

DATE: February 9, 2022  
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, February 15, 2022 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 pursuant to the adjournment of the December 21, 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/88346188376?pwd=R2Vma0NmTFFpZW41SUU2bHdGaEpnUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 88346188376

Passcode: 789083

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. 582<sup>nd</sup> Zoning Amendment
  - Petition #RZ22-01: Hunter Peterson in Town of Watterstown
  - Petition #RZ22-02: Trapper Brown in Town of Watterstown
  - Petition #RZ22-03: Kruser Construction, LLC in Town of Jamestown
13. Amendment to Chapter 3 Section 3.02(6)(b) of the Grant County Comprehensive Zoning Ordinance
14. Discussion and Possible Action on out of Budget spending for HR, Payroll, Timekeeping, and Financial Package Software
15. Discussion and Possible Action on out of Budget spending for Fiber Optic loop routers and transceivers using ARPA funding
16. Discussion and Possible Action on out of budget spending for a WiscNET Connection using ARPA funding

17. Discussion and Possible Action on the renewal, extension, and/or execution of a promissory note of the existing communications project line of credit of \$1,200,000 for an additional year to extend the maturity of the loan from March 24, 2022, to March 24, 2023, as a general obligation of the county
18. Discussion and Possible Action on Resolution establishing Elected Official Salaries for 2023 through 2026
19. Convene to Public Hearing on Amended Supervisory District Plan
20. Reconvene to County Board Meeting
21. Discussion and Possible Action on Amended Supervisory District Plan
22. Discussion and Possible Action to Amend Ordinance #61 to Adopt County Supervisory District Plan for Grant County
23. Dog Claim(s) Grant County Humane Society
24. Committee Reports
25. Adjournment pursuant to the next County Board Meeting on March 15, 2022 at 10:00 a.m.