

DATE: December 14, 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, December 19, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the November 14, 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 First Contract —Ron Brisbois
8. Cardinal Hickory Creek Transmission Line Presentation
9. Communications
10. Employee Recognition(s)
11. Appointment(s)
12. Grant(s): Veteran's Service Block Grant-Ken McAndrew
13. *Authorization of County Clerk to sign offers to purchase and other necessary documents related to the acquisition of flood damage properties located at (Dale Klemme):*
 - 634/626 West Bluff, Village of Cassville*
 - 616 West Bluff, Village of Cassville*
 - 614 West Bluff, Village of Cassville*
 - 4727 Lynn Hollow Lane, Town of Waterloo*
 - 601 Duchien Street, Village of Cassville*
14. *Review of Amended Rules of the Grant County Board of Supervisors - Verbiage Clarification*
15. Adoption of the Grant County Criminal Justice Coordinating Council Bylaws—Kristin Shier
16. Discussion and Possible Action on MOU & Design Contract with the City of Lancaster concerning extension of Sanitary Sewer System to Grant County Farm Property
17. Resolution: Authorizing the County Treasurer to Take Tax Deed Parcels Which Have Taxes Owning on the 2013 Tax Rolls (2014 Tax Certificates)
18. Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 206-00327-0000 in City of Boscobel to the Former Owner
19. Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 211-00107-0000 in City of Cuba City to the Former Owner
20. Non-rep Pay Policy and Evaluations Policy
21. Position Request/Replacement Policy
22. Classification Review Policy
23. 2018-2019 Sheriff Deputy Union Contract

24. Comprehensive Zoning Plan: None
25. Zoning Amendment(s): None
26. Review and Discuss Options for Administration of Grant County Governmental Operations
27. Dog Claim(s): Grant County Humane Society Dog Claims
28. 2018 Grant County Humane Society Contract
29. Committee Reports
30. Adjournment