DATE: September 28, 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, October 4, 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 August 16, 2022 County Board Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/86257591223?pwd=Um5vajl3azFNK05NaFRUU29jamEwdz09

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 862 5759 1223

Passcode: 633394

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 Marlin Carl
- 9. Appointments Board of Adjustment
- 10. Update on Fiber Optics/Communication Project
- 11. Grants K9 Grant
- 12. 588th Zoning Amendment
 - Petition #RZ22-21: George Lazarus in Town of Liberty
 - Petition #RZ22-22: John and Karen Wasserburger in Town of Watterstown
 - Petition #RZ22-23: Andrew Drewry in Town of Clifton
- 13. 2023 Budget Workshop
- 14. Discussion and Possible Action on 2022 Budget Amendment
- 15. Resolution for Designated Public Safety Answering Point for Grant County
- 16. Resolution Relating to Aging & Disability Resource Center 85.20 (State Aid) and 5311 (Federal Aid) to provide subsidized taxi transportation service to residents of Grant and Iowa Counties
- 17. Resolution Relating to Aging & Disability Resource Center 85.21 assisting in providing specialized transportation service to elderly and disabled
- 18. Discussion and Possible Action to designate Unified Community Services as the Intoxicated Driver Assessment Agency for Grant County
- 19. Discussion and Possible Action on WI DOT Temporary Limited Easement in the Village of Patch Grove
- 20. Dog Claim(s) Grant County Humane Society
- 21. Committee Reports
- 22. Adjournment pursuant to the next County Board Meeting on November 15, 2022 at 10:00 a.m.