

DATE: September 14, 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, September 20, 2011**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 30, 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, July 19, 2011
7. Approval of Minutes, August 30, 2011
8. Employee Recognition
9. Communication
10. Appointments
11. Grants
12. Funding Request for \$37,000 Grant Match for Radio Project – Jack Johnson
13. Belmont Trail, Southwest Badger Resource Conservation & Development Council, Inc.
14. Ordinance on Concealed Weapons for Grant County
15. Resolution Adopting A Grievance Procedure
16. Pay Period and Pay Day policy revision reflecting mandatory direct deposit of wages
17. Overtime and Compensatory Time policy for Orchard Manor
18. Public Hearing to hear comments regarding the proposed final Supervisory District Plan pursuant to Wisconsin State Statue 59.10
19. Proposed Final Supervisory District Plan
20. Request for Proposal on a Feasibility Study of Existing Structure and Build Options for the 52 Building.
21. Livestock Claim
22. Committee Reports
23. Public Comments
24. Adjournment

The Park Committee of the Grant County of Supervisors will meet **Tuesday, September 20, 2011 at 2:00 p.m. at** the Administration Building in Lancaster, WI for a tour of Wyalusing Boat Landing..