

DATE: May 20, 2013
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

PLEASE NOTE TIME

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **9:00 a.m., Tuesday, May 21, 2013** in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 16, 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. Memoriam of Ivan Farness, District 1
9. Appointments: Gary Ranum appointment to Southwest Family Care Board
10. Employee Recognition
11. Grant(s)
Social Service, Fred Naatz—Wisconsin Trauma Project, joint proposal with Crawford, Grant, Iowa, Lafayette and Green County.
12. Highway—Grant County All Terrain Vehicle Ordinance Amendment.
13. Vacation Policy—remove the schedule pertaining to former WPPS employees
All employees will be on the same schedule. Joyce Roling, Personnel Director
14. Sick Leave Policy—clarification language regarding when employer requires medical slips. (Required if employee is off of work for more than two days for own illness or injury). Joyce Roling, Personnel Director
15. Employee wage increases
16. WPPA Union Contract 2013-2014
17. Combining Sanitation/Zoning and Land Conservation Department.
18. Zoning Amendments
479th Amendment—Thomas and Jemima Swarey
19. Livestock Claim(s)
20. Committee Reports
21. Public Comments
22. Presentation on the WIPFLI Wage Study, Julia Johnson
23. Adjournment pursuant to the next meeting of June 18, 2013

Parks Committee will be held immediately following the adjournment of the County Board of Supervisor meeting on May 21, 2013 in Room 266, second floor of the Administration Building, Lancaster, WI.