DATE: July 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, July 17, 2012,** in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the June 19, 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. Grant County Comprehensive Plan Amendment Platteville Township
- 9. Southwest WI Library System Update Fay Stone
- 10. Appointments
- 11. Employee Recognition
- 12. Grants
- 13. Division of Housing (DOH) changing distribution method for 2012 Community Development Block Grant housing funds/ possible action.
- 14. Livestock claims
- 15. Update on 52 Building Flooding
- 16. Facility Maintenance Manager Position
- 17. Board Supervisor Training Tuesday, August 7, 2012 at 5:00 p.m.
- 18. Committee Reports
- 19. Public Comments
- 20. Adjournment

Park Committee will meet at 5:00 p.m. July 17, 2012 before the County Board Meeting in Room 266 second floor of the Administration Building, Lancaster, WI.