

DATE: March 9, 2011

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

***Note time change**

AMENDED
COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **7:00 p.m.**, Tuesday, March 15, 2011, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 15, 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. Resolution: Memoriam of Milton D. Brogley
11. Grant Applications
 - ADRC – Gayle Mason Senior Farmers Market
 - 4H Agent—Betsy Olson Teen Court Action Committee
12. Revolving Loan Applications – Ron Brisbois
13. County Board Expectation Document
14. Executive committee approved request to pay for LTE IT position for remainder of 2011, request funds to be taken from General Fund
15. Zoning Amendment #456 Ellenboro Township, V. Mark Lotta
16. Presentation of Survey for Size of County Board—Todd Johnson
17. Public Hearing Regarding Member Size of the County Board of Supervisor
18. County Board Size
19. Livestock Claims – Two (2) Damages to Animals, Lancaster Vet Dog Claims
20. Committee Reports
21. Public Comments
22. Adjournment