

DATE: December 8, 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, December 15, 2020 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 pursuant to the adjournment of the November 10, 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/81695273164>

Meeting ID: 816 9527 3164

One tap mobile

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Meeting ID: 816 9527 3164

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): Highway Commissioner
ADRC Board
10. Grants:
11. COVID-19 Update, discussion, and possible action
12. CARES Funding-Routes to Recover Projects
13. Discussion and possible action to rescind the motion to approve the bid submitted by Mary Krueger for the property known as 210 S. Bagley Ave, Bagley, WI Parcel 106-00067-0000 – Carrie Eastlick, Treasurer
14. Sale of tax deed parcel #106-00067-0000 Village of Bagley, Carrie Eastlick, Treasurer
15. Resolution in Support of Increased County Child Support Funding, Carrie Kerstiens, Child Support
16. Convene to Public Hearing, Proposed application for Community Development Block Grant CDBG CLOSE Program funds
17. Reconvene to County Board Meeting
18. Discussion possible action on proposed application for Community Development Block Grant CDBG CLOSE Program funds.
19. Progress Report, Discussion & Possible action on Grant County Community Serviced Facility
20. Comprehensive Plan Change: None
21. Zoning Amendment: 572nd Zoning Amendment
Petition 20-21 Scott Haverland, Potosi Township
22. Dog Claim(s): Grant County Humane Society
23. Discussion and possible action to decrease the County Board per diem effective April 20, 2022.
24. Committee Reports
25. Adjournment pursuant to the next County Board Meeting on January 19, 2021 at 10:00 a.m.