

DATE: September 29, 2016
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **1:00 p.m.**, Tuesday, October 4, 2016 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 16, 2016, 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. 2017 Retiree Benefit changes—Joyce Roling, Personnel Director
12. 2017 Health Insurance changes—Joyce Roling, Personnel Director
13. Workers Compensation Return to Work Program—Joyce Roling, Personnel Director
14. 2017 Budget
15. Request for funding for boat motor: Sheriff's Department
16. Resolution in Support of Increased Funding in the Children and Family Aids Allocation
17. Carryover Funds Policy Revision-Nancy Scott, Finance Director
18. Ordinance 65 ATV/UTV Route Amendments—Dave Lambert, Highway Commissioner
19. Comprehensive Plan Change: PETITION #16-30 Daniel Klein, South Lancaster Township
20. 528th Zoning Amendment
 - PETITION #16-27 Rezoning request for Michael & Tanya Tennessen, Ellenboro Township
 - PETITION #16-28 Rezoning request for Steven & Sarah Jeardeau, Fennimore Township
 - PETITION #16-29 Rezoning request for Gerard & Roxanne Abing, Platteville Township
21. 529th Zoning Amendment
 - PETITION #16-30: Rezone request for Daniel Klein, in South Lancaster Township
 - PETITION #16-31: Rezone request for Kevin & Marjo Van Veldhuizen, Potosi Township
 - PETITION #16-32: Rezone request for Joseph & Delores Kerkenbush, , Paris Township
 - PETITION #16-33: Rezone request for Timothy & Trisha Klaas, Mt. Ida Township.
 - PETITION #16-34: Rezone request for City of Fennimore - Cemetery, Mt. Ida Township
22. Livestock Claim(s)
23. Contract for Grant County Humane Society/action
24. Initial Resolution Authorizing not to exceed \$29,965,000 General Obligation Bonds or Promissory Notes for County Building Project
25. Review and Action for recommendation on the Design Development Phase of Jail/Sheriff's Department/Social Services/ADRC Building
26. Committee Reports
27. Adjournment