

DATE: February 11, 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, **February 17, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the January 20, 2015 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. Revolving Loan Application from Southwest Opportunity Center, Ron Brisbois, Economic Development
8. Communication—County Presentation
9. Appointments
10. Employee Recognition
11. Grants: 2015 County Veteran Service Grant to WI Department of Veterans Affairs—Tim Murphy, Veterans Service Officer
Orchard Manor West Bend Resident Lift Program, Carol Schwartz, Director
12. Request for \$885.00 from the General Fund for Tourism Grant
13. Institute Supplement Payment to Unified for \$3,208.00
14. Correction of legal description as described for County Supervisory Districts in connection with annexation of airport property to City of Platteville.
15. Livestock Claim
16. Update/Concerns on Courthouse Renovation Project
17. Committee Reports
18. Public Comments
19. Adjournment pursuant to the next meeting on March 17, 2015

Executive Committee will meet February 17, 2015 at 9:30 a.m. before the County Board of Supervisor meeting in Room 266 in the Administration Building, Lancaster, WI.