

DATE: December 13, 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, December 17, 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 November 12, 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. Presentation – Legion Park Event Center**
9. Employee Recognition(s)
10. Appointment(s)
11. Grant(s):
12. Discussion and possible action to rescind the motion adopting the resolution regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2019 Tax Levy/Collectable in 2020—Carrie Eastlick
13. Request to amend 2019 budget to transfer \$120,000 from the Farm Fund to Orchard Manor to complete a capital project—Carol Schwartz
14. Progress Report, Discussion & Possible action on Grant County Community Services Facility
15. Progress Report on City of Lancaster Sewer extension project
- 16. Authorize Quit Claim Deed in City of Platteville**
17. Resolution Census of the Population for Grant County
18. Resolution Designating Grant County Information Technology Director as Grant County Administrative Coordinator with limited Authority
19. Comprehensive Plan Change: None
20. Zoning Amendment: None
21. Dog Claim(s): Grant County Humane Society
22. Grant County Summary of Duties for County Board Chair
23. Committee Reports
- 24. Adjournment to January 21, 2020 at 10:00 a.m.**