

DATE: May 16, 2011
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

Please note time change

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, May 17, 2011, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 19, 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. Revolving Loan Application – Ron Brisbois
10. Appointments:
 - Ratification of an Appointment to Southwest Family Care
11. Public Hearing Regarding Tentative Supervisory District Plan
12. Action on Tentative Supervisory Plan
13. Grant Applications
14. Grant County \$2,225,000 Taxable General Obligation Refunding Bonds
15. Livestock Claim
16. Grant County Facilities Maintenance Organizational Structure
17. County Board Conduct Policy
18. County Board Dispute Resolution Committee Policy
19. Committee Reports
20. Public Comments
21. Adjournment

Parks Committee, May 17, 2011, 4:30 p.m. Room 143, First Floor Administration Building, Lancaster, WI.

Economic, Resource and Tourism, May 17, 2011, 5:00 p.m., Room 253, Second Floor Administration Building, Lancaster, WI.

Executive Committee May 17, 2011. 5:30 p.m. Room 266, Second Floor Administration Building, Lancaster, WI .