

DATE: March 15, 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, March 19, 2019 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the February 19, 2019 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. Resolution Authorizing the Issuance and Sale of \$2,245,000 General Obligation Refunding Bonds
12. Resolution Authorizing Non-Lapsing Amounts at December 31, 2018 and Amending the 2019 Budget – Nancy Scott, Finance Director
13. Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2015 Tax Rolls (2016 Tax Certificates) – Carrie Eastlick, Treasurer
14. Progress Report, Discussion & Possible action on Grant County Community Services Facility
  - a) Change orders
  - b) Demolition Proposal for 52 Building
15. Progress Report/**possible action** on Easement for City of Lancaster Sewer extension project
16. Presentation by City of Lancaster on the US 61 construction project
17. Comprehensive Plan Change(s): None
18. Zoning Amendment:
  - 553<sup>rd</sup> Zoning Amendment  
Petition: #19-03 Christopher & Stephanie Hinderman, Jamestown Township
  - 554<sup>th</sup> Zoning Amendment  
Petition: #19-04 Blanket rezone, Townships of Clifton, Harrison, Jamestown and Potosi
19. Dog Claim(s): Grant County Humane Society
20. Committee Reports
21. Adjournment to March 26, 2019 at 6:00 p.m.

**\*\*Executive Committee will meet prior to the Grant County Board of Supervisors meeting**