

DATE: July 11, 2014
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, July 15, 2014 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the June 17, 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. Revolving Loan Applications: NMC Cuba City
Pinks Automotive
8. Communication: *Registration Forms for WCA Convention*
9. Appointments
10. Employee Recognition
11. Grants:
ADRC, Lori Reid Section 5310 program grant funds for capital and operating expenses.
12. Resolution Authorizing a New Wage Schedule to Replace All Former Union Schedules and One Non-Union Schedule
13. County Board Per Diem and Mileage Policy Revision
14. Travel/Expense Reimbursement Policy Revision
15. Resolution Raising the fees for Marriage Licenses, Linda K. Gebhard, County Clerk
16. Consideration and potential approval of contract for corporation counsel
17. Zoning Amendments: #491 Dustin Kopp, South Lancaster Township
18. Livestock Claims
19. Update/Concerns on Courthouse Renovation Project
20. Committee Reports
21. Public Comments
22. Adjournment

Executive Committee will meet July 15, 2014 at 2:30 p.m. in Room 266 in the Administration Building, Lancaster, WI.

Economic, Tourism and Resource will meet July 15, 2014 at 5:30 p.m. in Room 201 in the Administration Building, Lancaster, WI.