

DATE: March 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, March 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 February 15, 2022 County Board Meeting.

Join Zoom Meeting **CORRECT ZOOM LOGIN**
<https://us02web.zoom.us/j/89321655605?pwd=SFRZRndJVORWUTYwZUNMcFN0dTZXQT09>

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 893 2165 5605
Passcode: 063852

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. Memoriam for Ambrose Margan
9. Employee Recognition(s)
10. Appointment(s)
11. Grants
12. COVID-19 Update, Discussion and Possible Action
13. Amendment to Chapter 3 Section 3.02(6)(b) of the Grant County Comprehensive Zoning Ordinance
14. Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2018 Tax Roll (2019 Tax Certificates)
15. Resolution Authorizing Non-Lapsing Amounts at December 31, 2021 and Amending the 2022 Budget
16. Resolution Authorizing the Sale of a \$6,250,000 General Obligation Promissory Note
17. Discussion and Possible Action on out of budget spending for the fiber optic loop goals for 2022 using ARPA funding
18. Discussion and Possible Action on out of budget spending for fiber optic supplies using ARPA funding
19. New Employee Wage Placement – policy revision
20. Discussion on Amended Rules of the Grant County Board of Supervisors
21. Discussion and Possible Action on participation in meetings using electronic means
22. Dog Claim(s) Grant County Humane Society
23. Committee Reports
24. Adjournment pursuant to the next County Board Meeting on April 19, 2022 at 10:00 a.m.