

DATE: January 14, 2010

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, January 19, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the December 15, 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. Grant Applications
11. Capital and Custodial Assets Policy
12. Zoning Amendments
447th Amendment to the Zoning Ordinance—Pitzen Bros. LLC
13. Zoning Presentation – Terry Loeffelholz
14. Health Department Presentation – Jeff Kindrai
15. Livestock Claims
16. Family Care Update
17. Committee Reports
18. Public Comments
19. Adjournment

**Legislative Committee will meet immediately after the County Board Meeting in Room 266, second floor in the Administration Building.