

DATE: March 15, 2017
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, March 21, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 21, 2017 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 Vern Lewison
8. Communications
9. Employee Recognition(s)
10. Appointment(s):
11. Grant(s)
12. Revolving Loan Application 3 Rings LLC in Muscodia-Ron Brisbois
13. Request to use unbudgeted funds from NRCS TecPro carryover account for purchase of vehicle—Conservation, Sanitation and Zoning Department
14. Resolution to Create the Grant County Criminal Justice Coordinating Council
15. Resolution Grant County Stepping Up Initiative
16. Public Hearing on Grant County Library Plan of Library Services
17. Grant County Library Plan for Library Services/possible action
18. Platteville Library Foundation Presentation
19. Comprehensive Plan Change: None
20. 534th Zoning Amendment:
Petition 17-04 Jay and Terry Adams, Watterstown Township
21. Dog Claim(s):
22. *Contract for Construction Management Services for the proposed Jail/SO/EM/SS/ADRC*
23. Committee Reports
24. Adjournment

The Agriculture & Extension Committee will meet on Tuesday, March 21, 2017 at 9:30 a.m. in the Administration Building, 111 S. Jefferson Street, Lancaster, WI Room 266 before the Grant County Board of Supervisors.