

DATE: December 12, 2013  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

**NOTE TIME CHANGE**

**COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **9:00 a.m.**, Tuesday, December 17, 2013 in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the November 12, 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. Presentation Community Leadership Alliance—Todd Johnson, Extension Department
10. Employee Recognition
11. Grievance Policy
12. Changes to the Non-Rep Pay Policy and Evaluation Policy
13. Resolution: Establishing Grant County Board Chair Salary
14. Grants
15. Amendment to Penalty Ordinance for Law Enforcement—Nate Dreckman, Grant County Sheriff
16. Comprehensive Plan Change:  
Maring—Paris Township  
Moen—Wingville Township
17. Rezoning Amendment: 483 Amendment—Carl & Linda Ihm, Ellenboro Township
18. Livestock Claim
19. Courthouse Restoration Timeline Progression
20. Record all Meetings
21. Committee Reports
22. Public Comments
23. Adjournment

Public Property/Technology Committee will meet in Room 266 at 8:00 a.m., December 17, 2013 on second floor in the Administration Building.