

DATE: June 14 2012

TO: Grant County Supervisors

FROM: Larry Wolf, County Board Chair

Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **6:00 p.m. Tuesday, June 19, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the May 15, 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. Zoning Amendments:
 - 469th Zoning Amendment Todd & Kathryn Loeffelholz, Potosi Township
 - 471st Zoning Amendment James & Nancy Wiederholt, Paris Township
9. Appointments
10. Employee Recognition
11. Presentation Southwest WI Library System – Fay Stone
12. Presentation Southwest Technical College – Duane M. Ford, President
13. Grants: Ted Bay – Extension Office
 - Steve Braun - AFG Grant Application—County Radio System
14. 2011-2012 WPPA Union Contract Update—fiscal impact \$42,446
15. WIPFI Wage Comparability Study
16. Division of Housing (DOH) changing distribution method for 2012 Community Development Block Grant housing funds/ possible action.
17. Email for County Board Members
18. Possible Election for Ag and Extension/Fair Committee Officer.
19. Livestock claims
20. Committee Reports
21. Public Comments
22. Adjournment