

DATE: February 11, 2011

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

NOTE: CHANGE OF MEETING PLACE

AMENDED
COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 9:00 a.m., Tuesday, February 15, 2011, in the **South Room at the Youth and Ag Center, located at the Grant County Fair Grounds** in Lancaster, WI, pursuant to the adjournment of the January 18, 2011 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. Ratification of a person to the Family Care Board of Directors
11. Revolving Loan Applications – Ron Brisbois
12. Resolutions: DATCP's Purchase of Agricultural Conservation Easements (PACE) Program
13. Grant Applications:
 - Ag and Extension Request
 - Health : Drug Fee Community
 - STOP
 - Rural Safety Day
 - Veterans: Wisconsin Department of Veterans Affairs (WDVA) 2011 County Veterans Service Grant.
14. Amended Grant County Public Health Nuisance Ordinance
15. Increase County Board Size to 25
16. Zoning Amendment: Amendment 455th Potosi Township, Stephen & Susan Pluemer
17. Livestock Claims
18. Committee Reports
19. Public Comments
20. Adjournment