

DATE: November 3, 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, November 9, 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 October 5, 2021 County Board Meeting.

Due to concerns of COVID-19 transmission, in person participation at the upcoming 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. Remote access to the meeting, and to allow for public participation during the hearing, will be via Zoom meeting.

Join Zoom Meeting <https://us02web.zoom.us/j/86854933468>

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 868 5493 3468

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 – DOT Child Passenger Safety Seat Grant Health Department
11. 581st Zoning Amendment
 - PETITION #21-13 Addison Family LLC in Town of Wingville
 - PETITION #21-14 Jace Properties LLC in Town of Jamestown
 - PETITION #21-15 Joy Obrieht in Town of Jamestown
 - PETITION #21-16 Tim & Carol Hinderman in Town of Jamestown
 - PETITION #21-17 Koeller Dairy Real Estate Holdings LLC in Town of South Lancaster
12. Discussion and Possible Action on CDBG –CLOSE Southwest Opportunity Center Adult Daycare Facility Project
13. Discussion and Possible Action on the Sale of Law Enforcement Center
14. Discussion and Possible Action for purchase of Multi-Factor Authentication software for the County
15. COVID-19 Update
16. Convene to Public Hearing for 2022 Budget
17. Reconvene to County Board Meeting
18. Adoption of the 2022 Budget
19. Resolution Regarding General Tax Levy

20. Resolution Establishing Non-Represented Wages and Modifying Schedule for 2022
21. Resolution Establishing County Board Chair Salary for 2022
22. Resolution Regarding Mileage Reimbursement
23. Discussion and Possible Action on Travel and Expense Reimbursement Policy Revision
24. Resolution Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2021, collectable in 2022
25. Resolution Regarding the Investment of County Funds
26. Resolution Regarding County Orders
27. Resolution Relating to Aging & Disability Resource Center 85.20 (State Aid) and 5311 (Federal Aid) to provide subsidized taxi transportation service to residents of Grant and Iowa Counties
28. Resolution Relating to Aging & Disabilities Resource Center 85.21 assisting in providing specialized transportation service to elderly and disabled
29. Resolution Regarding County Construction & Maintenance During the Calendar Year 2022
30. Resolution Regarding County Aid Bridge Construction
31. Resolution Regarding County Road Aid – Towns
32. Resolution Regarding County Road Aid – Villages
33. Resolution Regarding County Road Aid – Cities
34. Dog Claim(s) Grant County Humane Society
35. Committee Reports
36. Convene to Public Hearing on the Final Supervisory District Plan
37. Reconvene to County Board Meeting
38. Discussion and Possible Action on Final Supervisory District Plan
39. Discussion and Possible Action to Amend Ordinance #61 to Adopt County Supervisory District Plan for Grant County
40. Adjournment pursuant to the next County Board Meeting on December 21, 2021 at 10:00 a.m.