

DATE: May 14, 2014  
TO: Grant County Supervisor  
FROM: Linda K. Gebhard, County Clerk

**NOTE TIME CHANGE**

**AMENDED (2)  
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, May 20, 2014 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 16, 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. Wisconsin River Trails Project – Roddy Dull
8. Communications
9. Employee Recognition
10. Action on resignation of Mark Stead from Social Services Board
11. Election of Social Services Committee Member
12. Appointments: ***ContinuUs Appointment, Gary Ranum***  
***WI River Rail Transit Commission, Gary Ranum (Ex. 2017)***  
***WI River Rail Transit Commission, Robert Scallon (Ex. 2016)***  
***Marsh Country Health Alliance Commission, Mark Stead***
13. Grants: ***Ag and Extension, Sarah Hopkins, 4-H Youth Development Agent***
14. Civil Process Resolution—Law Enforcement
15. Resolution Authorizing Participation on Public Funding for Snowmobile Trails—Todd Johnson, Ext. Office
16. Investments Policy Revision—Louise Ketterer, Treasurer
17. Grievance Policy Revision—Joyce Roling, Personnel
18. Comprehensive Plan Map Changes : Jason Warpinski, Liberty Township  
Tom Schmeider, Jamestown Township  
Alverna Haverland, Est., Paris Township  
Chris Saylor, Paris Township  
Blindert Horner, Potosi Township
19. Livestock Claims
20. Closed session pursuant to Wisconsin statute section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation involving the County.
21. Reconvene into open session.
22. Possible action, if necessary and appropriate, regarding matters discussed in closed session.
23. Update of Courthouse Renovation Project.
24. Committee Reports
25. Public Comment
26. Adjournment

Economic Tourism Resource Committee will meet prior to the County Board meeting at 5:30 p.m., May 20, 2014 in Room 266 second floor in Administration Building.