DATE: April 16, 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, April 20, 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 March 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/81002332270?pwd=QTlhRmhpWU9IZ1NiOCt6cTc3WWJkQT09

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)

Meeting ID: 810 0233 2270

Passcode: 524669

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 American Rescue Plan Act of 2021
- 8. Employee Recognition
- 9. Appointment Highway Commissioner
- 10. Grants Social Services Coordinated Service Team
- 11. COVID-19 Update, discussion, and possible action
- 12. Policy Update Fleet Safety
- 13. Resolution for Support for Achieving Base Funding Goal for County Conservation Staffing
- 14. Comprehensive Plan Change: None
- 15. 575<sup>th</sup> Zoning Amendment
  - PETITION #21-05: Eugene & Julie Oyen in Potosi Township
- 16. Grant County Phase III Communications Project
- 17. Resolution Authorizing Submission for FY 2022 Community Project Funding
- 18. Dog Claim(s) Grant County Humane Society
- 19. Committee Reports
- 20. Adjournment pursuant to the next County Board Meeting on May 18, 2021 at 10:00 a.m.