

DATE: February 16, 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, February 21, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the January 24, 2012 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. Alice in Dairyland Presentation—Tammy Vaassen and Hap Daus
10. Revolving Loan Update – Regionalizing the Revolving Loan Fund, Ron Brisbois, Economic Development
11. Designation of Administrator for Regional Revolving Loan Fund
12. 52 Building Update – MSA Professional Services
13. Memoriam to Dale Bevan
14. Appointments: Department of Natural Resources Emergency Fire Wardens
Veterans Committee Appointments
Social Services Committee Appointments
15. Grants
16. Update on 2012 Non-Represented Staffing and wage fiscal impact
17. Resolution designating County Clerk as Administrative Coordinator with limited authority
18. Zoning Amendments 467th Town of Jamestown, Joseph J. and Mary Cogan
468th Town of Ellenboro, Doug and Karan Johnson
19. Livestock Claim
20. Public Comments
21. Committee Reports
22. Adjournment

Administrative Committee will meet on Tuesday, February 21, 2012 at 8:30 a.m. in Room 266 of the Administration Building.

Park Committee will meet on Tuesday, February 21, 2012 at 11:00 a.m. or commencing immediately after the adjournment of the Grant County Board of Supervisor meeting in Room 266 of the Administration Building.