

DATE: August 10, 2016  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

**COUNTY BOARD AGENDA  
AMENDED #2**

The Grant County Board of Supervisors will meet at **10:00 a.m.**, Tuesday, August 16, 2016 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the July 19, 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. Comprehensive Plan Change  
**PETITION**: #16-21 Robert & Sharon Wood, Mt Hope Township
8. 527<sup>th</sup> Zoning Amendment  
**PETITION** #16-21: Robert and Sharon Wood, Mt. Hope Township.  
**PETITION** #16-22: Mike and Nancy Porter, Fennimore Township  
**PETITION** #16-23: Mickey & Janet Pinkham, Liberty Township  
**PETITION** #16-24: Thomas Patzner, Potosi Township  
**PETITION** #16-25: Thomas Patzner, Potosi Township  
**PETITION** #16-26: Thomas Patzner, Potosi Township
9. Proposed changes to ATV-UTV ordinance
10. Communications
11. Employee Recognition(s)
12. Appointment(s)
13. Grant(s):
14. Resolution: Quit Claim, Thomas R. Newberry , Property in the City of Fennimore
15. Jail/Sheriff's Department/Social Services/ADRC Building
  - a) Review of Schematic Design site plan, floor plans and exterior design
  - b) Review cost estimate prepared by the Samuels Group
  - c) Review of Development Proposal for Social Services and ADRC Building
  - d) Approval to proceed to Design Development and/or Development Services Proposal
16. Livestock Claim(s)
17. Committee Reports
18. Public Comments
19. Adjournment

Social Service will meet on August 16, 2016 at 9:45 a.m. in the Administration Building in Room 266 before the County Board of Supervisor Meeting.

Executive Committee will meet at 11:00 a.m. or **immediately after** the Grant County Board of Supervisor meeting on August 16, 2016 in the Administration Building in Room 264.