

DATE: July 14, 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, July 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 June 15, 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/82717654051?pwd=UWxkSHRYMnErcThRYlMxWGZmN0cxZz09>

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: **827 1765 4051**

Passcode: **887946**

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 Robert "Bob" Eckert
9. Employee Recognition(s) Brian Bierman
10. Appointment(s)
11. Grants: OWI Court and Drug Court TAD Grant – Kristin Schier
Methamphetamine Diversion Program TAD Grant – Judge VanDeHey
12. COVID-19 Update, Discussion, and Possible Action
13. Discussion and Possible Action on Sale of Tax Deed Parcel 038-00331-0010 (Town of Mt Hope)
14. 578th Zoning Amendment
 - Petition #21-08: L-T-D Cook Farm in Wingville Township
 - Petition #21-09: Bruce & Carla Flesch in Lima Township
 - Petition #21-10: James Frey in Boscobel Township
15. Discussion and Possible Action on Strategic Plan – James Schneider
16. Presentation by Southwest Wisconsin Regional Planning Commission – Troy Maggied
17. Discussion and Possible Action on the CDBG-CLOSE Bid for Platteville Mining Museum Roof
18. Discussion and Possible Action on Contract for WISCONSIN HAZARDOUS MATERIALS RESPONSE SYSTEM SERVICES - Steve Braun
19. Discussion and Possible Action on Grant County Policies:
 - i. Holiday Policy Revision
 - ii. Telecommuting Policy
20. Committee Reports
21. Adjournment pursuant to the next County Board Meeting on August 17, 2021 at 10:00 a.m.