

DATE: November 8, 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, November 12, 2013 in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 1, 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. Southwest Wisconsin Regional Planning Commission—Larry Ward
8. Communication
9. Appointments
10. Employee Recognition
11. Grants
12. Contract for Wisconsin Hazardous Materials Response System Services
13. Resolution Establishing Non-represented Wages for 2014
14. Law Enforcement Request for \$66,500 from the General Fund
15. Convene to Public Hearing—2014 Budget
16. Reconvene to County Board
17. Adoption of Budget
18. Resolution: Regarding General Tax Levy
19. Carryover of Certain Accounts
20. Resolution: County Aid Bridge Construction
21. Resolution: County Construction and Maintenance During the Calendar Year 2014
22. Resolution: County Aid—Towns
23. Resolution: County Aid—Villages
24. Resolution: County Aid—Cities
25. Resolution: Regarding County Orders (Checks)
26. Resolution: Authorizing the County Treasurer to Settle in full the General Taxes For The Tax Toll Year 2013, Collectable in 2014
27. Resolution: Regarding the Designation of a Depository
28. Resolution: Regarding the Investment of County Funds
29. Comprehensive Plan Change—Carl Ihm
30. Zoning Amendments:
 - 481—Mary Katherine Stone, Nancy Schairer and James Stone
 - 482 — Travis and Ashley Mumm
31. Livestock Claim
32. Record all Meetings
33. Highway Software
34. Meeting Times
35. Committee Reports
36. Public Comments
37. Adjournment