

DATE: September 29, 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, October 3, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 15, 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. 2018 Budget—Nancy Scott, Finance Director
12. **Progress Report, Discussion & Possible action on LEC,SS & ADRC Facility**
  - A) **Change order for Over Excavation and Fill**
  - B) **Change orders pertaining to sub floor wall material exchange**
  - C) **Addition of Family Restroom / Doors on entrance of Social Services Restroom**
13. Resolution: DNR County Conservation Aids Resolution for 2017 - 2018, James Schneider,
14. Resolution #40-16 Support for the Wisconsin Veterans 2017 Farm Bill
15. Resolution Relating to the Aging & Disability Resource Center of Grant County 85.20/5311
16. Resolution Relating to the Aging & Disability Resource Center of Grant County 85.21
17. **Resolution Regarding Opioid Litigation**
18. Amendments to the ATV Trail Ordinance 65
19. Amendment to the Grant County Address and Road Name Ordinance—Law Enforcement
20. Comprehensive Plan Change: None
21. Zoning Amendment(s): 541<sup>th</sup> Zoning Amendment
  - Petition #17-17 Sam and Nancy Droessler, Jamestown Township
  - Petition #17-18 Darold Rux, Muscoda Township
22. Zoning Amendment: 542<sup>nd</sup> Zoning Amendment
  - Petition #17-19 Donavin & Delvin Wilhelm, Potosi Township
23. Dog Claim(s): Grant County Humane Society
24. County Board Insurance Policy
25. Committee Structure and Board Rules
26. Implementation of Grant County Classification and Compensation Plan
27. Committee Reports
28. Adjournment **November 14, 2017 @ 10:00am**