

DATE: September 17, 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, October 1, 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 September 17, 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. Appointment(s): Peg Walsh, Board of Adjustment, 3 year term, 10/2022  
Larry Butson, Alternate Board of Adjustment, 3 year, 10/2022
10. Grant(s):
11. 2020 Budget—Nancy Scott, Finance
12. Discussion & Possible action on the following tax deeds:
  - 153-00327-0000 (V. Muscoda)
  - 111-00376-0000 (V. Cassville)
  - 042-00405-0000 (T. Muscoda)
  - 060-00202-0000 (T. Watterstown)
  - 246-01170-0030 (C. Lancaster)
13. Resolution to Appoint a Customer Project Manager for the voting system
14. Resolution to Move Commission Appointee Process from Governor Appointees to County Appointees, Southwestern Wisconsin Regional Planning Commission
15. Resolution-Staffing Agreement for Operation of the Grant County Jail-Law Enforcement
16. Resolution Relating to Personal Conviction Waivers-Health Department
17. Progress Report, Discussion & Possible action on Grant County Community Services Facility
  - a) Change orders/possible action
  - b) Update on the '52 Building
18. Progress Report on City of Lancaster Sewer extension project
19. Discussion & Possible action to locate Remote Automated Weather Stations (RAWS) on County property

20. Comprehensive Plan Change: None
21. Zoning Amendment: 560<sup>th</sup> Zoning Amendment  
    Petition #19-18 Hlavaty Trust, Ellenboro Township  
    Petition#19-19 Dale & Violet Austin, Lima Township
22. Dog Claim(s): Grant County Humane Society
23. Committee Reports
24. Adjournment to November 12, 2019 at 10:00 a.m.