

DATE: June 13, 2017
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **10:00 a.m.**, Tuesday, June 20, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the May 16, 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. Southwest Wisconsin Regional Planning Presentation
9. 2017 Grant County Fair-Amy Olson
10. Employee Recognition(s)
11. Appointment(s): District 7 Grant County Board of Supervisor
12. Grant(s): Veterans Services Annual Grant
13. Emergency Management Hazardous Materials Team Contract
14. Policy Change Bank Accounts-Nancy Scott, Finance
15. Electronic Communication Policy revision –Joyce Roling, Personnel
16. Social Media Policy-Joyce Roling, Personnel
17. Request to use \$6,750 in unbudgeted funds from River Access carryover account for grading and repair of Woodman Boat Landing
18. ATV/UTV Route Approval Process
19. Grant County Ordinance 65 ATV/UTV Amendment
20. Comprehensive Plan Change:
 - Petition #17-09 Milestone Materials in Ellenboro Township
 - Petition #17-10 Grant County in South Lancaster Township
21. Zoning Amendment: 537th Zoning Amendment
 - Petition #17-09 Milestone Materials in Ellenboro Township
 - Petition #17-11 Lester Jantzen in Harrison Township
 - Petition #17-12 Stelpflug Living Trust in South Lancaster Township
22. Zoning Amendment: 538th Zoning Amendment
 - Petition #17-13 Blanket rezone in Clifton, Ellenboro, Fennimore, Harrison, Hickory Grove, Jamestown, Liberty, Lima, Millville, Mt. Hope, Mt. Ida, Paris, Platteville, Potosi, South Lancaster, Watterstown, and Wingville Townships
23. Repeal and Recreate Chapter 3, Grant County Comprehensive Zoning Ordinance
24. Grant County Humane Society Reply from letter sent by County
25. Dog Claim(s):
26. Proposed Jail/SO/EM/SS/ADRC Building Project Update
27. Committee Reports
28. Adjournment to **July 11, 2017 @ 10:00am**