

DATE: April 20, 2020
TO: Grant County Supervisors
FROM: Linda K. Gebhard, County Clerk

THIRD AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 5:00 p.m., Tuesday, April 21, 2020 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 17, 2020 County Board Meeting. While the Organizational Meeting of the Grant County Board of Supervisors is considered an "Essential Government Operation" pursuant to the State's Safer at Home Order, the meeting will be offered with the option to participate via Zoom meeting. Live participation in this meeting will be limited to Grant County Board Supervisors, County Clerk, and Corporation Counsel. Social distancing and other safety precautions associated with COVID-19 protocol will be followed.

To Join Zoom Meeting

<https://us02web.zoom.us/j/81463951399>

Meeting ID: 814 6395 1399

Dial by your location

- +1 929 436 2866 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US

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. Oath of Office for the Grant County Board of Supervisors
6. Approval of Agenda
7. Election for County Board Chair
8. Election for First Vice Chair
9. Election for Second Vice Chair
10. Approval of Minutes
11. Communications
12. Appointment(s) :
13. Grants:
14. 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 May 1, 2020 to on or before August 4, 2020
15. Action on Proclamations
 - a. PROCLAMATION OF PUBLIC HEALTH EMERGENCY IN GRANT COUNTY
 - b. PROCLAMATION #2 DEFINING "EMERGENCY RESPONDER" AND "HEALTH CARE PROVIDER AS IT RELATES TO EXEMPTION FROM FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)

- c. PROCLAMATION #3 AUTHORIZATION TO SIGN PURCHASE CONTRACT WITH RAYCOM
 - d. PROCLAMATION #4 DEFINING "ESSENTIAL EMPLOYEES" AS IT RELATES TO EMERGENCY ORDER #12
 - e. PROCLAMATION #5 TEMPORARY ORCHARD MANOR POSITIONS DUE TO COVID-19
 - f. PROCLAMATION #6 PAID SICK LEAVE FOR STAFF EXEMPT FROM FFCRA
 - g. PROCLAMATION #7 AUTHORIZATION TO AMEND CHAPTER 206 ENTITLED "PEACE AND GOOD ORDER" OF THE GRANT COUNTY CODE
 - gg. An Ordinance to Amend Chapter 206 Entitled "PEACE AND GOOD ORDER" of the Grant County Code (Ordinance No. 22)**
 - h. PROCLAMATION #8 TEMPORARY ORCHARD MANOR EXEMPT NURSE PAY DUE TO COVID-19
 - i. **PROCLAMATION #9 DETERMINATION OF FINANCE DIRECTOR/COUNTY AUDITOR AS CRITICAL EMPLOYEE FOR THE PURPOSE OF THE FISCAL SUCCESS OF CONTINUITY OF OPERATIONS DURING COVID-19 PANDEMIC**
- 16. Grant County Grievance policy revision
 - 17. Dog Claim(s): Grant County Humane Society
 - 18. Discussion and Possible Action **on Committee Structure** and to extend Committee term until May 2020 Board meeting
 - 19. Election for Elected Committees
 - a. Administrative Committee
 - b. Social Service Committee
 - c. Highway Committee
 - d. Agriculture and Extension/Fair Committee
 - 20. Comprehensive Plan Change: None
 - 21. Zoning Amendment 565th
 - PETITION #20-06: Austin Bros LLC in Ellenboro Township**
 - PETITION #20-07: Tim & Dakora Freed in Lima Township**
 - 22. Adjournment