

DATE: July 12, 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, July 19, 2016 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the June 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)
Grant County Library Planning Commission
10. Grant(s):
5310 Transportation Grant ADRC
11. Resolution 02-16 Memoriam of Ralph L. Noble
12. Competitive Energy Performance Contracting RFQ
13. Request for funding for Lean Training from the General Fund for \$2,400
14. Request for funding for payout of accrued time off and new hire training from General Fund:
Cartographer position for \$20,742-Linda Gebhard, County Clerk
Deputy Register of Deeds for \$14,215—Marilyn Pierce, Register of Deeds
15. Resolution CVSO Grant—Tim Murphy
16. Snowmobile Resolution
17. Dubuque Regional Humane Society Contract
18. 526TH Zoning Amendment
PETITION #16-20: John & Karen Majerus, Township of Paris
19. Livestock Claim(s)
20. Committee Reports
21. Public Comments
22. Adjournment pursuant to the next meeting on August 16, 2016.