

DATE: January 14, 2016
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **10:00 a.m.**, Thursday, **January 21, 2016** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 15, 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. Institute Supplement Payment of \$35,750 to Unified Community Services
12. Comprehensive Plan Change Approval
 #15-39 Russell Koeller, Paris Township
13. 520th Zoning Amendment
 #15-39 Russel Koeller, Paris Township
14. Adoption of the updated Floodplain Ordinance, Chapter 290
15. Livestock Claim(s)
16. Humane Society Request
17. Update/Concerns on Courthouse Renovation Project
18. Update on Master Plan -- Samuels' Group
19. Committee Structure Discussion
20. Committee Reports
21. Public Comments
22. Adjournment pursuant to the next meeting on February 14, 2016 at 10:00 a.m.

Highway Committee will meet in the Administration Building in Room 266 at 9:30 a.m. prior to the County Board of Supervisor meeting.