

DATE: February 15, 2019

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

**SECOND AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, February 19, 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): DNR's Fire Warden Appointment for County Board approval.
10. Grant(s):
11. Resolution Providing for the Sale of Approximately \$2,175,000 General Obligation Refunding Bonds
12. Resolution in Support of Increased County Child Support Funding
13. Request to use \$1,271 from General Fund for Institute Supplement Payment Unified Community Services
14. Amend Grant Applications Policy to allow Veterans Service Officer to apply for annual state grant without County Board approval
- 15. Discuss and Possible Action on Dedicating CTH HHH as part of Kieler Subdivision**
16. Progress Report, Discussion & Possible action on Grant County Community Services Facility
 - a) Change orders
 - b) Demolition Proposal for 52 Building
17. Progress Report/**possible action** on City of Lancaster Sewer extension project
18. Repeal & Recreate Shoreland Zoning Ordinance Chapter 316
19. Comprehensive Plan Change(s): None
20. Zoning Amendment: 552nd Zoning Amendment
Petition: #19-02 R & J Farm LLC, Jamestown Township
21. Dog Claim(s): Grant County Humane Society
22. Committee Reports
23. Adjournment to **March 19, 2019 at 10:00 a.m.**