DATE: June 2020

TO: Grant County Supervisors FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, June 16, 2020 in the South Room of the Youth and Agriculture Building at 916 East Elm Street, Lancaster, WI, pursuant to the adjournment of the May 19, 2020 County Board Meeting. While meetings of the Grant County Board of Supervisors are 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/84489033870

Meeting ID: 844 8903 3870

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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. Employee Recognition(s) Ruth Rotramel

Debbi Donald Nancy Scott Terry Hodgson Deb Udelhoven

9. Appointment(s) ADRC Rob Bell

CJCC Aaron Olson – Mark Hoehne – Brian Quick

UCS Judy Friar – Amy Kite – Charles Stenner – Mary Ellen Tredinnick

- 10. Grants: Sheriff's Department COVID-19 Reimbursement
- 11. Resolution Grant County Treasurer to Quit Claim to former owner, Duane A. Carlson
- 12. COVID-19 Update, discussion, and possible action
- 13. Progress Report, Discussion & Possible action on Grant County Community Services Facility
- 14. Comprehensive Plan Change: None
- 15. Zoning Amendment 567th:

Petition: 20-10 Dick Coleman, Millville Township

- 16. Dog Claim Grant County Humane Society
- 17. Adjournment July 21, 2020 at 10:00 a.m.