

July 20, 2009

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 6:00 p.m., Tuesday, July 21, 2009 Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the June 16, 2009 meeting.

Consideration will be given and/or action taken on any or all of the following items:

Call to Order
Pledge of Allegiance to the Flag
Open Meeting Law Certification
Roll Call
Approval of Agenda
Approval of Minutes
Communications
Appointments
Requesting Donation of Board Members time at County Fair –
Dolores Schwantes, Fair Secretary
Register of Deed – Marilyn Pierce
Unified Community Services – Neal Blackburn
Strategic Planning – Paul Thares
Parks Committee and River Access – Paul Thares
FMLA Policy Revisions
Seminar and Conference Attendance Policy
Grant Applications
Resolution: “Amend 2009 Budget for Carryover of Certain Accounts”
Budgeting for Committee and Commission Compensation
Overview of Integrated Software Package – Springbrook, Nancy Scott
Rezoning Petitions:
436th Amendment to the Grant County Zoning Ordinance
Craig & Leslee Grau
437th Amendment to the Grant County Zoning Ordinance
Clark & Betty Anderson
438th Amendment to the Grant County Zoning Ordinance
Monalisa Ehlen-Lyons
Livestock Claims
UWEX – New Roof on Youth and Ag Building – Stephen Adrian
Family Care Update
Committee Reports
WCA Convention
Public Comments

Adjournment

Strategic Planning Committee will meet at 5:15 p.m., Tuesday evening, July 21, 2009 in Room 266, second floor of Administration Building.