

DATE: November 9, 2017
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, November 14, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 3, 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. Revolving Loan Application for ResiCad—Ron Brisbois
8. Platteville Senior Center Presentation
9. Communications
10. Employee Recognition(s)
11. Appointment(s): Dr. Neil Martin – Grant County Board of Health *Volunteer* Medical Director
12. Grant(s): *Emergency Management approval to accept a grant for a foam trailer*
13. *2018 LTE/Seasonal Wage Schedule*
14. *Resolution Establishing Grant County Board Chair Salary for 2018*
15. Progress Report, Discussion & Possible action on LEC,SS & ADRC Facility
 - a) Change order pertaining to Addition of Family Restroom
 - b) Change order pertaining to doors on entrance of Social Services Restroom
16. *Discussion/possible action on Memorandum of Understanding with the City of Lancaster for sewer extension*
17. Resolution: Carryover of Certain Accounts
18. Convene to Public Hearing – 2018 Budget
19. Reconvene to County Board Meeting
20. Adoption of the 2018 Budget
21. Resolution: Regarding General Tax Levy
22. Resolution: Regarding Assessments from Prior Tax Rolls to be charged back to Municipality 2017 Tax Levy/Collectable in 2018. Wis. States. 70.74(2)
23. Resolution: Authorizing The County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2017, Collectable in 2018
24. Resolution: Regarding the Designation of Depository
25. Resolution: Regarding the Investment of County Funds
26. Resolution: Regarding County Order (Checks)
27. Resolution: County Aid Bridge Construction
28. Resolution: County Construction and Maintenance During the Calendar Year of 2018
29. Resolution: County Aid – Towns

30. Resolution: County Aid – Villages
31. Resolution: County Aid – Cities
32. Chapter 225 Private Onsite Wastewater Treatment System Ordinance Amendment
33. Board of Adjustment Appointment
34. Zoning Amendment(s): **Petition #17-20** Hudspeth Auto Parts LLC, Paris Township
35. Dog Claim(s): Two (2) Grant County Humane Society Dog Claims
36. Committee Structure and Board Rules
37. Committee Reports
38. Adjournment to December 19, 2017 at 10:00am

Orchard Manor will hold a special meeting on Tuesday, November 14, 2017 at 9:30 a.m. in Room 266 in the Administration Building, Lancaster, WI. before the Grant County Board of Supervisor meeting.