

DATE: September 29, 2015
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

AMENDED

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, **October 6, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 18, 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. 2016 Budget
 12. Resolution Relating to the Aging & Disability Resource Center of Grant County 85.20 – ADRC
 13. Resolution Relating to the Aging & Disability Resource Center of Grant County 85.21 -- ADRC
 14. Separation of Employment policy revision
 15. Amendments to the ATV Trail Ordinance 65
 16. Addendum to Lease for Corporation Counsel
 17. Comprehensive Plan Change Approvals:
 - #15-23 William Eisele, Clifton Township
 - #15-32 Kevin Newswanger, Ellenboro Township
- 516th Zoning Amendment:
- #15-23 William Eisele, Clifton Township
 - #15-24 Thomas & Rodney Brogley, Harrison Township
 - #15-26 Paul Zimmerman, Platteville Township
 - #15-27 Jacob Stoltzfus, Hickory Grove Township
 - #15-28 Tyson & Christi Larson, Mt. Ida Township
 - #15-29 Thomas Weigel, Platteville Township
 - #15-30 Donald Allen, Clifton Township
- 517th Zoning Amendment
- #15-31 Rutkowski Brothers Land LLC, Ellenboro Township
 - #15-32 Kevin Newswanger, Ellenboro Township
 - #15-33 David & Beth Schmitz, Clifton Township
 - #15-35 Thomas & Mary Jo Oyen, Potosi Township
 - #15-36 Bernard Lease, Liberty Township
 - #15-37 Bernadine Leibfried, Potosi Township

18. Livestock Claim(s)
19. Grant County Humane Society Request
20. Update/Concerns on Courthouse Renovation Project
21. Update on Master Plan
22. Discussion regarding establishing a policy within the County regarding no wading in the Blue Boy Fountain. Possible action
23. Committee Reports
24. Public Comments
25. Adjournment pursuant to the next meeting on November 10, 2015.

All County Board Supervisors are encouraged to attend the Lean Training presented by Charlie Draheim, Southwest Technical College at 3:00 p.m. to 5:00 p.m. before the Grant County Board of Supervisor Meeting.