

DATE: November 2, 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, **November 10, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 6, 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. Forgive Repayment by Orchard Manor of Loan from Farm Fund
12. Convene to Public Hearing -- 2016 Budget
13. Reconvene to County Board Meeting
14. Adoption of the 2016 Budget
15. Resolution: Regarding General Tax Levy
16. Resolution: Carryover of Certain Accounts
17. Resolution: Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2015, Collectable in 2016
18. Resolution: Regarding the Designation of a Depository
19. Resolution: Regarding the Investment of County Funds
20. Resolution: Regarding County Orders (Checks)
21. Resolution Establishing Non-represented Wages for 2016
22. Resolution Establishing Grant County Board Chair Salary for 2016
23. Resolution: Regarding Transfer of Community Option Program Funding From Grant County Social Services to Unified Community Services
24. Resolution: Regarding Transfer of Community Option Program Funding to Unified Community Services
25. Resolution: County Aid Bridge Construction
26. Resolution: County Construction and Maintenance During the Calendar Year of 2016
27. Resolution: County Aid—Towns
28. Resolution: County Aid—Villages
29. Resolution: County Aid—Cities
30. Comprehensive Plan Change Approvals
 - a. #15-38 Gerard & Constance Kessler, Harrison Township
31. 518th Zoning Amendment
 - a. #15-34 David Klar, Platteville Township
 - b. #15-35 Thomas & Mary Jo Oyen, Potosi Township
 - c. #15-38 Gerard & Constance Kessler, Harrison Township

32. Livestock Claim(s)
33. Grant County Humane Society Request
34. Update/Concerns on Courthouse Renovation Project
35. Update on Master Plan
36. Committee Structure
37. Committee Reports
38. Public Comments
39. Adjournment pursuant to the next meeting on December 15, 2015 at 10:00 a.m.

The Executive Committee will meet at 4:00 p.m. prior to the Grant County Board of Supervisor Meeting on November 10, 2015 in room 266 of the Administration Building.