

DATE: November 7, 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, November 12, 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 October 1, 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 Dr. Robert W. "Bob" Acton
9. Employee Recognition(s)
10. Appointment(s): LEPC Christal Foreyt - Gundersen Boscobel Area Hospital and Clinics
David Timmerman - Grant County Herald Independent
11. Grant(s): Health Department Child Passenger Safety Seat Grant
- 12. Cardinal Hickory Creek Update**
- 13. Sale of tax deed parcels:**
 - 1) #060-00202-0000 (Town of Watterstown)**
 - 2) #246-01170-0030 (City of Lancaster)**
14. Resolution Authorizing the Issuance and Sale of \$14,635,000 General Obligation Refunding Bonds, Series 2019B
15. Convene to Public Hearing, 2020 Budget
16. Reconvene to County Board Meeting
17. Adoption of the 2020 Budget
18. Resolution Regarding General Tax Levy
19. Purchase agreement with Kwik Trip for Parcel 246-01274-0010
20. Resolution Authorizing Participation in Public Funding for Snowmobile Trails
21. Resolution Establishing Non-represented Wages for 2020
22. Resolution Establishing Grant County Board Chair Salary for 2020
23. Administrative Manual Policy Update
Orchard Manor 7.1A Overtime/Comp Time
24. Resolution Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2019 Tax Levy/Collectable in 2020
25. Resolution Authorizing the County Treasurer to Settle in full the General taxes for the Tax Roll Year 2019, collectable in 2020
26. Resolution Regarding the Designation of Depository
27. Resolution Regarding the Investment of County Funds

28. Resolution Regarding County Order (Checks)
29. Resolution Relating to Aging & Disability Resource Center 85.20 (State Aid) and 5311 (Federal Aid) to provide subsidized taxi transportation service to residents of Grant and Iowa Counties
30. Resolution Relating to Aging & Disability Resource Center 85.21 assisting in providing specialized transportation service to elderly and disabled.
31. Resolution County Aid Bridge Construction
32. Resolution County Construction and Maintenance During the Calendar Year of 2020
33. Resolution County Aid—Towns
34. Resolution County Aid—Villages
35. Resolution County Aid--Cities
36. Progress Report, Discussion & Possible action on Grant County Community Services Facility
 - a) Change orders/possible action
 - b) Disposal of the '52 Building
37. Progress Report on City of Lancaster Sewer extension project
38. Amendment to Chapter 316-Shoreland Zoning Ordinance
39. Comprehensive Plan Change: None
40. Zoning Amendment: 561st Zoning Amendment
 - PETITION #19-21:** Myron Tranel in Platteville Township
 - PETITION #19-22:** Harrison Township in Harrison Township
41. Dog Claim(s): Grant County Humane Society
42. Grant County Summary of Duties for County Board Chair
43. Committee Reports
44. Adjournment to December 17, 2019 at 10:00 a.m.