

DATE: January 21, 2013
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **10:00 a.m., Tuesday, January 22, 2013** in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 18, 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. Appointments
9. Employee Recognition
10. Presentation on Foster Family Recruitment—Social Services, Fred Naatz, Director
11. Grants
12. Convene to Public Hearing—CDBG Planning Grant Application, Ron Brisbois
13. Reconvene to County Board
14. Authorizing Resolution for the CDBG Planning Application
15. Zoning Amendment #475 Jerome and Bonnie Wilson, Lima Township
16. Comprehensive Plan Change
17. Livestock Claim(s)
18. Committee Reports
19. Public Comments
20. Adjournment pursuant to the next meeting of February 19, 2013