

August 13, 2009

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

**AMENDED
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 5:00 p.m., Tuesday, August 18, 2009 Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the July 21, 2009 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. Communications
8. Appointments
9. Approval of Revolving Loan –Alternative Recycling—Ron
Brisbois
10. Matching funds for Wyalusing boat landing grant
11. Hidden Valley dues
12. Gallup Contract – Joyce Roling, Personnel Director
13. Grant County Investment Policy – Louise Ketterer
14. Grant Applications – Transportation Grant – Gayle Mason, ADRC
15. Ordinance – Regulating Smoking in County Buildings, on County
Land, and in County Vehicles – Jeff Kindrai
16. Rezoning Petitions—440th Amendment – Carol Andrew
17. Special programming for financial and payroll programs
18. Livestock Claims
19. Sanitation Presentation – Wilbur Austin
20. Sheriff Presentation – Keith Govier
21. Family Care Update
22. Committee Reports
23. Public Comments

24. Adjournment

Finance/Executive Committee will meet in Room 266 Conference Room, Second Floor of the Administration Building at 3:30 p.m., Tuesday, August 18, 2009

Tourism & Resource Committee will meet in Room 266 Conference Room, Second Floor of the Administration Building at 4:00 p.m. Tuesday, August 18, 2009.

Park Commission Committee will meet in Room 201 Conference Room, Second Floor of the Administration Building at 4:30 p.m. Tuesday, August 18, 2009.

