

DATE: January 12, 2011

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **9:00 a.m., Tuesday, January 18, 2011**, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the December 21, 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. Communication
9. Appointments
10. Resolution: In Memoriam – Dorland Updike
In Memoriam – Clinton Orton
11. Grant Applications
12. DATCP's Purchase of Agricultural Conservation Easements (PACE)
Program, Paris and Potosi Townships
13. Increase County Board Size to 25
14. County Board Summary of Expectation
15. Zoning Amendment: Amendment 454th Liberty Township, William
& Sandra Peterson
16. Livestock Claims
17. Committee Reports
18. Public Comments
19. Adjournment