

DATE: May 14, 2018

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

SECONDED AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, May 15, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 17, 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. Communications
8. **LEAN Project Presentation (Health Department) : Time Management – Team Use It or Lose It!**
9. Employee Recognition(s)
10. Appointment(s) : Southwest WI Library System - James Hibbard
11. Grants:
12. Sale of Tax Deed Property—Carrie Eastlick
 - Parcel 211-00295-0000 City of Cuba City
 - Parcel 151-00313-0010 Village of Montfort
 - Parcel 018-00636-0000 Town of Glen Haven
 - Parcel 172-00343-0000 Village of Potosi
13. Request to use carryover for swine barn construction and pens
14. Request to borrow from general fund for swine barn construction
15. Request to use carryover funds for Nursing Compliance & Quality Coordinator
16. Potter Lawson Additional Services Authorization No. 3
17. LEC, SS & ADRC Progress Report – Brad Bierman
18. Discussion & Possible action on Change orders for LEC, SS & ADRC Facility
19. **Discussion & Possible action on Developers Agreement between Grant County and the City of Lancaster pertaining to the extension of Sewer Main**
20. EWP Streambank Stabilization Projects (Cassville/Waterloo) - Steve Braun
21. Comprehensive Plan Change: None
22. Zoning Plan Amendment(s): None
23. Dog Claim(s)
24. Committee Reports
25. Adjournment pursuant to June 19, 2018 at 10:00 a.m.