

DATE: July 13, 2011
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, July 19, 2011, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the June 21, 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. Memoriam for Eugene Bartels
8. Dolores Schwantes, Fair Secretary request for help at the Fair
9. Employee Recognition
10. Communication
11. Appointments
12. Grant Applications
13. Southwest Family Care Alliance 2010 Annual Report, Teri Buros
14. Update on Southwest Regional Planning/action,
15. Action: Recommend the Memorandum of Understanding with Southwestern Wisconsin Sustainability Consortium for County Board Approval; Background: Southwestern Wisconsin Regional Planning Commission is putting together a Consortium of organizations from Southwestern Wisconsin to meet 2-3 times / year for three years to explore issues of economic, environmental and social sustainability in our region as part of a three year HUD/EPA/FHWA Grant. No financial commitment is requested of Grant County. (Amy Seeboth, SWWRPC)
16. Revolving Loan Application – Ron Brisbois
17. Public Hearing regarding Loan from the Dept. of Commerce for \$300,000 to EMS-US Insulated Doors.
18. EMS-USA CDBG Authorizing Resolution – Ron Brisbois
19. Implement Health Reimbursement Arrangement (HRA plan)
20. Discussion of Concealed Weapon Ordinance
21. Zoning Amendment
22. Livestock Claim
23. Committee Reports
24. Public Comments
25. Adjournment

Economic, Tourism and Resource meeting July 19, 2011 at 5:00 p.m. in Room 266 second floor of the Administration Building, Lancaster, WI.