

DATE: January 18, 2024
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, January 25, 2024 at 9:00 a.m. in Room 264 of the Administration Building at 111 S. Jefferson St., Lancaster, WI per the last meeting of December 13, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/84301567557?pwd=UFhKcnlKL0hWcXFhZGtTTmh2MUU1UT09>

Dial by location 1 312 626 6799 US (Chicago)

Meeting ID: 843 0156 7557

Passcode: 185265

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 13, 2023
5. Correspondence
6. Insurance – Randy Peterson
7. Facilities and Maintenance Report
13. Discussion and Possible action on revision of Board Rules
14. Adjournment to the Call of the Chair