

DATE: May 11, 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, May 17, 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 April 19, 2022 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85640252592?pwd=NThiY09FMHF2Vk03azZLT2Q5cjMrQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 856 4025 2592

Passcode: 195782

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. Presentation by Erik Flesch The Mining & Rollo Jamison Museum Director
9. Employee Recognition(s)
10. Appointment(s)
  - ADRC Regional Board
  - Library Planning Committee
  - Marsh Country Health Alliance representative
  - LEPC Committee
11. Grants
12. 585<sup>th</sup> Zoning Amendment
  - Jordan Smyth in Town of Watterstown
  - Ann Keminik in Town of Platteville
  - Andrew & Jane Drewry in Town of Clifton
  - BrandL Embroidery LLC & J&C Realty in Town of Jamestown
  - Vesperman's Corporation in Town of South Lancaster
  - John L. Wubben Revocable Trust in Town of Jamestown
13. Resolution 02-22 Non-represented employee additional 1% July 3, 2022 wage increase; fiscal impact \$111,000
14. Fleet Safety Policy revision
15. Travel and Reimbursement Policy revision
16. Separation of Employment Policy revision
17. Discussion and possible action on out of budget spending for additional funds to purchase Sharp MX-6071 copier machine for Administration Building
18. Discussion and possible action on out of budget spending for Sharp MX-BW476W copier machine and stand for Register in Probate

19. Discussion and Possible action on County Board Rules to allow citizen member on WI River Transit - Railroad
20. Dog Claim(s) Grant County Humane Society
21. Committee Reports
22. Adjournment pursuant to the next County Board Meeting on June 21, 2022 at 10:00 a.m.