

DATE: November 9, 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, November 10, 2020 in the South Room of the Youth and Agriculture Building at 916 East Elm Street, Lancaster, WI, pursuant to the adjournment of the October 6, 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/89530118264>

Meeting ID: 895 3011 8264

One tap mobile

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Join by H.323

172.18.0.20

Meeting ID: 895 3011 8264

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)
9. Appointment(s)
10. Grants: Health Department—DOT Child Passenger Safety Seat Grant County
Fair-COVID19 Live Music and Entertainment Venue Grant
11. Ratify Proclamation #11 Temporary Orchard Manor Bonus/Incentive Program to increase staffing needs.
12. COVID-19 Update, discussion, and possible action
13. CARES Funding-Routes to Recover Projects
14. IT (0001) Backup Policy
15. IT (0002) Wi-Fi Policy
16. Sale of tax deed parcel #106-00067-0000 Village of Bagley, Carrie Eastlick, Treasurer
17. Resolution Authorizing Participation in Public Funding for Snowmobile Trails
18. Convene to Public Hearing, 2021 Budget
19. Reconvene to County Board Meeting
20. Adoption of the 2021 Budget
21. Resolution Regarding General Tax Levy
22. Resolution Establishing Non-Represented Wages for 2021
23. Resolution Establishing County Board Chair Salary for 2021
24. Resolution Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2019, collectable in 2021
25. Resolution Regarding the Investment of County Funds
26. Resolution Regarding County Order (Checks)
27. Resolution Relating to Aging and Disability Resource Center 85.20 (State Aid) and 5311 (Federal Aid) to provide subsidized taxi transportation service to residents of Grant and Iowa Counties
28. Resolution Relating to Aging & Disability Resource Center 85.21 assisting in providing specialized transportation service to elderly and disabled
29. Resolution County Aid Bridge Construction
30. Resolution County Construction and Maintenance during the calendar year of 2021
31. Resolution Regarding County Road Aid – Townships
32. Resolution Regarding County Road Aid – Villages
33. Resolution Regarding County Road Aid – Cities
34. Progress Report, Discussion & Possible action on Grant County Community Serviced Facility
35. Comprehensive Plan Change: None
36. Zoning Amendment: Petition 20-18 Jace Properties LLC, Jamestown Township
Petition 20-19 Nathan & Sarah Imobersteg, Platteville Township
Petition 20-20 Scott Travis, Platteville Township
37. Dog Claim(s): None
38. Discussion and Possible Action on Broadband Project Grant Support
39. Adjournment to December 15, 2020, 10:00 a.m.