DATE: April 9, 2014

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, April 15, 2014 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 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. Oath of Office County Board Members
- 5. Roll Call
- 6. Approval of Agenda
- 7. Approval of Minutes
- 8. Election of County Board Officers, (Parliamentarian will run the Board Officer Elections)
- 9. Communication
- 10. Appointments
- 11. Employee Recognition
- 12. Grants
- 13. Revision to Chapter 225 of the Grant County Code of Ordinances— Private Sewage System Ordinance
- 14. Courthouse Renovation
- 15. Livestock Claim
- 16. Election of Committee Members
 - Administrative Committee
 - Social Services
 - Highway
 - Ag and Extension/Fair
- 17. Committee Reports
- 18. Public Comments
- 19. Adjournment

Executive Committee will meet April 15, 2014 at 9:15 a.m. in Room 266 of the Administration Building prior to the County Board of Supervisor meeting.