

DATE: June 13, 2018

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

**AMENDED  
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, June 19, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the May 15, 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. Communication
8. Employee Recognition(s)
9. Appointment(s) ADRC Citizen Members
10. Grant(s) Sheriff's Department – Eckstein Charitable Trust
- 11. Resolution Adoption of Grant County Hazard Mitigation Plan**
12. Renewal of the Snowmobile Resolution-Ag and Extension
13. Resolution to Quit Claim tax Parcel 020-00796-0000, 020-00803-0010 & 020-00813-0010  
Michael V. Demmer & JoAnne T. Vassallo, Potosi, WI
14. Resolution to Quit Claim tax Parcel 152-00067-0000, John J & Kerry J. Schnitzler, V. Mt Hope
15. Resolution to Quit Claim tax Parcel 151-00009-000, Nathan Teasdale, V. Montfort
16. LEC, SS & ADRC Facility Progress Report—Brad Bierman
17. Approval of the CSZD 2018 Land & Water Resource Management Plan
18. Comprehensive Plan Change: None
19. 546<sup>th</sup> Zoning Amendment
  - PETITION #18-04:** Rebecca Smucker in Mt. Hope Township
  - PETITION #18-05:** Allen & Fannie Hershberger in Clifton Township
  - PETITION #18-06:** Donald & Tracie Klein in Potosi Township
  - PETITION #18-07:** Lois Kieler in Jamestown Township
  - PETITION #18-08:** Loudspeaker Components in South Lancaster Township
20. Dog Claim(s) Grant County Humane Society
21. Committee Reports
22. Adjournment pursuant to the next committee meeting on July 17, 2018 at 10:00 a.m.

Executive Committee will meet at 9:30 a.m. prior to the County Board of Supervisor meeting on June 19, 2018 in Room 266 in the Administration Building.