

DATE: July 12, 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, July 16, 2019 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813, Second Floor County Board Conference Room 264, pursuant to the adjournment of the June 18, 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 Nolan Gibson
9. Employee Recognition(s)
10. Appointment(s):
11. Grant(s):
12. Presentation by Grant County Tourism Council Heather Bontreger – James Schneider
13. Deed Parcel(s) #172-00295-0000 and 172-00296-000 in Village of Potosi to the Village
14. Seminar Policy Revision
15. Pay Policy and Evaluations Revision
16. Huber Fee Increase Resolution, Law Enforcement
17. Progress Report, Discussion & Possible action on Grant County Community Services Facility
 - a) Change orders/possible action
 - b) Discussion on Sale of Real Property RFP / Offer to Purchase / possible action
 - c) Disposal of Furniture/Equipment in the '52 Building
18. Progress Report on City of Lancaster Sewer extension project
19. Comprehensive Plan Change: None
20. Zoning Amendment: 558 Zoning Amendment
 - Petition: 19-11 Larry Koschkee, Millville Township
 - Petition: 19-12 J & C Realty, Jamestown Township
21. Dog Claim(s): Grant County Humane Society
- 22. Robert Keeney comments to Public Service Commission**
23. Command Central quote on new voting equipment for Grant County/possible action
24. Committee Reports
25. Adjournment to August 20, 2019 at 10:00 a.m.