

DATE: January 16, 2014  
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 **10:00 a.m.**, Tuesday, January 21, 2014 in Room 264 second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 17, 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. Presentation Insite Consulting Architects—Stephen E. Mar-Pohl, Courthouse Renovation.
11. Presentation Emergency Management --Steve Braun
12. Grants
13. Grant County grievance policy revision
14. Resolution Opposition to SB-349 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality and Highway Damage and Use Contracts—Lynda Schweikert
15. Rezoning Amendments:
  - 484<sup>th</sup> Zoning Amendment--Maring Est., Paris Township
  - 485<sup>th</sup> Zoning Amendment—Mike and Deb Moen, Wingville Town
16. Livestock Claim
17. Committee Reports
18. Public Comments
19. Adjournment