

DATE: June 9, 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, June 15, 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 May 18, 2021 County Board 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/81261081101?pwd=VmdSWTY4d3F2dHM1Rlp3TUd0RitvUT09>

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: **812 6108 1101**

Passcode: **646147**

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
11. Action to Rescind previous motion to elect 3 members to Social Services Board
12. Election of 3 members to the Social Services Board for term expired in 2021
Greg Frey - Lester Jantzen - Robert Scallon
13. 577th Zoning Amendment
 - Petition #21-07: James & Julie Klinger in Platteville Township
14. Discussion and Possible Action on CDBG-Close Projects
15. COVID-19 Update, Discussion, and Possible Action
16. Discussion and Possible Action on Proclamation #14 GUIDANCE ON MASKS IN GRANT COUNTY FACILITIES
17. Discussion and Possible Action on COVID Related Meetings
18. Discussion and Possible Action on Grant County Policies:
 - i. Grant County Procurement Policy
 - ii. Grant County Courthouse and Administration Building Facilities Policy
 - iii. Remote Work Policy
19. Dog Claim(s) Grant County Humane Society
20. Committee Reports
21. Adjournment pursuant to the next County Board Meeting on July 20, 2021 at 10:00 a.m.