

DATE: July 14, 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, **July 21, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the June 16, 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(s)
9. Appointment(s)
10. Grant(s)
11. Resolution: Prototype Wolf Control
12. Resolution: Authorizing Participation in Public Funding for Snowmobile Trails- Extension
13. Resolution: Changing the W2 Profit Account to an Income Maintenance Account—Social Services, Fred Naatz, Director
14. Resolution Authorizing County Treasurer to take Tax Deed Parcels which have taxes owing on the 2011 tax rolls
15. Policy Revisions/Additions
 - Health Insurance Non-duplication Policy
 - Vacation Carry Over
 - Travel/Expense Reimbursement Policy
16. Zoning Amendment: 513th Amendment
 - Petition #15-19 Anna Sun Family Trust, Paris Township
 - Petition #15-20 Conrad Pallen, Liberty Township
 - Petition #15-21 Stanley & Sally Fritz, Charles & Sandra Schwab, and Rebecca Butzler, Watterstown Township
17. Election to fill vacant Position on Administrative Committee
18. Livestock Claim(s)
19. Update/Concerns on Courthouse Renovation Project
20. Committee Reports
21. Public Comments
22. Adjournment pursuant to the next meeting on August 18, 2015 at 6:00 p.m.

Reminder: Active Shooter Training from 3:00 to 5:00 p.m. prior to the County Board meeting. Please note a quorum of the county board may be in attendance, but no action items will be taken.