DATE: September 8, 2020TO: Grant County SupervisorsFROM: Linda K. Gebhard, County Clerk

## COUNTY BOARD AGENDA AMENDED

The Grant County Board of Supervisors will meet at 10:00 a.m. , Tuesday, September 15, 2020 in the South Room of the Youth and Agriculture Building at 916 East Elm Street, Lancaster, WI, pursuant to the adjournment of the August 18, 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

Join Zoom Meeting https://us02web.zoom.us/j/85405255927

Meeting ID: 854 0525 5927

One tap mobile +19294362866, 85405255927# US (New York) +13017158592,,85405255927# US (Germantown)

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

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. Southwest Regional Planning Commission Presentation Troy Maggied
- 8. Communications
- 9. Employee Recognition(s)
- 10. Appointment(s) Board of Adjustment
- 11. Grants: Social Services Youth Justice
- 12. COVID-19 Update, discussion, and possible action
- 13. CARES Funding Routes to Recovery Projects \$354,500
- 14. Progress Report, Discussion & Possible action on Grant County Community Services Facility
- 15. Comprehensive Plan Change: None
- 16. 570<sup>th</sup> Zoning Amendment: Petition #20-17 Travis Kieler, Jamestown Township
- 17. Dog Claim(s): Grant County Humane Society
- 18. Adjournment October 6, 2020 10:00 a.m.