

DATE: August 13, 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, August 20, 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 July 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. Memoriam for Martin E. Kieler
9. Employee Recognition(s)
10. Appointment(s):
11. Grant(s):
12. Resolution Grant County Conservation Aids Program, James Schneider
13. Resolution in support of protective status for Grant County Jailers under the Wisconsin Retirement System (1/1/2020) **Fiscal Impact \$40,345** Sheriff
14. Sale of County Property to WI DOT – ROW for Highway 129 Turn Lane
15. Sale of Tax Deed Parcels
  - 171-109-10 Village of Patch Grove
  - 153-00220-10 Village of Muscoda
16. Policy Revisions:
  - a. Credit Card (Finance)
  - b. Financial Inquiries and Garnishments (Finance)
  - c. Vehicle Policy
  - d. Employee Volunteer – Emergency Services Policy
  - e. On Call Beeper Duties Increase effective 1/1/2020 Fiscal impact: Health Department \$6,600 (Health)
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: Farmland Preservation Plan Amendment

20. 559<sup>th</sup> Zoning Amendment
  - PETITION #19-14:** Keith & Connie Dilley in Watterstown Township
  - PETITION #19-15:** Robert Treece in Millville Township
  - PETITION #19-16:** Donald Wood in Wingville Township
  - PETITION #19-17:** Patrick & Donna Griffin in Potosi Township
21. Dog Claim(s): Grant County Humane Society
22. Committee Reports
23. Adjournment to September 17, 2019 at 10:00 a.m.