

DATE: February 9, 2021
TO: Grant County Supervisors
FROM: Tonya White, County Clerk

AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, February 16, 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 January 19, 2021 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86344158337>

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)

Meeting ID: 863 4415 8337

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. Memoriam for Leon “Grant” Loy
9. Employee Recognition(s): Michelle Fishnick, Linda Gebhard, Marilyn Pierce
10. Appointment(s):
11. Grants: National Water Quality Initiative - CSZD
12. COVID-19 Update, Discussion, and Possible Action
13. *Discussion and Action on Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application*
14. Progress Report, Discussion & Possible Action on Grant County Community Services Facility
15. Strategic Plan Presentation, Discussion and Possible Action - James Schneider
16. Comprehensive Plan Change: None
17. Zoning Amendment: None
18. Dog Claim(s) Grant County Humane Society
19. Committee Reports
20. Adjournment pursuant to the next County Board Meeting on March 16, 2021 at 10:00 a.m.