

DATE: August 17, 2010

TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

AMENDED
COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **5:30 p.m.**, Tuesday, August 17, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the July 20, 2010 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Southwest Wisconsin Library System Presentation – Krista Ross
8. Alzheimer's & Dementia Alliance – Paul Rusk
9. Xolve Inc. RLF Application – Ron Brisbois
10. K & B Autobody RLF Application – Ron Brisbois
11. Communications
12. Appointments
13. Employee Recognition
14. Presentation to Lynn Moris for 10 Years of Service to UWExtension
15. Grant Applications:
 - Transportation Grant 85.21 – Gayle Mason, ADRC
 - Transportation Grant 53.11 – Gayle Mason, ADRC
 - CDBG Emergency Assistance Program Grant (Flood Relief)
Steve Braun
16. Resolution: County Nursing Homes – Donna Haines
17. Zoning Amendment :
 - Amendment Walter & Elsie Newswanger
18. Child Support – Verda Nemo
19. Livestock Claims
20. Committee Reports
21. Public Comments
22. Adjournment

Economic, Tourism and Resource Committee will meet in Room 266 in the Administration Building, Lancaster, WI July 20, 2010 at 4:45 p.m.