

DATE: March 13, 2013  
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, March 19, 2013** in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 19, 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
9. Employee Recognition
10. Grants  
Fair Grant Request – Amy Olson
11. Amendments to the Grant County Animal Waste and Nutrient Utilization Ordinance—LLC, Lynda Schweikert
12. Discussion on Merging County's Revolving Loan into Regional Revolving Loan—Ron Brisbois
13. Authorizing Resolution to Regionalize Revolving Loan Program—Ron Brisbois
14. Action on contract with Venture for feasibility studies for Administration Building and Jail and possible transfer of \$9,500 from the building (capital projects) account.
15. Possible transfer of \$3,392 from the general fund (lapsed 2012 funds) to pay for LTE at UW-Extension
16. Community Development Block Grant (CDBG) Housing Regional Contract/ possible action.
17. Resolution #25-12 Supporting Same Day Voter Registration – County Clerk
18. Zoning Amendment #476, Irma and John Wubben, Jamestown Township
19. Comprehensive Plan Change  
Lloyd Droessler – Paris Township  
Steve Argall – Liberty Township
20. Revise Hazard Mitigation Plan Approval – Steve Braun, Emergency Management
21. Livestock Claims
22. Grant County Board Chair compensation and requirements
23. Committee Reports
24. Public Comments
25. Adjournment pursuant to the next meeting of April 16, 2013