

DATE: January 15, 2015
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, **January 20, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 16, 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. Strategic Planning/possible action
8. Communication
9. Appointments
10. Employee Recognition
11. Grants
12. Annexation of Airport for City of Platteville/possible action
13. Snowmobile Trail Resolution Amendment to transfer responsibility to County Clerk. Possible Action/possible action
14. Purchase of Boscobel Boat Landing by the City of Boscobel/possible action
15. Zoning Amendments: 505th Eric and Linda VanNatta, Township of Ellenboro
506th Rutkowski Bros. Land LLC, Township of Ellenboro
16. Livestock Claim
17. Update/Concerns on Courthouse Renovation Project
18. Committee Reports
19. Public Comments
20. Adjournment pursuant to the next meeting on February 17, 2015