DATE: October 2, 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, October 6, 2020 in the South Room of the Youth and Agriculture Building at 916 East Elm Street, Lancaster, WI, pursuant to the adjournment of the September 15, 2020County 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/85340180469

Meeting ID: 853 4018 0469

One tap mobile

- +13017158592,,85340180469# US (Germantown)
- +13126266799,,85340180469# US (Chicago)

Dial by your location

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

Meeting ID: 853 4018 0469

Find your local number: https://us02web.zoom.us/u/kA5MjgH1m

Join by SIP

85340180469@172.18.0.20

Join by H.323 172.18.0.20

Meeting ID: 853 4018 0469

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. COVID-19 Update, discussion, and possible action
- 8. CARES Funding Routes to Recover Projects \$42,766.00
- 9. Communications
- 10. Employee Recognition(s)
- 11. Appointment(s)
- 12. Grants:
- 13. Sale of tax deed parcels 106-00067-0000 Village of Bagley, Carrie Eastlick, Treasurer (Postponed until November Meeting)
- 14. 2021 Budget Workshop Amanda Degenhardt, Finance Director
- 15. Progress Report, discussion & possible action on Grant County Community Services Facility
- 16. Comprehensive Plan Change: None
- 17. Zoning Amendment: None
- 18. Dog Claim(s): None
- 19. Adjournment November 10, 2020 10:00 a.m.