdPSzFOcDAzWlpCUT09>

Dial by location 1 312 626 6799 US (Chicago)

Meeting ID: 815 6778 5736  
Passcode: 277399

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 24, 2023
5. Correspondence
6. Insurance – Randy Peterson
7. Facilities and Maintenance Report
8. Discussion and possible action on Chiller
9. Fill Maintenance Technician position
10. Convene to closed session pursuant to Wis. Stat. sec 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session regarding the purchase of property
11. Return to open session
12. Discussion and possible action on closed session item
13. Possible revision of Board Rules
14. Adjournment to the Call of the Chair