

DATE: May 11, 2012

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

**AMENDED  
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **6:00 p.m. Tuesday, May 15, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 23, 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. Proposed Amended Grant County Comprehensive Plan, Section 5 Potosi Township, Section 1 Jamestown Township and Section 25 Paris Township.
9. Appointments:
  - ADRC 1 Elected Official, 2 Citizen Members for Regional Board
  - Lower Wisconsin State Riverway Board, Nick Nice and Bob Cary.
10. Employee Recognition
11. Memoriam to Joachim Hans Kostrau
12. Revolving Loan Application – Ron Brisbois, Economic Development
13. Grants
14. The Bully Project , possible action to approve Sponership- Todd Johnson, Comm. Resource Development
15. Snowmobile Trail Resolution – Todd Johnson, Comm. Resource Development
16. Revised Administrative Manual -- Personnel Director
17. Division of Housing (DOH) changing distribution method for 2012 Community Development Block Grant housing funds.
18. 52 Building Update
19. Livestock claims
20. Committee Reports
21. Public Comments
22. Adjournment

Parks Committee Meeting will meet May 15, 2012 at 4:30 p.m. in Room 201, Second Floor of Administration Building, Lancaster, WI .

Economic, Tourism and Resource will meet May 15, 2012 at 5:15 p.m. in Room 266, Second Floor of Administration Building, Lancaster, WI.