

DATE: March 11, 2015
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **10:00 a.m.**, Tuesday, **March 17, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 17, 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. Two Revolving Loan Application requests—Ron Brisbois, Economic Development
8. Presentation by WCA regarding Administrator/Adm. Coordinator/Executive
9. Presentation The Samuels Group—Master Plan /possible action
10. Communications
- 11.** Appointment(s)
12. Employee Recognition
13. Grants
14. Request for \$13,410 from General Fund for IT LTE —Jeff Anderson
15. Resolution Appointing Undersheriff
16. Resolution Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget
17. Amendment to the Grant County Ordinance 61 Supervisor Districts as directed in Resolution 15-02 for annexation of property to the City of Platteville from the Town of Platteville
18. Zoning Amendment(s): 507 --Daniel and Heidi Pierce, Town of Potosi
508—David Edge Estate, Town of Potosi
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19. Livestock Claim
20. Update/Concerns on Courthouse Renovation Project
21. Committee Reports
22. Public Comments
23. Adjournment pursuant to the next meeting on April 21, 2015

Economic, Resource, Tourism Committee will meet on March 17, 2015 at 9:30 a.m. before the County Board of Supervisor Meeting in the Administration Building, Room 266, Lancaster, WI.

