

DATE: April 12, 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, April 16, 2019 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 26, 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. **Family Care Presentation by Mark Hilliker, Inlusa CEO**
10. Appointment(s): Wisconsin River Rail Transit Commission
11. Election of Social Services Board Members
12. Grant(s): Law Enforcement - K-9 Health Insurance Grant
13. Sale of Tax Deed Parcel #014-00712-0000, Town of Ellenboro
14. Travel /Expense Reimbursement Policy Revision
15. Progress Report, Discussion & Possible action on Grant County Community Services Facility
 - a) Change orders/**possible action**
 - b) Open House/**possible action**
 - c) **RFP for marketing of Law Enforcement Site/possible action**
16. Progress Report on City of Lancaster Sewer extension project
17. Request for \$20,000 from General Fund for Purchase of Maintenance Equipment for Community Services Building
18. Resolution Supporting 2019-21 Conservation State Budget Priorities
19. Comprehensive Plan Change(s): **PETITION #19-05: LaRay Martin in Ellenboro Township**
20. 555th Zoning Amendment
PETITION #19-05: LaRay Martin in Ellenboro Township
21. Dog Claim(s): Grant County Humane Society
22. Committee Reports
23. Adjournment to May 21, 2019 at 10:00 a.m.

Executive Committee will meet at 9:30 a.m. prior to the Grant County Board of Supervisor Meeting in Room 266, Administration Building, 111 S. Jefferson Street, Lancaster, WI Second Floor.