

DATE: April 14, 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, April 19, 2016 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 15, 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. Oath of Officer for the Grant County Board of Supervisors
6. Approval of Agenda
7. Election for County Board Chair
8. Election for First Vice Chair
9. Election for Second Vice Chair
10. Approval of Minutes
11. Communications
12. Employee Recognition(s)
13. Appointment(s)
14. Grant(s)—TAD Grant, Kristin Schier
 - a. TAD Grant, Kristin Schier
 - b. Letter of Support for TIGER Grant—Gary Ranum
15. 515th Zoning Amendment to the increase in fee for Board of Adjustments
16. Comprehensive Plan Change
 - Petition #16-08 Terry Millin and Tammy Schaefer, Potosi Township
17. 523rd Zoning Amendment
 - Petition #16-08 Terry Millin and Tammy Schaefer, Pototsi Township
 - Petition #16-09 Lillian C. VanNatta, Liberty Township
18. Consideration and possible action regarding funding of Facility Dude proposal
19. Consideration and possible action regarding funding of programming and schematic design proposal for Jail/Social Services/ADRC building(s) and related professional services agreement with the Samuel's Group
20. Sale of Property formally used by Grant County Highway to Jeff Pluemer
21. Livestock Claim(s)
22. Election for Elected Committees :
 - a. Administrative Committee
 - b. Social Services Committee
 - c. Highway Committee
 - d. Agriculture and Extension/Fair Committee
23. Committee Reports
24. Public Comments
25. Adjournment