

DATE: May 12, 2010

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

AMENDED
COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, May 18, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the April 26, 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. Revolving Loan Application for Pink's Automotive
8. Presentation Southwest Regional Planning
Larry Ward & Devin Piernot
9. Communications
10. Appointments
11. Employee Recognition
12. Grant Applications
13. Restructure of the Planning and Zoning and Sanitation Department
14. Amend County Board by-laws with regards to the governing
committee of the Sanitation duties
15. Park Committee to add Citizen Members
16. Resolution to Amend 2010 Budget for Carryover of Certain
Accounts – Nancy Scott
17. Replacement of Highway Financial and Payroll Software
18. Amendment of County Board rules regarding Second-Vice Chair
19. Zoning Amendment #449 To The Grant County Zoning Ordinance
Donna Graney
20. Social Services Presentation – Fred Naatz
21. Livestock Claims
22. Committee Reports
23. Public Comments
24. Adjournment

Park Committee will meet at 4:10 p.m., May 18, 2010 in Room 143, First Floor of the Administration Building to make corrects on the April 1, 2010 approved minutes.

Economic, Tourism and Resource Meeting will meet at 4:30 p.m., May 18, 2010 in Room 266, second floor of the Administration Building to discuss Revolving Loan Application for Pink's Automotive and Appointment of Hidden Valley, Discuss Grant Program.

Executive Committee will meet immediately after the adjournment of the Grant County Board of Supervisors in Room 266, second floor of the Administration Building in regards to a Labor Attorney for Union Negotiations.