

DATE: August 23, 2011  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

**ATTENTION TIME CHANGE**

**AMENDED  
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **6:00 p.m., Tuesday, August 30, 2011**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the July 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. Memoriam to Bernard Sikhart
8. Employee Recognition
9. Communication
10. Appointments
11. Grants:
  - ADRC Transportation Grant 85.21
  - ADRC Transportation Grant 53.11
  - Land Information Grant, Terry Loeffelholz
12. Belmont Trail, Southwest Badger Resource Conservation & Development Council, Inc.
13. Memorandum Of Understanding for the Belmont Bike Trail, Angie Wright, Southwest Badger RC&D.
14. Revolving Loan Application – Ron Brisbois
15. Springbrook Implementation Travel Costs – Nancy Scott, Finance Director
16. Employee Policy Revisions effective June 29, 2011
  - a. Employee Handbook Introduction
  - b. Retirement
  - c. Bereavement Leave
  - d. Discretionary Days
  - e. Overtime/Compensatory Time
  - f. Vacation
  - g. Sick Leave
  - h. Fleet Safety
17. 5% Single Health Insurance Employee Contribution for current Teamsters and WPPA members
18. Resolution for Grant County to participate in a Moment of Remembrance on September 11, 2011 to honor the 10<sup>th</sup> Anniversary of the tragedies of September 11, 2001.
19. Public Hearing regarding the County Flood Plain Ordinance
20. County Flood Plain Ordinance – Terry Loeffelholz, Sanitarian
21. Zoning Amendment
22. Livestock Claim
23. Drug Court Update
24. Committee Reports
25. David Bainbridge Addressing Rental Buildings
26. Public Comments
27. Adjournment

Economic, Tourism, Resource Committee meeting will meet at 5:00 p.m., August 30, 2011 in Administration Building second Floor, Room 266.