

DATE: October 31, 2011  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

**AMENDED  
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **10:00 a.m., Tuesday, November 8, 2011**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 4 , 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 Recognition
8. Communication
9. Appointments
10. Brownfields Sites in Grant County – Timothy Streitz, Associate Planner  
Southwestern WI Regional Planning Commission
11. Revolving Loan – Ron Brisbois
12. Presentation Community Leadership Alliance – Todd Johnson, Ext Office
13. Grants
14. Grant County Employee Handbook – Joyce Roling, Personnel Director
15. 2012 Employee Wages
16. Convene to Public Hearing—2012 Budget
17. Reconvene to County Board
18. Adoption of Budget
19. Resolution: County Aid Bridge Construction
20. Resolution: County Construction and Maintenance During the Calendar Year  
2012
21. Resolution: County Aid—Towns
22. Resolution: County Aid—Villages
23. Resolution: County Aid—Cities
24. Resolution: Regarding County Orders (Checks)
25. Resolution: Authorizing the County Treasurer to Settle in full the General  
Taxes, Special Charges and Special Assessments for the Year 2011
26. Resolution: Regarding General Tax Levy
27. Resolution: Assessments from Prior Tax Rolls to be Charged Back to  
Municipalities
28. Revise Carryover Fund Policy for Implementation of GASB 54
29. Funding for the feasibility study for the 52 Building
30. Zoning Amendment:  
460<sup>th</sup> Amendment to the Grant County Zoning Ordinance-Tom and Jean  
Schmieder
31. Livestock Claim
32. Committee Reports
33. Public Comments
34. Adjournment

Economic, Tourism, Resource committee meeting will meet at 8:45 a.m., November 8, 2011 in Room 201, second floor of the Administration Building, Lancaster, WI.