

DATE: November 2, 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, November 8, 2016 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 4, 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):
Margaret Walsh – 3 year appointment, Board of Adjustments
Larry Butson – Alternate 2 year appointment, Board of Adjustments
10. Grant(s):
11. Resolution: Carryover of Certain Accounts
12. Convene to Public Hearing – 2017 Budget
13. Reconvene to County Board Meeting
14. Adoption of the 2017 Budget
15. Resolution Establishing Non-represented Wages for 2017
16. Resolution Establishing County Board Chair Salary for 2017
17. Retiree sick leave payout policy revision
18. Resolution: Regarding General Tax Levy
19. Resolution: Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2016, Collectable in 2017
20. Resolution: Regarding the Designation of a Depository
21. Resolution: Regarding the Investment of County Funds
22. Resolution: Regarding County Orders (Checks)
23. Resolution : County Aid Bridge Construction
24. Resolution: County Construction and Maintenance During the Calendar Year of 2017
25. Resolution: County Aid—Towns
26. Resolution: County Aid—Villages
27. Resolution: County Aid—Cities
28. Comprehensive Plan Change: None
29. 530th Zoning Amendment
Petition #16-35 Denise Vacha and Scott McCabe, Clifton Township
Petition #16-37 Keith Schaefer, Platteville Township
Petition #16-38 David Bryhan, Potosi Township
30. Review and Action for recommendation on the Design Development Phase of Jail/Sheriff's Department/Social Services/ADRC Building
31. Resolution: To Form Ad Hoc Committee
32. County Board Per Diem and Mileage effective for the term beginning April 3, 2018
33. Committee Reports
34. Adjournment