

DATE: June 9, 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, **June 16, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the May 19, 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. Presentation: Grant County Tourism Council
8. Presentation: Plunge Update and Heroine Awareness Panels
9. Distribution of Fair Brochures and Poster to the County Board, Amy Olson, Fair Manager
10. Communications
11. Employee Recognition
12. Appointment(s)
13. Grants: HUD Lean Grant, Health Department
Speed Enforcement Grant, Nate Dreckman, Grant County Sheriff
14. Resolution: Secure State Funding to Support Communicable Disease Control for Population Health, Jeff Kindrai, Health Department
15. Revisions to the Animal Ordinance of Grant County
16. Resolution: Quit Claim, Gene A. Freymiller, Louise Ketterer, Grant County Treasurer
17. Amendment to Section of Chapter 140 of the Grant County Ordinance regarding Fireworks, Nate Dreckman, Grant County Sheriff
18. Grant County Address and Road Name Ordinance, Nate Dreckman, Grant County Sheriff
19. ATV Amendments to Ordinance 65, Dave Lambert, Highway Commissioner
20. Comprehensive plan change request for Grant County Hwy Dept., FP to C1
21. 512th Amendment to the Grant County Zoning Ordinance:
Petition #15-16: Rezone for Grant County Hwy Dept., FP to C1
Petition #15-17 Rezone for Terry Boyle, FP to A2
Petition #15-18 Rezone for Milo Loeffelholz, FP to A2
22. Update/Concerns on Courthouse Renovation Project
23. Committee Reports
24. Public Comments
25. Adjournment pursuant to the next meeting on July 21, 2015 at 6:00 p.m.