

DATE: April 12, 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, April 18, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 6, 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. Communications
8. Employee Recognition(s)
9. Appointment(s): Southwest Wisconsin Library Board - Karen Busch
10. Social Services Election of Board Members
11. Grant(s): Law Enforcement - DOTS/BOTS - \$4,000 - equipment in a new squad
DOTS/BOTS Tracs - \$5,000 - computer/accessories for squad
Alliant Energy - \$1,900 - Simulations gear for training
Wisconsin Dept of Justice - NCHIP EReferral Implementation
12. Resolution: Conservation Aids Program, Extension Office
13. Sanitation Maintenance Lean Project Presentation
14. *Resolution to authorize County Conservation Aids*
15. Request \$7,300 for LEAN Training
16. Resolution: Provide Adequate Resources to Support County Land Conservation and Cost-sharing for Farmers and other Land Users
17. Comprehensive Plan Change: None
18. 535th Zoning Amendment:
Petition 17-03 Megan Leibfried, Platteville Township
Petition 17-05 Jason Vondra, Potosi Township
Petition 17-07 Kyle Bennett, Watterstown Township
19. Dog Claim(s): Grant County Humane Society
20. Committee Reports
21. Adjournment