

DATE: December 3, 2009

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, December 15, 2009, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the November 10, 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
8. Communications
9. Appointments
10. WCA Mark O'Connell
11. Convene to Public Hearing for Grant County Comprehensive Plan
12. Consider Modifications to the Grant County Comprehensive Plan/  
Possible action
13. Reconvene to County Board
14. Consider Adoption of Grant County Comprehensive Plan by  
Ordinance
15. Revolving Loan Fund Application Approval – Kid's Stuff Service  
Ron Brisbois
16. Resolution Authorizing The Issuance and Sale of \$1,595,000  
General Obligation Refunding Bonds
17. Revised County Board Rules/By-laws
18. Grant Applications
19. Zoning Amendments
  - 445<sup>th</sup> Amendment to the Zoning Ordinance – Ryan Kase
  - 446<sup>th</sup> Amendment to the Zoning Ordinance – Joe & Lorelee  
Weber
20. Veterans Presentation – Tom Taber
21. Highway Presentation – Dave Lambert
22. Livestock Claims
23. Family Care Update
24. Committee Reports
25. Public Comments
26. Adjournment

Tourism and Resource Committee will meet Tuesday, December 15, 2009 at 7:15 a.m. in Conference Room 201, second floor of the Grant County Administration Building, Lancaster, WI.

Public Property Committee will meet Tuesday, December 15, 2009 at 8:15 a.m. in Conference Room 266, second floor of the Grant County Administration Building, Lancaster, WI.