DATE: September 23, 2009

**TO:** Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

## COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 6:00 p.m., Tuesday, October 6, 2009 Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the August 18, 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. Grant Applications
- 10. Family Care Case Management Contract Fred Naatz, Social Services Director
- 11. Rezoning Petitions:
  - 439<sup>th</sup> Amendment Paras & Lori Reddy 441th Amendment—Jed Polzin
- 12. 2010 Budget
- 13. Livestock Claims
- 14. "Get Active In Grant County" Presentation Paul Thares
- 15. District Attorney Presentation Lisa Riniker
- 16. Sheriff's Department Dispatch Center Keith Govier
- 17. Family Care Update
- 18. Committee Reports
- 19. Public Comments
- 20. Adjournment

Finance Committee Meeting will meet in Room 266, Conference Room, Second Floor of the Administration Building at 4:00 p.m., Tuesday, October 6,

Park Committee Meeting will meet in Room 143, Conference Room, First Floor of the Administration Building at 5:30 p.m., Tuesday, October 6, 2009. Discussion of Wyalusing Boat Landing.