

DATE: August 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, August 17, 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 July 20, 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/85766763359?pwd=WxzMTU1wTjk2NFZQeDJPtmZpdndWUT09>

Dial by your location

+1 929 436 2866 US (New York)  
+1 312 626 6799 US (Chicago)

Meeting ID: 857 6676 3359  
Passcode: 752363

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. COVID-19 Update, Discussion, and Possible Action
12. *Discussion and Possible Action on CDBG CLOSE Administration Contracts*
13. 579<sup>th</sup> Zoning Amendment - Petition #21-11: Douglas & Jody Cushman in Town of Clifton
14. Discussion and Possible Action on changing the Administration of the Alzheimer's Family and Caregiver Support Program from Social Services to ADRC effective January 2022
15. Discussion and Possible Action on funding of Storage Facility
16. Discussion and Possible Action on Sale of Tax Deed Parcels 020-00803-0020 (Town of Harrison)
17. Discussion and Possible Action on Out of Budget Spending for the Grant County Fiber Optic Loop from Lancaster to Platteville using ARPA funding
18. Discussion and Possible Action on Short Term Funding for Communications Land Acquisition
19. Discussion and Possible action on the Sale of Law Enforcement Center
20. Dog Claim(s) Grant County Humane Society
21. Committee Reports
22. Discussion on the need for a County Board meeting in September
23. Adjournment pursuant to the next County Board Meeting on September 21, 2021 at 10:00 a.m.