

DATE: November 6, 2018

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, November 13, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 2, 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) Health Department Child Passenger Safety Seat Grant
11. Resolution Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System-Fred Naatz, Social Services
12. Resolution in support of Funding for Next Generation 911 Upgrades
13. Resolution: Establishing Non-represented Wages for 2019, fiscal impact: \$400,320
14. Resolution Establishing Grant County Board Chair Salary for 2019
15. Progress Report, Discussion & Possible action on Grant County Community Services Facility
 - a) Change orders
 - b) Demolition RFP for 52 Building
16. Discussion/possible action on Easement Acquisitions - City of Lancaster Sewer extension
17. Zoning Amendment: 549th Zoning Amendment
 - Petition: 18-14 Level Valley Farms LLC, Hickory Grove Township
 - Petition: 18-15 Victor & Tamala Powell, Muscoda Township
18. Resolution Authorizing the County Treasurer to Quit Claim Tax Parcel 048-00395-0000 in the Town of Patch Grove to former owner
19. Sale of Tax Deed parcels:
 - a. Parcel #107-00146-0000, Village of Bloomington
 - b. Parcel #111-00332-0000, Village of Cassville
 - c. Parcel #111-00362-0000, Village of Cassville
 - d. Parcel #042-00069-0000, Town of Muscoda
20. Convene to Public Hearing, 2019 Budget
21. Reconvene to County Board Meeting
22. Adoption of the 2019 Budget
23. Resolution: Regarding General Tax Levy
24. Resolution: Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2018, Collectable in 2019
25. Resolution: Regarding the Designation of Depository
26. Resolution: Regarding the Investment of County Funds
27. Resolution: Regarding County Order (Checks)
28. Resolution: County Aid Bridge Construction

29. Resolution: County Construction and Maintenance During the Calendar Year of 2019
30. Resolution: County Aid—Towns
31. Resolution: County Aid—Villages
32. Resolution: County Aid—Cities
33. Wind Energy System Siting Ordinance
34. Resolution to set Wind Energy Siting Fee
35. Mobile Tower Siting Ordinance
36. Ordinance 65 to Amend Chapter 268 Entitled “Vehicles, All-Terrain and Utility-Terrain” of the Grant County Code
37. Dog Claim(s): Grant County Humane Society
38. Discussion/possible action on Roll Call RTS System
39. Discussion/possible action on County Board Compensation
40. Committee Reports
41. Adjournment to December 18, 2018 at 10:00 a.m.