

DATE: April 14, 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, **April 21, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 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. Communications
8. Employee Recognition
9. Appointment(s): Lower Wisconsin State Riverway Board
 - Social Services Committee
 - Wisconsin River Rail Transit Commission
 - Southwest Wisconsin Community Action Program (CAP)
10. Grants: Orchard Manor, Carol Schwartz
11. **Resolution 28-14** Opposing the Termination of the Local Government Property Insurance Fund Contained in the Proposed State Budget
12. **Resolution:** Provide Adequate Resources to Support County Land Conservation and Cost Sharing for Farmers and Other Land Users—Lynda Schweikert
13. **Resolution:** Opposing Eliminating the Private On-Site Wastewater Treatment System Grant Program—Lynda Schweikert
14. Approval of the Platteville Township Smart Growth Comprehensive Plan
15. Zoning Amendment(s) : #15-06 Jonathan Bell, Platteville Township
 - #15-07 Becky Griswold, Watterstown Township
 - #15-08 Travis Mumm, Clifton Township
 - #15-09 Bollant Farm Partnership, Wingville Township
16. Update/Concerns on Courthouse Renovation Project
17. Committee Reports
18. Public Comments
19. Adjournment pursuant to the next meeting on May 19, 2015