

DATE: April 15, 2018
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

**SECOND AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, April 17, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 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. Oath of Officer for the Grant County Board of Supervisors
6. Approval of Agenda
7. Election for County Board Chair
8. Discussion and possible action on change of Amended Rules of the Grant County Board of Supervisors
9. Election for First Vice Chair
10. Election for Second Vice Chair
11. Approval of Minutes
12. Communications
13. Employee Recognition(s)
14. Appointment(s) : Housing Authority
15. Grants:
16. Resolution: County Treasurer to take the tax deed parcels which have taxes owing on the 2014 tax rolls (2015 tax certificates)—Carrie Eastlick
17. Sale of Tax Deed Property—Carrie Eastlick
206-00946-0000
010-00033-0000 & 010-00056-0000
18. Request for Out of Budget Spending for USDA Networked Computers—Lynda Schweikert
19. Amendment to Chapter 90 Grant County Animal Waste Storage Ordinance 2—Lynda Schweikert
20. ATV/UTV Ordinance 65 Amendment—Dave Lambert, Highway
21. Request from Law Enforcement for funding for independent radio consultant
22. Opioid Compensation Resolution
- ~~23. Grant County Donation and Gift Policy~~
24. ***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 to the sale or development of property pertaining to the extension of Sewer from the City of Lancaster to County Facilities near Orchard Manor.***
25. ***Reconvene to open session***
26. ***Action on Closed session item.***

27. Action on Courthouse Square—DOT Property Sale/Easement
28. Dubuque Regional Humane Society Contract
29. Dog Claim(s): Grant County Humane Society
30. Election for Elected Committees
 - a. Administrative Committee (***Voting for 4 or 7 Board Members***)
 - b. Social Service Committee (***Voting for 1 Board Member***)
 - c. Highway Committee (***Voting for 5 Board Members***)
 - d. Agriculture and Extension/Fair Committee (***Voting for 5 Board Members***)
31. Committee Reports
32. Recess until 5:00 p.m.
33. Reconvene for appointment approvals
34. Adjournment