

DATE: December 10, 2012.  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

### **COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **10:00 a.m., Tuesday, December 18, 2012**, in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the November 13, 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. Eckstein Foundation donation to ADRC Meal Site—Gayle Mason
8. Communication
9. Appointment to County Board of Supervisor for District 1 to replace Ivan Farness's unexpired term for 2012 – 2014.
10. Employee Recognition
11. Revise County Revolving Loan Manual – Ron Brisbois
12. Grants
13. Closed session per state statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA Deputy Union contract negotiation update.
14. Health Reimbursement Arrangement and rollover policy revision
15. Revision to Summary of Expectations
16. Resolution for Carryover of Certain Accounts
17. General Code Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of Grant County.—County Clerk
18. Livestock Claim(s)
19. Committee Reports
20. Public Comments
21. Adjournment pursuant to the next meeting of December 18, 2012.

Executive Committee will meet on Tuesday, December 18, 2012 at 9:00 a.m. in Room 266, second floor of the Administration Building, Lancaster, WI

Economic, Resource, Tourism Committee will meet on Tuesday, December 18, 2012 at 9:30 a.m. in Room 201, second floor of the Administration Building, Lancaster, WI.