

DATE: August 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, August 16, 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 July 19, 2022 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86438727484?pwd=RXFMZThiNjlOUjlpY1lvcUgxRVpldz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 864 3872 7484

Passcode: 101295

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 by Troy Maggied, Southwestern Wisconsin Regional Planning
8. Communications
 - Roles and Responsibilities
9. Grants
 - HMEP Training Grant– Steve Braun, Emergency Management
 - DATCAP for Farm Preservation Plan – Erik Heagle, CSZD
10. Update on Clean Sweep – Erik Heagle, CSZD
11. 587th Zoning Amendment
 - Petition #RZ22-19 Kathleen Faull in Town of Lima
 - Petition #RZ22-20 Andrew & Allyssa Pluemer in Town of Mount Ida
12. Request for out of budget spending of \$28,800 for Roll Call System and \$10,000 for tablets, control logistics (Total \$38,800) using ARPA funding
13. Committee Reports
14. Adjournment pursuant to the next County Board Meeting on October 4, 2022 at 10:00 a.m.