

DATE: February 11, 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, February 16, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the January 19, 2010 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. Emergency Fire Wardens
11. Grant Applications
12. Convene to Public Hearing for Amendments to the Grant County Comprehensive Plan
13. Consider Amendments to the Grant County Comprehensive Plan/Possible Action
14. Reconvene to County Board
15. Consider Amendments to the Grant County Comprehensive Plan
16. Request for Funds for Wisconsin Working Lands Initiative – Terry Loeffelholz
17. Motion to adopt Resolution Authorizing Grant County to Join the Marsh Country Health Alliance Commission
18. Consider authorizing Unified Community Services to sign a contract with the Southwest Family Care Alliance to become the Care Management Unit for Grant County.
19. Unified Institute Supplement Payment
20. Assemblyman Phil Garthwaite
 - Charging for Finger Printing
 - Regional Planning remove from the Revenue Cap
 - County wide Assessor Resolution
21. Zoning Amendments
22. Emergency Government Presentation – Steve Braun
23. Clerk of Court Presentation – Diane Perkins
24. Livestock Claims
25. Family Care Update
26. 52 Building / Farm
27. Committee Reports
28. Public Comments
29. Adjournment