## TO: Grant County Supervisors FROM: Linda K. Gebhard, County Clerk

## AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 9:00 a.m., Tuesday, November 10, 2009 Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the October 6, 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. Employee Recognition Chris Clauer, Health Dept.
- 8. Communications
- 9. Appointments
- 10. Convene to Public Hearing 2010 Budget
- 11. Reconvene to County Board
- 12. Adoption of Budget
- 13. 2010 Report of Fish and Game Committee
- 14. Vehicle Safety Restraint Device Policy Sgt. Brian Bierman
- 15. Revised Electronic Communication Policy
- 16. Create an IT Department
- 17. Revised County Board Rules/By-laws
- 18. Revised County Board Compensation & Mileage Reimbursement Policy
- 19. Revised Grant Policy
- 20. Requests for Exemption from County Tax Levy for Library Services
- 21. Resolutions: ADRC 85.20 Transportation Resolution
- ADRC 85.21 Transportation Resolution 22.
- 23. County Aid Bridge Construction Under Section 82.08
- County Bridge Tax Levy 24.
- 25. County Construction and Maintenance During the Calendar Year 2010
- 26. County Aid - Towns
- 27. County Aid - Villages
- 28. County Aid -- Cities
- Resolution Regarding the Designation of a 29.
  - Depository
- 30. Resolution Authorizing the County Treasurer to Settle in Full for General Taxes, Special Charges, and Special Assessments for the Year 2009
  - Chargebacks
- 31. Resolution Regarding General Tax Levy 31.
- 32 Grant Applications
- 33. Zoning Amendments
  - Town of Platteville -- #442 Curt Timlin
  - Town of Jamestown -- #443 Lorenz Thommen
  - Town of Platteville -- #444 Doug Bennett
- 34. Livestock Claims
- 35. Presentation Dolores Schwantes Fair
- 36. Unified Community Services ISP Update—Neal Blackburn
- 37. Family Care Update
- 38. Committee Reports
- 39. Public Comments
- 40. Adjournment