

DATE: August 8, 2017
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA
AMENDED

The Grant County Board of Supervisors will meet at **10:00 a.m.**, Tuesday, August 15, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the July 11, 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):
10. Grant(s):
11. Conservation, Sanitation and Zoning request for \$21,000 from the General Fund for zoning permit for Jail/SO/EM/SS/ADRC facility
12. Resolution awarding the sale of a \$15,000,000 bond anticipation note
13. *Resolution relating to Grant County submission of a CDBG-Emergency assistance application*
14. Grant County Ordinance 65 ATV/UTV Amendment
15. Comprehensive Plan Change: None
16. Zoning Amendment(s): 540th Zoning Amendment
Petition #17-16 Cathman Revocable Trust, Hickory Grove Township
17. Dog Claim(s): Dubuque Humane Society
Grant County Humane Society
18. 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
19. Committee Reports
20. Adjournment