

DATE: December 11, 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.**, Tuesday, **December 16, 2014** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the November 12, 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
11. Resolution: To Transfer Jurisdictional Authority for a Portion of CTH "A" From Grant County to the City of Lancaster—Highway Department, Dave Lambert, Highway Commissioner
12. Update to the THC Ordinance—Law Enforcement
13. Zoning Amendments: 497<sup>th</sup> Clifford & Sandy Stock, Ellenboro Township  
502<sup>nd</sup> GL Enterprises LLC, George Lazaus, Platteville Township  
503<sup>rd</sup> Matthew & Becky Stader, Ellenboro Township  
504<sup>th</sup> Brandon Klaas, (Klaas Construction) South Lancaster Township
14. Livestock Claim
15. Update/Concerns on Courthouse Renovation Project
16. Strategic Planning Presentation—Todd Johnson
17. Snowmobile Trail Resolution Amendment to transfer responsibility to County Clerk. Possible Action.
18. Snowmobile Trails and Liability Insurance. Possible Action.
19. Committee Reports
20. Public Comments
21. Adjournment pursuant to the next meeting on January 20, 2015