

DATE: December 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, December 21, 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 November 9, 2021 County Board Meeting.

Due to concerns of COVID-19 transmission, in person participation at the upcoming 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/84347349253?pwd=Y2xEakZleU9mMXFRSGl0eWx0V3p6QT09>

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: **843 4734 9253**

Passcode: 814023

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. Discussion and Possible Action on Opioid Settlement Agreement
 - Opioid Litigation Q & A with Attorney Andy Phillips
 - RESOLUTION NO. 51-20, Authorizing Grant County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General
 - Settlement Participation Form "Distributor Settlement"
 - Settlement Participation Form "Janssen Settlement"
 - Wisconsin State-Local Government Memorandum of Understanding
 - Wisconsin Local Government Memorandum of Understanding
8. Communications
9. Employee Recognition(s)
10. Appointment(s) CJCC - Ashley Dickman
11. Grants
 - Tourism Capital Grant Program, Amy Olson
 - 2022 Wisconsin Land Information Plan Grant, Lynda Schweikert

12. Discussion and Possible Action on 2022-2024 Grant County Land Information Plan
13. Discussion and Possible Action on CSZD Out of Budget Spending Request – Replacement of CSZD County Computers and Monitors
14. Discussion and Possible Action on Funding for Treatment Court due to change in TAD Grant
15. RACOM Presentation on Phase 3 Radio Project
16. Discussion and Possible action on Initial Resolution Authorizing Promissory Note(s) for Public Safety Communications System Enhancement not to Exceed \$11,000,000
17. Discussion and Possible Action on Public Safety Communications – Phase 3 System Purchase Agreement with RACOM Corporation
18. *Discussion and Possible Action of Designation of Project Manager(s) for Communications System/Fiber Optic Loop*
19. COVID-19 Update, Discussion and Possible Action
20. Discussion and Possible Action on Easement and Property Sale to WI DOT
21. Discussion and Possible Action on the sale of former Law Enforcement Center
22. Closeout on Community Services Building
23. Discussion and Possible Action on Promoted or Transferred Employee policy revision
24. Discussion and Possible Action on 2022 Grant County Humane Society Contract
25. Dog Claim(s) Grant County Humane Society
26. Committee Reports
27. Adjournment pursuant to the next County Board Meeting on **January 18, 2022 at 10:00 a.m.**