

DATE: September 17, 2012 4:00 P.M.
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, September 18, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 21, 2012, County Board 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. ADRC -- Eckstein \$10,000 Donation for Senior meals
9. Rezoning Amendment 473 -- Potosi Township, Harvey & Mary Kruser
10. Rezoning Amendment 474 -- Platteville Township, Stone Trust
11. Appointments
12. Employee Recognition
13. Grants
14. Resolution Supporting Stay of Judge Colas decision on Act 10
15. Resolution Relating to the Aging & Disability Resource Center of Grant County 85.20 -- ADRC
16. Resolution Relating to the Aging U Disability Resource Center of Grant County 85.21--ADRC
17. Sheriff Department request for \$26,860 for narrow band upgrade to be taken from the General Fund in 2012, to be replaced in 2013
18. Sales Tax Resolution
19. Livestock claims
20. Discussion on County Board Chair Job Description
21. Discussion regarding attendance at Committee Meetings/Board Meeting by telephone
22. Committee Reports
23. Public Comments
24. Adjournment

River Access Committee Meeting will be held on September 18, 2012 at 4:30 p.m. in Room 266, second floor of the Administration Building, Lancaster, WI.