

DATE: December 14, 2010

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

AMENDED  
COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **9:00 a.m., Tuesday, December 21, 2010**, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the November 9, 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. Employee Recognition
8. Introduction of the Clerk of Circuit Court Elect – Kimberly K. Kohn
9. Communications
10. Effective County Government Presentation  
    Andy Phillips, Phillips Borowski, S.C.  
    Mike Blaska, Wisconsin Counties Association
11. Appointments
12. Grant Applications:  
    Health Department: DOT Child Passenger Safety Seat Grant
13. Resolution: Resolution to Transfer Jurisdictional Authority for a Portion of CTH "D" From Grant County to the City of Platteville
14. Amend Capital Assets Policy to include Highway Infrastructure
15. Zoning Amendment: Amendment 453th Laverne & Susan Sauder, Clifton Township
16. Livestock Claims  
    Claim for Damages to Animals – Ronald E. Weier, Platteville Township
17. Committee Reports
18. Public Comments
19. Adjournment