

DATE: April 10, 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, April 17, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 20, 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. Oath of Office County Board Members
5. Roll Call
6. Approval of Agenda
7. Approval of Minutes
8. Election of County Board Officers
9. Communication
10. Appointments
11. Employee Recognition
12. Convene to Public Hearing
13. Public Hearing for the EMS-USA Insulated Doors CDBG-ED Loan
14. Reconvene to Open Session
15. Grants
16. 52 Building Update
17. Election of Committees Members
 - Administrative Committee
 - Social Services
 - Highway
 - Agriculture and Extension/Fair
18. Committee Reports
19. Public Comments
20. Adjournment