

DATE: January 14, 2020
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, January 21, 2020 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813, Second Floor County Board Conference Room 264, pursuant to the adjournment of the December 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. Presentation – Southwest Wisconsin Technical College
9. Employee Recognition(s)
10. Appointment(s)
11. Grant(s): Orchard Manor-West Bend Safe Resident Assistance
12. Request to amend 2020 Budget to use \$9,000.00 from general fund balance for CSB UPS support contract.
13. Progress Report, Discussion & Possible action on Grant County Community Services Facility
14. Progress Report on City of Lancaster Sewer extension project
15. Comprehensive Plan Change: None
16. 562nd Zoning Amendment : PETITION 20-01 Bartels Irrevocable Trust in Hickory Grove Township
PETITION 20-02 Marcella Udelhofen in Harrison Township
17. Dog Claim(s): Grant County Humane Society \$900.00
Grant County Humane Society \$600.00
18. Committee Reports
19. Roll Call Tutorial/Testing
20. Adjournment to February 18, 2020 at 10:00 a.m.