

DATE: December 18, 2019  
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, January 22, 2019 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 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. Progress Report, Discussion & Possible action on Grant County Community Services Facility
  - a) Change orders
  - b) Demolition Proposal for 52 Building
12. Progress Report/**possible action** on City of Lancaster Sewer extension project
13. Comprehensive Plan Changes: None
14. Zoning Amendment: 551<sup>st</sup> Zoning Amendment  
Petition: #19-01 Kevin & Cynthia Honahan, Wingville Township
15. Dog Claim(s): Grant County Humane Society
- 16. Action on Extension of Contract with Grant County Humane Society**
17. Committee Reports
18. Adjournment to February 19, 2019 at 10:00 a.m.