

DATE: April 15, 2022
TO: Grant County Supervisors
FROM: Tonya White, County Clerk

SECOND AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, April 19, 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 March 15, 2022 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/87348118761?pwd=aGI0aGRMelpoNGVzcFBvbGJBbDhZUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 873 4811 8761

Passcode: 387204

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. Oath of Office for the Grant County Board of Supervisors
6. Q&A with Corporation Counsel
7. Election for County Board Chair
8. Election for First Vice Chair
9. Election for Second Vice Chair
10. Approval of Agenda
11. Approval of Minutes
12. Communications
13. Employee Recognition(s)
14. Grants
 - a. *Lancaster Community Foundation – Amy Olson*
 - b. Hazard Mitigation Planning Grant – Steve Braun
 - c. Courthouse AED Grant – Steve Braun
15. Discussion and Possible Action on WisMAC Mutual Assistance Compact
16. Convene to Public Hearing for CDBG CLOSE Project
17. Reconvene to County Board meeting
18. Discussion and Possible Action on Participation in Meetings Using Electronic Means
19. Discussion and Possible Action on ending the Emergency Resolution
20. 584th Zoning Amendment
 - a. Petition #RZ22-04: Kim & Ervin Carpenter in Wingville Township
 - b. Petition #RZ22-05: Steven Jantzen in Harrison Township

21. Update on Fiber Optics/Communication Project
22. Update on Strategic Plan
23. *Discussion and Possible Action as it relates to ATV/UTV State and Federal Highway Usage in Grant County*
24. Discussion and Possible Action on out of budget spending for Results, Tally and Reporting System
25. *Discussion and Possible Action on Grant County Resolution 01-22 To Eliminate the Badger Care Eligibility Cliff*
26. Request to use \$78,074 from General Fund for Institute Supplement Payment Unified Community Services
27. *Discussion and Possible Action on out of budget spending of \$88,000 for the Unified Community Services Electronic Health Records software using ARPA funding*
28. Drug and Alcohol Testing policy for CDL Drivers governed by FMCSA
29. Discussion and Possible Action on Liberty National – Globe Life employee paid supplemental insurance
30. Election for Elected Committees
 - a. Administrative Committee
 - b. Social Services Committee
 - c. Agriculture and Extension/Fair Committee
 - d. Highway/DMATS Committee
31. Dog Claim(s) Grant County Humane Society
32. Recess for Administrative Committee meeting
33. Reconvene to County Board meeting
34. Appointment(s)
 - a. *Committee Assignments*
 - b. Southwest Library Systems Representative
 - c. ADRC Regional Board
35. Adjournment pursuant to the next County Board Meeting on May 17, 2022 at 10:00 a.m.