

DATE: January 16, 2018  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

### **COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, January 23, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 19, 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. Approval of the Grant County Emergency Fire Warden List from the Dept. of Natural Resources
11. Grants:
12. Classification Review Policy revision
13. Promoted or Transferred Employee Policy revision
14. Request to use unbudgeted carryover funds for conference room chairs-Linda Gebhard
15. Memorandum of Understanding between Grant County Clerk and Chris Carl
16. Comprehensive Plan Change: None
17. Comprehensive Zoning Plan: 544<sup>th</sup> Zoning Amendment
  - PETITION #18-01** Richard and Charlotte Hockison in Muscoda Township
  - PETITION #18-02** Michael Lynch in Platteville Township
18. Review and Discuss Options for Administration of Grant County Governmental Operations
19. Dog Claim(s): Grant County Humane Society
20. 2018 Grant County Humane Society Contract
21. Committee Reports
22. Adjournment