DATE: July 6, 2017TO: Grant County SupervisorsFROM: Linda K. Gebhard, County Clerk

AMENDED

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **10:00 a.m.,** Tuesday, July 11, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the Jun 20, 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): District 7 Grant County Board of Supervisor
- 10. Grant(s):
- 11. Grant County Ordinance 65 ATV/UTV Amendment
- Zoning Amendment: 539th Zoning Amendment
 Petition #17-14 Andrew Kruser Jamestown Township
 Petition #17-15 J & C Realty Jamestown Township
- 13. Dog Claim(s):
- 14. Approval of Grant County LEC, Social Services,& ADRC Construction Contracts
- 15. Discussion/Possible Action on Financing Grant County LEC, Social Services,& ADRC
- 16. Action or Motion to rescind item pertaining to per diem and mileage policy of Grant County, from the November 8, 2016 meeting, to have taken effect after the 2018 Spring Election
- 17. Committee Reports
- 18. Adjournment to August 15, 2017 @ 10:00a.m.