

DATE: March 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 **4:00 p.m., Tuesday, March 20, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 21, 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. Communication
8. Appointments
9. Memoriam to Harvey Wells
10. Southwest Technical College Presentation – Duane M. Ford, President
11. Revolving Loan Application – Ron Brisbois, Economic Development
12. Resolution #54-10 of Commemorating the 100th Anniversary of Cooperative Extension Todd Johnson, Community Resource Development Agent
13. Grants
14. Resolution for Elected Officials Salaries for the term of 2013-2016
15. 52 Building Update
16. Livestock Claim
17. Public Comments
18. Convene to Closed Session Per State Statue 19.85 (1)(c) relating to the considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it pertains to the Facilities Manager position.
19. Reconvene to Open Session
20. Committee Reports
21. Adjournment

Economic, Tourism and Resource Committee will meet at 3:00 p.m. Tuesday, March 20, 2012 in Room 201, second floor of the Administration Building, Lancaster, WI.

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Immediately following the County Board of Supervisor Meeting everyone is invited to the Eckstein Exhibit Hall to say Thank You to Margaret Ruf, Stephen Adrian and Dolores Schwantes for their many years of Dedicated Service to Grant County.