

DATE: August 11, 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, August 18, 2020 in the South Room of the Youth and Agriculture Building at 916 East Elm Street, Lancaster, WI, pursuant to the adjournment of the July 21, 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.

Topic: County Board of Supervisors  
Time: August 18, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/84170351834>

Meeting ID: 841 7035 1834

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Join by H.323  
172.18.0.20  
Meeting ID: 841 7035 1834

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. Approval of Proclamation #10 – Temporary pay for Health Department Exempt Staff and allow for overtime to be paid out in lieu of Compensatory time due to COVID19
8. Communications
9. Employee Recognition(s)
10. Appointment(s)
11. Grants:
12. ATV Ordinance that will allow ATV's to cross over US Hwy 151 on CTH D
13. COVID-19 Update, discussion, and possible action
14. Progress Report, Discussion & Possible action on Grant County Community Services Facility
15. Comprehensive Plan Change: None
16. 569<sup>th</sup> Zoning Amendment
  - Petition 20-14 Dale & Karen Wiederholt, Jamestown Township
  - Petition 20-15 John & Tara Donovan, Jamestown Township
  - Petition 20-16 Darcy Elliot-Wiegel & Matthew Wiegel, Boscobel Township
17. Dog Claim(s):
18. Adjournment September 15, 2020 at 10:00 a.m.