DATE: April 12, 2013

TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

## **AMENDED**

## **COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **9:00 a.m., Tuesday, April 16, 2013** in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 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. Election for two expiring positions on the Social Services Committee.
- 9. Employee Recognition
- 10. Grants
- 11. Revise Hazard Mitigation Plan Approval Steve Braun, Emergency Management/possible action.
- 12. Nuisance Property Ordinance/possible action.
- 13. Highway—Grant County All-Terrain Vehicle Route Ordinance/possible action.
- 14. 2013 Transit Union Contract
- 15. Closed session per state statute19.85 (1) (c) and (e) deliberating or negotiating the 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 negotiations.
- 16. Return to open session.
- 17. Request to use \$320 from General Fund for Child Support Copier Upgrade
- 18. Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
- 19. Zoning Amendments
  - Amendment #477—Lloyd & Debra Droessler, Paris Township Amendment #478—Steve Argall, Liberty Township
- 20. Comprehensive Plan Change—Tom Swarey, Hickory Grove Township
- 21. Livestock Claims
- 22. Committee Reports
- 23. Public Comments
- 24. Adjournment pursuant to the next meeting of May 21, 2013

Sanitation and Zoning Committee will meet at 8:30 a.m., April 16, 2013 in Room 266, Second Floor of the Administration Building, Lancaster, WI.