

DATE: November 5, 2014  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

#### **COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **10:00 a.m., Wednesday, November 12, 2014** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 7, 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
8. Employee Recognition
9. Communication
10. Grants: ADRC MIPPA Grant—Lori Reid
11. Revolving Loan Application from Gile Chiropractics for \$20,000—Ron Brisbois, Economic Development.
12. Resolution: Support Improved Broadband Internet Access in Grant County—Todd Johnson
13. Amendment to Grant County Ordinance #61 Supervisory Districts do to Annexation for City of Platteville and Town of Platteville
14. WPPA Deputy Union Tentative Agreement
15. Changes to Chapter 180: Non Metallic Mining Ordinance—Lynda Schweikert, Conservation, Sanitation and Zoning Director
16. Convene to Public Hearing—2015 Budget
17. Reconvene to County Board
18. Adoption of Budget
19. Resolution: Regarding General Tax Levy
20. Resolution: Carryover of Certain Accounts
21. Resolution: Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2014 Tax Levy/Collectable in 2015
22. Resolution: Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2014, Collectable in 2015
23. Resolution: Regarding the Designation of a Depository
24. Resolution: Regarding the Investment of County Funds
25. Resolution: Regarding County Orders (Checks)
26. Resolution: Establishing Non-Represented Wages for 2015
27. Resolution: Establishing County Board Chair Salary for 2015
28. Resolution: County Aid Bridge Construction
29. Resolution: County Construction and Maintenance During the Calendar Year of 2015
30. Resolution: County Aid—Towns
31. Resolution: County Aid—Villages
32. Resolution: County Aid—Cities

33. Amendment to the ATV-UTV Ordinance—Highway, Dave Lambert
34. Zoning Amendments: 495<sup>th</sup> Jamestown Township—Phillip Eckert  
496<sup>th</sup> Clifton Township—Joe & Verna Gingerich  
498<sup>th</sup> Potosi Township—Dupaco Community Credit Union  
499<sup>th</sup> Mt Ida Township—Greg Adkins  
500<sup>th</sup> Potosi Township—Edith, etal. Hinderman  
501<sup>st</sup> Potosi Township—Ross & Carroll Laho
35. Livestock Claim
36. Update/Concerns on Courthouse Renovation Project
37. Strategic Planning Update
38. Committee Reports
39. Public Comments
40. Adjournment pursuant to the next meeting on December 16, 2014

Economic Tourism Resource will meet in Room 266, Administration Building at 9:00 a.m., November 12, 2014 before the County Board of Supervisor meeting.