

DATE: May 14, 2019
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, May 21, 2019 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 16, 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. Presentation by Supervisor Ron Coppernoll and Rhonda Suda on Southwest Workforce Development
10. Appointment(s): Board of Adjustment Alternate
District 8 Supervisor
11. Grant(s): Telephonic-Assisted CPR
12. Amend 2019 budget to transfer \$85,000 from Sheriff Communications Capital Outlay to IT Hardware Capital Outlay to connect Administration and Highway buildings to the Grant County WAN fiber system
13. Safety Clothing/Shoe Policy Revision (Highway Department)
14. Promoted or Transferred Employee 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. Comprehensive Plan Change: None
18. Zoning Amendment 556
Petition: #19-06 Tony J. Runde, Jamestown Township
19. Dog Claim(s): Grant County Humane Society
20. Presentation by Command Central on new voting equipment for Grant County (11:00 a.m.)
21. Committee Reports
22. Adjournment to June 18, 2019 at 10:00 a.m.