

DATE: July 14, 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, July 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 May 17, 2022 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87629416864?pwd=K0orT1g5ZFpzQ2s4V1lUa2V0cnVaQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 87629416864

Passcode: 956234

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. Presentation and Update from Wisconsin & Southern Railroad – Ken Lucht
8. Communications
 - Thank you to Michels Corporation for assistance with the flag on the Courthouse
9. Employee Recognition(s)
 - Madelyn Foyt
 - Philip Muller
 - Mary Allen
10. Appointment(s)
 - Library Planning Board
 - Board of Adjustment vacancies
11. Grants
 - Law Enforcement, Sheriff Dreckman
12. 586th Zoning Amendment
 - **PETITION** #RZ22-12: Matthew Filenius in Lima Township
 - **PETITION** #RZ22-13: Joseph & Antoinette Stoikes in Mt. Hope Township
 - **PETITION** #RZ22-14: Dale & Dianne Kovars in Fennimore Township
 - **PETITION** #RZ22-15: Steven & Rebecca Bailie in Ellenboro Township
 - **PETITION** #RZ22-16: Olsen Revocable Trust in Platteville Township
 - **PETITION** #RZ22-17: Hi-View Shorthorns Inc. in South Lancaster Township
 - **PETITION** #RZ22-18: Brian Kieler in Jamestown Township
 - **PETITION** #22-02 Amendment to Chapter 315 Sections 3.05 B & 3.27 (4) (a) of the Grant County Comprehensive Zoning Ordinance
13. Discussion and possible action on fiber optic connection to the City of Lancaster for a security camera and other possible services using out of budget ARPA funding

14. Revision to Investments Policy
15. Resolution Regarding Mileage Reimbursement
16. Resolution Establishing the Opioid Settlement Task Force
17. Action on appointment to Opioid Settlement Task Force
18. Draft MOU with City of Lancaster regarding water line
19. Transmission Line Easement for Cardinal-Hickory Creek line
20. Discussion and Possible Action as it relates to ATV/UTV State and Federal Highway Usage in Grant County
21. Dog Claim(s) Grant County Humane Society
22. Committee Reports
23. Adjournment pursuant to the next County Board Meeting on August 16, 2022 at 10:00 a.m.