

DATE: December 16, 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, December 20, 2016 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the November 8, 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. Request from Grant County Judges Per Security Committee to close the Courthouse for a few hours for an active shooter practice event—Judge Van De Hey and Judge Day
12. Resolution: Dissolution Documents for the Long-Term Care District
13. Resolution: Thomas and Marilyn Welter—Louise Ketterer, Treasurer
14. Amend Grant County Ordinance 54 regarding fee schedule for land information—Chris Colney, GIS Specialist
15. ATV/UTV Grant County Ordinance 65 Amendment-Dave Lambert, Highway Commissioner
16. Resolution Establishing Compensation for Dog Listings
17. Animal Waste Storage and Nutrient Utilization Ordinance Amendment
18. Comprehensive Plan Change: None
19. 531st Zoning Amendment
 - Petition #16-36 Jacob Fraizer, Watterstown Township
 - Petition #16-39 John and Carol Fecht, Potosi Township
20. Dog Claim(s)
21. Review on the Design Development Phase of Jail/Sheriff's Department/Social Services/ADRC Building
22. Committee Reports
23. Adjournment