

DATE: June 14, 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, June 18, 2019 in the Training/EOC Room of the Community Services Building, 8820 Hwy 35/61/81, Lancaster, WI Lancaster, WI, pursuant to the adjournment of the May 21, 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. Memoriam for Tony Runde, Resolution #40-18
9. Employee Recognition(s)
10. Appointment(s): CJCC –Teresa Burton to Represent Workforce Development
Confirmation of Committee Assignments for District 8 Supervisor
11. Grant(s):
12. **Southwest Wisconsin Groundwater and Geology Study (SWIGG) – Lynda Schweikert**
13. Presentation by Southwest Wisconsin Regional Planning Commission – Troy Maggied
14. Request for \$56,832 from the General Fund to blacktop the entrance at the Grant County Fairgrounds north to the Eckstein Exhibit Hall
15. Resolution restating Nondiscrimination Obligations of Grant County, Wisconsin
16. Equal Employment Opportunity/Antidiscrimination Policy –Employee Handbook
17. Policy Revisions: Administration **Manual**
Deposits with the Treasurer
Seminar Policy
18. Approval for Contract for WI Hazmat Response System Services 2019-2021
19. Progress Report, Discussion & Possible action on Grant County Community Services Facility
 - a) Change orders/possible action
 - b) RFP for marketing of Law Enforcement Site/possible action
 - c) Disposal of Furniture/Equipment in the '52 Building**
20. Progress Report on City of Lancaster Sewer extension project
21. Comprehensive Plan Change: None
22. Zoning Amendment: 557th Zoning Amendment
 - Petition 19-07: Parkside Estates LLC in Jamestown Township
 - Petition 19-08: Kieler Mall in Jamestown Township

Petition 19-09: James Tollefson in Hickory Grove Township

Petition 19-10 Lester Vondra in South Lancaster Township

23. Dog Claim(s): Grant County Humane Society

24. Discussion on Administrator Position

25. Command Central quote on new voting equipment for Grant County/possible action

26. Committee Reports

27. Adjournment to July 16, 2019 at 10:00 a.m.

****Administrative Committee meeting at 9:30 a.m. in the Lobby Conference Room of Community Services Building prior to the Grant County Board of Supervisor meeting.**

****Executive Committee will meet at 9:45 a.m. in the Lobby Conference Room of the Community Services Building prior to the Grant County Board of Supervisor meeting**