

DATE: September 20, 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, September 21, 2021 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Live participation in this meeting will be limited to Grant County Board Supervisors, County Clerk, Corporation Counsel, and other invited Grant County Staff. Social distancing and other safety precautions associated with COVID-19 protocol will be followed. The Grant County Board of Supervisors understand that the actions being taken to diminish the spread and effects of COVID are sensitive and have become personal in nature. Please respect the views of others during the discussions on the subject and act in a professional manner as we debate matters brought before us.

1. Due to the possibility of inappropriate comments, the Grant County Board of Supervisors will follow the normal practice which does not include public comments as part of the agenda.
2. All comment and participation will be held to germane discussion to the agenda item on the floor during the meeting. Any interruption or deviation of discussion will not be tolerated. Violators may be removed for remainder of the meeting.

To avoid interruption during the meeting all Zoom participants will be muted and the chat function will be disabled. Upon reaching the agenda item 15.D all Zoom participants will be placed in a waiting room so that the Board may have a private conversation with those invited into the discussion.

Join Zoom Meeting <https://us02web.zoom.us/j/84308538980>

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 0853 8980

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. Appointment(s): Rob Bell to ADRC Regional Board
Vicki Hirsch to ADRC Committee
9. Grants – HMEP Grant by Emergency Management
10. Resolution - Grant County Conservation Aids Program – James Schneider

11. Resolution Authorizing Participation in Public Funding for Snowmobile Trails
12. Resolution to Transfer Administrative Responsibility of the Alzheimer's Family Support Program from the Grant County Department of Social Services to the Grant County Aging and Disability Resource Center of Southwest Wisconsin – Lori Reid
13. Discussion and Possible Action on out of budget spending for the Grant County fiber optic loop from Platteville to Platteville Airport using ARPA funding
14. Discussion and Possible Action on out of budget spending for the Grant County fiber optic loop for 2 metro net routers for use with Lancaster, Platteville Police Department/PCAN and Platteville tower site using ARPA funding
15. *Discussion and Possible Action on Proclamation #15 TEMPORARY ORCHARD MANOR EXEMPT STAFF PAY DUE TO COVID-19 and SHORTAGE OF HEALTH CARE WORKERS*
16. *Discussion and Possible Action on Proclamation #16 TEMPORARY ORCHARD MANOR EXPANDED BONUS/INCENTIVE PROGRAM TO INCREASE STAFFING NEEDS*
17. COVID-19 Update, Discussion, and Possible Action
 - A. Health Department Report
 - B. Orchard Manor Operational Challenges and possible action
 - C. Other Department operations and possible action
 - D. Closed session per statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Grant County Health Officer
18. Return to Open Session
19. Possible Action on Closed Session discussion
20. Adjournment pursuant to the next County Board Meeting on October 5, 2021 at 10:00 a.m.