DATE: August 14, 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, August 19, 2014 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the July 15, 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. Appointments: Grant County Housing Representative, Mark Hoehne
- 8. Employee Recognition
- 9. Communication
- 10. Presentations: Kathy Marty--Coalition projects update including Heroin Prevention Panels, multi-school internship programs.

Ross Johnson--Summer 2014 AHEC Internship Projects

- 11. Grants
- 12. Livestock at Large Ordinance—Law Enforcement
- 13. Zoning Amendment: 492th Amendment Richard & Delores Roghers Fennimore Township 493rd Amendment Russell & Linda Helbing Jamestown Township
- 14. Livestock Claim
- 15. Update/Concerns on Courthouse Renovation Project
- 16. Committee Reports
- 17. Public Comments
- 18. Adjournment