

DATE: July, 20, 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, July 20, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the June 15, 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. Convene to Public Hearing Application for \$1,500,000 in CDBG-ED funds loaned to Wausaukee Composites.
8. Consider Loan Application for Wausaukee Composites/Possible Action
9. Reconvene to County Board
10. Authorization Resolution approved for the CDBG-ED Application for Wausaukee Composites.
11. Communications
12. Appointments
13. Employee Recognition
14. Grant Applications
15. Investment Policy Revision
16. Resolution Establishing Non-Represented Wages for 2011
17. Non-metallic Mining Reclamation Ordinance Agreement
18. Ordinance to Adopt Amendments to the Grant County Comprehensive Plan
19. County Fish and Game Project Resolution
20. Zoning Amendment:
Amendment 450 – David & Cindra Riemenapp
21. Fair Secretary, Delores Schwantes asks for the County Boards Help during the Grant County Fair
22. County Clerk -- Linda Gebhard
23. Livestock Claims
24. Committee Reports
25. Public Comments
26. Adjournment

Economic, Tourism and Resource Committee will meet in Room 201 in the Administration Building, Lancaster, WI July 20, 2010 at 4:30 p.m.

Park Committee will meet in Room 143 in the Administration Building, Lancaster, WI July 20, 2010 at 5:00 p.m.

Executive Committee will meet in Room 266 in the Administration Building, Lancaster, WI July 20, 2010 at 5:30 p.m.