

DATE: May 15, 2020  
TO: Grant County Supervisors  
FROM: Linda K. Gebhard, County Clerk

### **AMENDED COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 10:00 a.m. , Tuesday, May 19, 2020 in the South Room of the Youth and Agriculture Building at 916 East Elm Street, Lancaster, WI, pursuant to the adjournment of the April 21, 2020 County Board Meeting. While meetings 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. In person 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/87047326498>

Meeting ID: **870 4732 6498**

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. Approval of Agenda
6. Approval of Minutes
7. Communications
8. Memoriam for Eugene Cooley
9. Appointment(s) : ADRC Citizen Member  
Board of Adjustment  
Southwest WI Library System  
Wisconsin River Rail Transit Commission
10. Grants:
11. CDBG CLOSE Program for the County’s Revolving Loan Fund – Ron Brisbois

12. *Updates related to COVID-19*
13. Progress Report, Discussion & Possible action on Grant County Community Services Facility
14. Progress Report on City of Lancaster Sewer extension project
15. 2020 through 2021 WPPA Deputy Union Contract Tentative Agreement approval
16. Promoted or Transferred Employee Policy revision
17. Discussion and possible action on AMENDED RULES OF THE GRANT COUNTY BOARD OF SUPERVISORS
18. Discussion and possible action on GRANT COUNTY BOARD OF SUPERVISORS RULES FOR PARTICIPATION IN MEETINGS BY TELEPHONE CONFERENCE CALL OR OTHER ELECTRONIC MEANS
19. Election for Elected Committees
  - a. Administrative Committee
  - b. Social Service Committee
  - c. Highway Committee
  - d. Agriculture and Extension/Fair Committee
20. 566th Zoning Amendment
  - PETITION #20-08:** Guy & Sally Stead in Lima Township
  - PETITION #20-09:** Tranel Revocable Trust in Jamestown Township
21. *Recess to allow the Administrative Committee to work on Committee appointments*
22. *Reconvene County Board meeting at 3:00 p.m.*
23. *Action on Committee appointments*
24. Adjournment June 16, 2020 at 10:00 a.m.