

DATE: January 12, 2021  
TO: Grant County Supervisors  
FROM: Tonya White, County Clerk

### **COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, January 19, 2021 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 pursuant to the adjournment of the December 15, 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/89327078470?pwd=WWh1Nk94U3ZCY0kzblgxODU1K0xNdz09>

Meeting ID: 893 2707 8470

Passcode: 972177

One tap mobile

+19294362866,,89327078470# US (New York)

+13017158592,,89327078470# US (Washington D.C)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 893 2707 8470

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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) Jane Whitish (Social Services)

9. Appointment(s):
10. Grants: WLIP
11. Ratify Proclamation #12 COVID Allowable Leave
12. COVID-19 Update, discussion, and possible action
13. CARES Funding-Routes to Recover Projects
14. RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS
15. RESOLUTION IN SUPPORT OF INCREASED STATE FUNDING FOR MORE EQUITABLE RETURN OF UTILITY TAX COLLECTIONS TO COUNTIES AND MUNICIPALITIES
16. Convene to Public Hearing, Proposed application for Community Development Block Grant- CV
17. Reconvene to County Board Meeting
18. Discussion possible action on proposed application for CDBG CLOSE Program funds
  - a. Citizen Participation Plan for the Community Development Block Grant (CDBG) Program with Resolution for Adoption
  - b. Resolution to Adopt the Policy to Prohibit the use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations
  - c. Residential Anti-Displacement and Relocation Assistance Plan
19. Presentation on Phase 3 Telecommunications Project - RaCom
20. Progress Report, Discussion & Possible action on Grant County Community Serviced Facility
21. Workplace Bullying Policy
22. Comprehensive Plan Change: None
23. Zoning Amendment: 573rd Zoning Amendment  
PETITION #21-01: Linda Dressler in Paris Township
24. Dog Claim(s) Grant County Humane Society
25. Committee Reports
26. Adjournment pursuant to the next County Board Meeting on February 16, 2020 at 10:00 a.m.