DATE: March 10, 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, March 16, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the February 16, 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. Grant Applications
- 11. USDA Loan for Exhibit Hall-Ron Brisbois
- 12. Resolution Concerning Elected Official Salary Adjustment for the Next Term of Office
- 13. River Access Ordinance Requiring Permits and Payment of Fee to Park A Trailer In Parking Lot Off Of County Boat Landings.
- 14. Resolution-"Outdoor Rec Plan"
- 15. Land Information Aerial Photos
- Southwest Family Care Alliance Case Management Contract with DSS.
- 17. Zoning Amendments
  - 448<sup>th</sup> Amendment to the Zoning Ordinance Evergreen Future LLC % Kent Kreul
- 18. Livestock Claims
- 19. Orchard Manor Presentation Donna Haines
- 20. 52 Building / Farm
- 21. Amendment of County Board rules to provide for election of Orchard Manor/Farm Committee
- 22. Committee Reports
- 23. Public Comments
- 24. Adjournment

Park Commission will meet on March 16, 2010, at 8:00 before the County Board Meeting in Room 201

Social Service Committee will meet on March 16, 2010, at 8:30 before the County Board Meeting for a Resolution for Family Care in Room 266.