DATE: March 17, 2014

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **10:00 a.m.,** Tuesday, March 18, 2014 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 18, 2014 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. Employee Recognition
- 9. Grants
- 10. Appointment: Resolution #50-12 Emergency Fire Wardens 2014
- 11. Corporation Counsel Appointment
- 12. Authorizing Resolution to Submit a Planning Grant Application for Platteville Green Energy—Ron Brisbois, Economic Development
- 13. Resolution setting the Sheriff, Clerk of Court and Coroner compensation for 2015 through 2018
- 14. Letter of Support for the Friends of the Platte River
- 15. Combination of the Parks and Highway Committees
- 16. Livestock Claim
- 17. Discussion/Possible action on Courthouse Restoration
- 18. Heroin Recruiting and Briefing
- 19. Committee Reports
- 20. Public Comments
- 21. Adjournment

Parks Committee will meet March 18, 2014 at 8:15 a.m. in Room 143, (First Floor) in the Administration Building, Lancaster, WI.

Economic, Tourism and Resource Committee will meet March 18, 2014 at 9:30 a.m. in Room 266 Administration Building, Lancaster, WI.