

DATE: May 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 **6:00 p.m.**, Tuesday, May 16, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 18, 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. Grant County Tourism Presentation
9. Accounts payable Lean Project Presentation
10. Employee Recognition(s)
11. Appointment(s): Carol Ann Hood to the Southwest Wisconsin Library Board  
Vicki Hirsch to the ADRC of Southwest Wisconsin-Regional Board
12. Appointment of Carrie Eastlick to complete the term of Grant County Treasurer upon the retirement of the current Treasurer
13. Grant(s)
14. Revolving Loan Application for KJ Cold Storage in Muscoda-Ron Brisbois, Economic Development
15. Resolution in Support of Retaining and Expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and Promoting the Work of the Dementia Friendly Coalition in Grant County-Lori Reid, ADRC
16. Resolution Authorizing Participation in Public Funding for Snowmobile Trails
17. Resolution to Support for Recount Reform Bill—County Clerk
18. Resolution Requesting the Private On-Site Wastewater Treatment System Grant Program become an Ongoing Budgetary Line Item, Lynda Schweikert
19. Comprehensive Plan Change: None
20. Zoning Amendment: 536<sup>th</sup> Zoning Amendment  
Petition: 17-06 Phillip Wyse, Platteville Township  
Petition: 17-08 Linda Reed, Mt Hope Township
21. Dog Claim(s): Grant County Humane Society
22. Proposed Jail/SO/EM/SS/ADRC Building Project Update
23. Discussion/possible action on optional drop off canopy for proposed facility
24. Committee Reports
25. Adjournment