

DATE: March 10, 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, March 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 February 16, 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/85666046039?pwd=eU0S0lUdXFhZHhhOGJGZG5hM25xQT09>

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: **856 6604 6039**

Passcode: **313701**

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: National Water Quality Initiative - CSZD
11. COVID-19 Update, discussion, and possible action
12. Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2017 Tax Rolls (2018 Tax Certificates)
13. Resolution Authorizing Non-Lapsing Amounts at December 31, 2020 and Amending the 2021 Budget
14. Discussion/possible action on Budget Amendment for Maintenance Department
15. Discussion/possible action on an Ordinance to Amend Chapter 250 Entitled “Tobacco Sales” of the Grant County Code
16. Discussion/possible action on ending Proclamation #8

17. Comprehensive Plan Change: None
18. 574th Zoning Amendment
 - **PETITION #21-02:** Daniel Wedig in Jamestown Township
 - **PETITION #21-03:** Reddy Ag Service Inc. in Liberty Township
 - **PETITION #21-04:** Lyle & Shirley Wetter Irrevocable Trust in Fennimore Township
19. Presentation Phase III Communication Tower Project to include Fiber Optic Loop
20. Dog Claim(s) Grant County Humane Society
21. Committee Reports
22. Adjournment pursuant to the next County Board Meeting on April 20, 2021 at 10:00 a.m.