

DATE: April 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, April 20, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the March 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. Oath of Office
5. Roll Call
6. Approval of Agenda
7. Approval of Minutes
8. Election of County Board Officers
9. Communications
10. Appointments
11. Employee Recognition
12. Authorizing Resolution for the Southwest WI Economic Development Cooperative –Ron Brisbois
13. Grant Applications
14. ADRC Grant Proposal
15. Amendment of County Board rules to provide for election of Orchard Manor/Farm Committee
16. Resolution: Staffing Agreement for Operation of The Grant County Jail
17. Discussion of Maintenance Fund for all County Owned Buildings/No action
18. Zoning Amendments
19. Livestock Claims
20. Election of Committees Members
 - Administrative Committee
 - Social Services
 - Highway
 - Agriculture & Extension /Fair
 - Orchard Manor
21. Committee Reports
22. Public Comments
23. Adjournment