

DATE: December 14, 2015
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **10:00 a.m.**, Tuesday, **December 15, 2015** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the November 10, 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. Revolving Loan Application -Ron Brisbois
12. Travel/Expense Reimbursement policy revision
13. 2016 Department Head evaluation process review
14. Resolution to withdraw from the Local Government Property Insurance Fund
15. Resolution in Opposition to SB 326/ AB 429 Affecting Child Welfare Practice – Social Services
16. Amendment to the Vicious Animal Ordinance – Health Committee
17. Amendment to Grant County Ordinance 65 ATV Trails – Dave Lambert, Highway
18. Zoning Amendment: Zoning Amendment 519
 - Petition #15-36 Bernard Lease, Liberty Township
 - Petition #15-40 Jeffery & Angela Udelhofen, Harrison Township
 - Petition #15-41 Tiffany & Christopher Hintze, Paris Township
 - Petition #15-42 Stelpflug Living Trust, Potosi Township
 - Petition #15-43 John & Barbara Roethke
19. Livestock Claim(s)
20. Humane Society Request
21. Update/Concerns on Courthouse Renovation Project
22. Update on Master Plan Samuels' Group
23. Committee Structure Discussion
24. Committee Reports
25. Public Comments
26. Adjournment pursuant to the next meeting on January 19, 2016 at 10:00 a.m.