

DATE: February 15, 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, February 19, 2013** in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the January 22, 2013 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: Resolution #23-2013 Authorizing Fire Wardens for Grant County, DNR.
9. Memoriam for DuWayne Carlin
10. Presentation on S.A.F.E Grant County Coalition—Kathy Marty, Health Dept.
11. Grants
  - a.) Comments on the Grant for the Health Department—Jane Tennyson
12. Presentation on County Board Training Options through the Extension Office, Todd Johnson, Comm. Resource Development Agent
13. Highway--Grant County All-Terrain Vehicle Route Ordinance #65
14. Policy Revision—Promoted or Transferred Employee
15. Livestock Claim(s)
16. Committee Reports
17. Public Comments
18. Adjournment pursuant to the next meeting of March 19, 2013

Parks Committee meeting will meet February 19, 2013 immediately after the adjournment of the County Board of Supervisor meeting in Room 266, second floor of the Administration Building, Lancaster, WI.