DATE: January 20, 2012 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, January 24, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 20, 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. Revolving Loan Fund Updates Ron Brisbois
- 11. Grants
- 12. Proposed Amended Grant County Comprehensive Plan, Town of Ellenboro, Town of Jamestown
- 13. Public Hearing to Amend the Grant County Comprehensive Zoning Ordinance, Text and Maps
- 14. Proposed Amended Grant County Comprehensive Zoning Ordinance, Text and Maps
- 15. Livestock Claim
- 16. Discussion on Resolution/Referendum Regarding Collective Bargaining
- 17. Committee Reports
- 18. Adjournment