

DATE: March 8, 2016
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, March 15, 2016 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 16, 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)
10. Grant(s)
11. Sick Leave Buy Back Policy Revision
12. Resolution County Treasurer to take the tax deed parcels which have taxes owing on the 2012 tax tolls (2013 Tax Certificates)—Louise Ketterer, Treasurer
13. Resolution setting Grant County Elected Official salaries, County Clerk, Treasurer and Register of Deeds for Term of 2017 – 2020
14. Wisconsin River Trail Organization
15. ATV Trail Amendment to Grant County Ordinance 65-Dave Lambert, Highway
16. Zoning Amendment: 522st Amendment
 - Petition #16-05 Marlin Carl, Liberty Township
 - Petition #16-06 Kevin Hahn, Hickory Grove Township
 - Petition #16-07 Cheryl Schuckert, Paris Township
17. Facility Dude Presentation – 11:00 a.m.
18. Livestock Claims
19. Humane Society Request
20. Amended Rules of the Grant County Board of Supervisors
21. Building Project – RFP Update
22. Committee Reports
23. Public Comments
24. Adjournment pursuant to the next meeting on April 19, 2016 at 10:00 a.m.