

DATE: June 12, 2014  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

### COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, June 17, 2014 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the May 20, 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. Appointments: ***ADRC Regional Rep, Larry Wolf***
9. Employee Recognition
10. Grants
11. Financing for Courthouse Restoration Project
12. Resolution Authorizing a New Wage Schedule to Replace All former Union Schedules and one Non-Union Schedule
13. Reclassification/Reallocation Policy
14. Voluntary Leave Donation Policy Revision
15. Health Insurance Policy Clarification
16. Resolution: Opposing Actions By the Wisconsin State Legislature which Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Town, and Municipalities in Matters Relating to the Health, Safety and Well Being of Residents.
17. Consideration and potential approval of contract concept for corporation counsel and authorization to proceed with negotiations.
18. Comprehensive Plan Change: D. Kopp, South Lancaster Township
19. Zoning Amendments:
  - 486<sup>th</sup> – Alverna Haverland, Paris Township
  - 489<sup>th</sup> – Chris & Liliya Saylor, Paris Township
  - 490<sup>th</sup> – Mary LE Horner, Potosi Township
20. Livestock Claims
21. Update/Concerns on Courthouse Renovation Project
22. Committee Reports
23. Public Comments
24. Adjournment

Executive Committee meeting will meet Tuesday June 17, 2014 at 4:30 p.m. in the Administration Building, Lancaster, WI.