

DATE: February 10, 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.**, Tuesday, **February 16, 2016** in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the January 21, 2016 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)
DNR Emergency Fire Warden Appointments
10. Grant(s)
11. Samuels' Group Presentation
12. Amend Professional Services Agreement with the Samuels' Group to include RFP Services—
fiscal impact \$7,000
13. Unified Counseling Service Department Report
14. Comprehensive Plan Change Approval
15. Zoning Amendment: 521st Amendment
Petition #16-01 Tom & Melissa Cullen, Lima Township
Petition #16-02 Constance Miles, South Lancaster Township
Petition #16-03 Clayton Knox Estate, Harrison Township
16. Livestock Claim(s)
17. Humane Society Request
18. Amended Rules of the Grant County Board of Supervisors
19. Committee Reports
20. Public Comments
21. Adjournment pursuant to the next meeting on March 15, 2016 at 10:00 a.m.