

DATE: October 1, 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, October 7, 2014 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 19, 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: Louie Kaiser Citizen Member for Veterans Services
James Steiger Board of Adjustment
Bill Biefer Board of Adjustment Alternate
8. Employee Recognition
9. Communication
10. Zoning Amendment: 494th Amendment Josh Fortney, Town of Jamestown
11. Grants
12. 2015 Budget
13. Ordinance 67--Highway Ordinance to Opt-In for Category B-IOH's to Comply with the Table of Statutory Weight Limits under Sec. 348.15 (3)(g)
14. Amendment to the ATV-UTV Ordinance—Highway, Dave Lambert
15. Resolution Promoting a Health in all Policies (HiAP) Framework to Guide Policymaking—Jeff Kindrai
16. Resolution Relating to the Aging & Disability Resource Center of Grant County 85.20 – ADRC
17. Resolution Relating to the Aging & Disability Resource Center to Grant County 85.21 – ADRC
18. Resolution Supporting State Funding for County 911 Services/One Designated Public Service Answering Point Per County—Law Enforcement
19. Livestock Claim
20. Update/Concerns on Courthouse Renovation Project
21. Strategic Planning Update
22. Committee Reports
23. Public Comments
24. Adjournment