

DATE: October 25, 2018
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

AMENDED

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, October 2, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the September 18, 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. 2019 Budget – Nancy Scott, Finance
12. Resolution DNR County Conservation Aids Program 2018-2019, James Schneider
13. Sale of Tax Deed parcels:
 - a. Parcel #107-00146-0000, Village of Bloomington
 - b. Parcel #136-00464-0120, Village of Hazel Green
 - c. Parcel #246-00708-0000, City of Lancaster
 - d. Parcel #111-00362-0000, Village of Cassville
 - e. Parcel #048-00395-0000, Town of Patch Grove
 - f. Parcel #042-00069-0000, Town of Muscoda
14. Ordinance to Amend Chapter 206 entitled “Peace and Good Order” of the Grant County Code to add 206-4.1 “Worthless Payment Charge, Overpayments and Underpayments” Carrie Eastlick
15. *Request to use up to \$15,000 from Courthouse Security carryover to purchase replacement Polycom systems*
16. Request by Law Enforcement to use \$15,000 from Communications carryover to purchase Radio Tower Generator
17. Progress Report, Discussion and Possible action on LEC, SS, & ADRC Facility
 - a. Change orders
 - b. Demolition RFP
18. Approval of Chapter 315 Amendment entitled “Zoning” of the Grant County Code
19. Comprehensive Plan Change: None
20. Zoning Amendment: 548th Zoning Amendment
 - PETITION #18-10 Jeffrey Braudt in Boscobel Township
 - PETITION #18-11 Kenneth Kunkel in Jamestown Township
 - PETITION #18-12 Lancaster Parks & Storage, LLC in South Lancaster Township
 - PETITION #185-13 Gary Henry in Harrison Township
21. Dog Claim(s): Grant County Humane Society
22. Roll Call Voting System
23. Committee Reports
24. Adjournment November 13, 2018 at 10:00 a.m.

****Executive Committee will meet October 2, 2018 at 9:30 a.m. in Administration Building, Room 266 before the County Board Meeting.**