

DATE: July 13, 2018

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

**\*\*Executive Committee will meet at 9:30 prior to  
the County Board Meeting in Room 266**

### **COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, July 17, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the June 19, 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)
10. Grant(s)
11. WCA Presentation on County Board Roles and Responsibilities
12. PACE Presentation
13. Grant County Tourism Presentation
14. Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 271-02908-0010 in the City of Platteville to the Former Owner
15. Resolution Regarding Dark Store Loophole
16. Resolution pertaining to Transportation Funding
17. Request for Funding for DOT share of Welcome Center fees  
Fiscal impact: \$1,200
18. Request for funding for fiber optic cable from new building to Orchard Manor and UW Extension/Fairgrounds—Shane Drinkwater, IT Director  
Fiscal impact: \$70,000
- 19. Request by Orchard Manor for funding from the Farm Account for Capital Purchases including Generator, Nurse Call System and Boilers/Water Heaters Replacement  
Fiscal Impact \$522,000**
20. Building Ad Hoc Committee
21. LEC, SS & ADRC Facility Progress Report—Brad Bierman
22. Comprehensive Plan Change: None
23. Zoning Amendment 547  
**PETITION #18-08:** Loudspeaker Components in South Lancaster Township  
**PETITION #18-09:** Linda & Robert Melssen, Paris Township
24. Dog Claim(s) Grant County Humane Society
25. Committee Reports
26. Adjournment pursuant to the next committee meeting on August 21, 2018 at 10:00 a.m.