

DATE: May 14, 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, May 18, 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 April 20, 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. Social distancing and other safety precautions associated with COVID-19 protocol will be followed.

Join Zoom Meeting

<https://us02web.zoom.us/j/89936538031?pwd=WWVJWCtMNTZrMXdlIdTVQN3BBRnpZUT09>

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: **899 3653 8031**

Passcode: **333586**

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 Ron Kind Office Community Project Funding  
American Rescue Plan Act of 2021
8. Employee Recognition(s) Kim Spease – Orchard Manor
9. Appointment(s) Wisconsin River Transit – Railroad Mike Lieurance
10. Election of 3 members to the Social Services Board
11. Grants Social Services  
Sheriff’s Office
12. 576th Zoning Amendment  
**PETITION #21-06: Michael Berg in Ellenboro Township**
- 13. Discussion and Possible Action on CDBG-Close Projects**  
**Engineering services for Southwest Opportunities project**  
**RFP for Mining Museum Roof project**
14. COVID-19 Update, discussion, and possible action on operations
15. Discussion on Meeting Participation
16. Discussion and Possible Action on Completion of the Lancaster Fiber Optic Loop
17. Discussion and Possible Action on Administration Third Floor Project

18. ***Discussion and Possible Action on RESOLUTION ADOPTING COMPREHENSIVE OUTDOOR RECREATION PLAN***
19. Dog Claim(s) Grant County Humane Society
20. Committee Reports
21. Adjournment pursuant to the next County Board Meeting on June 15, 2021 at 10:00 a.m.