

DATE: February 16, 2017
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**SECOND AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at **10:00 a.m.**, Tuesday, February 21, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 20, 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. Memoriam for Luella Vosberg
8. Communications
9. Employee Recognition(s)
10. Appointment(s):
 - Appoint David Lambert, Highway Commissioner for another two year term, January 1, 2017 to December 31, 2018
 - Appointment of the 2017 Fire Warden List
 - Appoint Betty Kerkenbush to the Brickl Memorial Library Board, Dickeyville
11. Grant(s)
 - Hazard Mitigation Planning Grant--Emergency Management
12. Resolution Regarding Quit Claim Deed to former Owner-Tax Deed Property, Louise Ketterer
13. Ordinance 65 ATV/UTV Amendment-Dave Lambert, Highway Commissioner
14. Request for \$15,837.00 from General Fund for Institute Supplement Payment to Unified.
15. Request from General Fund for \$47,257.00 for Court Security
16. Policy Update for Position requests/vacancies
17. Presentation for \$43,000 plus travel expenses from General Fund for a Compensation Study
18. Comprehensive Plan Change: None
19. 532nd Zoning Amendment:
 - Petition 16-40 John and Shelia Schluez, Ellenboro Township
 - Petition 17-01 J & C Reality, Jamestown Township
20. 533rd Zoning Amendment:
 - Petition #17-02 Jeffrey & Julie Moor, Jamestown Township
21. Dog Claim(s): Dubuque Regional Humane Society
22. Presentation on Design Development on the future facility of Law Enforcement/Social Service/ADRC Building
23. Possible Action to move the Facility Project into Construction Document Phase
24. Committee Reports
25. Adjournment