

DATE: August 14, 2012
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**COUNTY BOARD AGENDA
AMENDED**

The Grant County Board of Supervisors will meet at **6:00 p.m., Tuesday, August 21, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 7, 2012, County Board Training Session.

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. Alice in Dairyland presentation
9. Rezoning Amendment Platteville
10. Grant County Comprehensive Plan Amendment – Platteville and Potosi Township
11. Appointments
12. Employee Recognition
13. Grants
14. Resolution Authorizing the County Treasurer to settle in full for General Taxes for the Tax Roll Year 2012—Collectable in 2013—Louise Ketterer, Treasurer
15. Revised Medical Leave of Absence policy (non-FMLA)
16. 2012 Transit Union Contract – fiscal impact \$666
17. Division of Housing (DOH) changing distribution method for 2012 Community Development Block Grant housing funds/ possible action.
18. Consideration of adjourning to closed session pursuant to WI State Statute 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to (1) a notice of claim filed against Grant County by Jenny Bendorf and Kurt Bendorf and (2) the status of D.B., et al, v. Grant County, et al.
19. Return to open session
20. Action on above referenced notice of claim against Grant County
21. Livestock claims
22. Facility Maintenance Manager Position
23. Update on 52 Building Flooding
24. Committee Reports
25. Public Comments
26. Duties, Authority & Compensation of Grant County Board Chair
27. Administrative Organization of Grant County
28. Removal of County Board Chair
29. Elect County Board Chair
30. Adjournment