

DATE: March 14, 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, March 20, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 20, 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. Discussion and possible action on Resolution pertaining to Cardinal Hickory Creek Project
8. Communications
9. LEC, SS & ADRC Building Update - Brad Bierman
10. Employee Recognition(s)
11. Appointment(s) :
12. Grants:
13. Resolution or action needed for Sales of Tax Deed Parcels
 - Parcel 171-00028-0020 Village of Patch Grove
 - Parcel 058-00507-0000 Town of Waterloo
14. Elected Official Salaries (Sheriff, Clerk of Court, and Coroner) for the term 2019-2022
15. Grant County Ordinance 65 ATV/UTV Amendments-Dave Lambert, Highway
16. Resolution to create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting plans.
17. Comprehensive Plan Change: None
18. Comprehensive Zoning Plan: 545th Zoning Amendment
Petition: 18-03 Jeffrey Braudt, Boscobel Township
19. Dog Claim(s): Grant County Humane Society
20. Owner claims Animal Damages, North Lancaster Township
21. 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.
22. Reconvene to open session
23. Action on Closed session item
24. Discussion and possible action on Committee Structure and or Restructure
25. Discussion and possible action on County Board Rules including possible changes
26. Committee Reports
27. Adjournment pursuant to the next County Board Meeting April 17, 2018