DATE: May 12, 2015

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

## **COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, **May 19, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 21, 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)
- 10. Grant(s): 2015 National Infrastructure Investments (TIGER VII) Program
- 11. 511<sup>th</sup> Amendment: Petition #15-10 Patricia L. Hottenstein

Petition #15-12 Gail Pitzen

Petition #15-14 Richard Schumann

Petition #15-15 Nancy Gasell

- 12. Update/Concerns on Courthouse Renovation Project
- 13. Committee Reports
- 14. Public Comments
- 15. Adjournment pursuant to the next meeting on June 16, 2015