

DATE: March 16, 2020
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

SECOND AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, March 17, 2020 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813, Second Floor County Board Conference Room 264, pursuant to the adjournment of the February 18, 2020 County Board 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. Grant(s): *Hazard Materials Meter Grant*
8. Request to amend 2020 budget to use \$16,000 from general fund balance for the purchase of a lawn mower with attachments for the Maintenance Department
9. Resolution Authorizing Non-Lapsing amounts at December 31, 2019 and Amending the 2020 Budget
10. Initial Resolution Authorizing Promissory Note(s) for Relocating Radio Tower not to exceed \$1,200,000
11. Resolution Authorizing the County Treasurer to take the Tax Deed parcels which have Taxes owing on the 2016 Tax Rolls (2017 Tax Certificates)
12. Resolution Authorizing Salaries for County Clerk, Register of Deeds, and County Treasurer for the Term 2021 - 2024
13. *Discussion and possible action to authorize the county clerk to sign an amendment to both offers to purchase with Kwik Trip Corporation to extend the closing day from April 2, 2020 to on or before May 1, 2020*
14. *Discussion and possible action to authorize ITC Voluntary Survey Permission*
 - a. *Tax Parcel ID 056-00293-0000*
 - b. *Tax Parcels 056-00308-0000, 056-00305-0000, 056-00297-0000, 056-00301-0000*
 - c. *Tax Parcels 056-00333-0010, 056-00333-0000, 056-00309-0000, 056-00295-0000, 056-00281-0000*
15. **Discussion/action on COVID-19 (Declaration and/or Resolution) preparation of continuity of services**
16. Zoning Amendment 564th
 - PETITION #20-04: Lee Mancuso in Jamestown Township**
 - PETITION #20-05: J & R Ranch Sandpit LLC in Boscobel Township**
17. Dog Claim(s): *Grant County Humane Society*
18. Adjournment to April 21, 2020 at 10:00 a.m.

Given the evolving COVID-19 concerns, we ask that anyone considering attending this meeting take extra care in monitoring their health and the safety of others. We ask that you do not attend the County Board meeting if you are experiencing any of the following symptoms: • Cough • Fever • Shortness of Breath

This is especially important for those individuals that are more likely to have complications associated with respiratory illnesses such as influenza and COVID 19. If you are showing any of these symptoms, we recommend that you should stay home. If you need to seek medical attention contact your Doctor by PHONE first.

We thank you for your cooperation.