

DATE: November 7, 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, November 13, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 2, 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. Grant County Comprehensive Plan Amendments:
 - Lloyd Droessler – Paris EAZ-A-2
 - Steve Argall – Liberty EAZ-A-1
 - Jerome Wilson – Lima EAZ-A-1
8. Treatment Court Update-- Unified
9. Communication
10. Appointments
11. Employee Recognition
12. Grants
13. Convene to Public Hearing—2013 Budget
14. Reconvene to County Board
15. Adoption of Budget
16. Resolution: County Aid Bridge Construction
17. Resolution: County Construction and Maintenance During the Calendar Year 2013
18. Resolution: County Aid—Towns
19. Resolution: County Aid—Villages
20. Resolution: County Aid--Cities
21. Resolution: Regarding County Orders (Checks)
22. Resolution: Authorizing the County Treasurer to Settle in full the General Taxes For The Tax Roll Year 2012, Collectable in 2013
23. Resolution: Regarding The Designation of a Depository
24. Resolution: Regarding The Investment of County Funds
25. Resolution: Regarding General Tax Levy
26. Transition Team
27. Livestock Claims
28. Committee Reports
29. Public Comments
30. Adjournment pursuant to the next meeting of December 18, 2012.