

DATE: December 15, 2011
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **9:00 a.m., Tuesday, December 20, 2011**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the November 8, 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 Douglas Steinback, Sr.
8. Employee Recognition
9. Communication
10. Appointments
11. Revolving Loan – Ron Brisbois
12. Grants: a.) Health Department, DOT Car Seats—Jeff Kindrai
b.) Other Department Grant requests
13. Health Department Rabies Expense Claim – Jeff Kindrai
14. Board of Health Recommendation to Revise County Smoking Ordinance to comply with State Law
15. Resolution to Protect Land Conservation Staffing Grants
16. Resolution Carryover of Certain Accounts
17. 2% across the board wage increase for AFSCME Unions Local 918, 3377, and 3377-A effective January 1, 2012
18. Resolution Designation of Grant County Administrative Coordinator
19. Convene to Closed Session Pursuant to Wis. State Statue 19.85 (1)(g)
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to current lawsuit filed against Grant County DSS and employee.
20. Reconvene to Open County Board Session
21. On-Call Maintenance Policy and funding
22. Update on Feasibility Study for the 52 Building
23. Zoning Amendments:
Amendment 467 Joseph and Mary Cogan, Jamestown Township
Amendment 468 Douglas and Karan Johnson, Ellenboro Township
24. Livestock Claim
25. Committee Reports
26. Public Comments
27. Adjournment

Economic Tourism Resource committee meeting December 20, 2011 8:30 a.m. in Room 201 Second Floor Administration Building, Lancaster, WI.

Parks Committee will meet on December 20, 2011 at 1:00 p.m. in Room 201 second Floor in the Administration Building, Lancaster, WI.