

DATE: April 18, 2011

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, April 19, 2011, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 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 Recognitions
8. Communication
9. Appointments: Emergency Fire Wardens.
Ann Jenkins as Family Care Board of Director.
Larry Wolf as County Board of Supervisor
Representative for Family Care.
Transition Team Appointments.
10. Grant Applications
11. Revolving Loan Application Grow Alliance – Ron Brisbois
12. Orchard Manor Loan for HVAC and Roof Project.
13. Resolutions: Amend 2011 Budget for Carryover of Certain Accounts.
Divide Insurance Resolution.
14. Amended Grant County Public Health Nuisance Ordinance
15. Parking Study – City of Lancaster
16. Presentation by Andy Phillips
17. Committee Size
18. Discussion of Redistricting Maps
19. Contract with Southwest Regional for Non-Metallic Mining
20. Adoption of Farmland Preservation Plan – Terry Loeffelholz
21. Adoption of the Zoning Citation Ordinance
22. Zoning Amendment: 457th David and Suella Lory
458th David J. Winkers, Jr
459th Thomas D. Moneypenny
23. Closed Session Per State Statue 19.85 (1)(e)(f) Corporation Counsel contract negotiations and Discussion and Update of Employee/Personnel Issues.
24. Return to open session
25. Corporation Counsel Contract with Todd Infield
26. Committee Reports
27. Public Comments
28. County Board Conduct
29. Adjournment

Economic, Tourism, Resource Committee will meet on April 19, 2011 at 8:15 a.m. in Room 266 in the Administration Building.

Park Committee will meet on April 19, 2011 at 1:00 p.m. in Room 266 in the Administration Building.