

DATE: February 13, 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, February 20, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the January 23, 2018 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. Cardinal Hickory Creek Transmission Line Presentation
8. Memoriam for Allan A. Jansen #61-16
9. Memoriam for John F. Patterson #62-16
10. Communications
11. Employee Recognition(s)
12. Appointment(s) : CJCC Citizen Representatives
13. Grants:
14. Resolution #63-16 Accepting a Donation From Attorney John P. McNamara in Honor of John Anderson, Former Grant County Cartographer
15. Ordinance to Amend Chapter 268 Entitled "Taxation" of the Grant County Code – Carrie Eastlick
16. Comprehensive Plan Change: None
17. Comprehensive Zoning Plan: None
18. Dog Claim(s): Grant County Humane Society
19. Closed session per state statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in regards the sale or development of property pertaining to the extension of Sewer from the City of Lancaster to County Facilities near Orchard Manor.
20. Reconvene to open session
21. Committee Reports
22. Adjournment