

DATE: December 14, 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, December 18, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the November 13, 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 of Grant County Highway Commissioner
10. Grant(s): Veteran Services Office
Sheriff's Office
11. Revolving Loan for 50K for 4X Innovations
- 12. Amend 2019 County budget to reflect an increase in revenue and expense for the Health Department**
13. Resolution in Support of Increased County Child Support Funding, Carrie Kerstiens
14. Resolution Authorizing the Grant County Clerk of Circuit Court to Contract with the Wisconsin Department of Revenue for Unpaid Debt Collection, Tina McDonald
15. Health Insurance Policy Revision
16. Progress Report, Discussion & Possible action on Grant County Community Services Facility
 - a) Change orders
 - b) Demolition Proposal for 52 Building
17. Progress Report on City of Lancaster Sewer extension project
18. Comprehensive Plan Changes: None
19. Zoning Amendment: 550th Zoning Amendment
Petition: #18-16 Jason Friederick, Harrison Township
Petition: #18-17 David Roh & Dale and Stacy Hagenston, Muscoda Township
20. Owners Claim for damages to Animals—Daniel G. Schaefer, Town of Potosi
21. Dog Claim(s): Grant County Humane Society
22. Discussion/possible action on County Board Compensation
23. Committee Reports
24. Adjournment to January 22, 2019 at 10:00 a.m.