

DATE: November 10, 2022
TO: Grant County Supervisors
FROM: Tonya White, County Clerk

AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, November 15, 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 October 4, 2022 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88412685712?pwd=djRkZERya1A0VkhmRlFwTXMvVGhUQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 884 1268 5712

Passcode: 787618

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. Employee Recognition - *Annette Hochhausen*
9. Appointments
10. Grants
 - Next Gen GIS Grant – Sheriff's Office
 - *Relative Caregiver Support Funding – Social Services*
 - *Expansion of Community – Based Services to Support Children with Highly Acuity Needs in Out-of-Home Care*
11. Update on Fiber Optics/Communication Project
12. 589th Zoning Amendment
 - RZ22-24 Joshua & Loni Klaas, Town of Paris
 - RZ22-25 Joshua Baumgartner, Town of Hickory Grove
 - RZ22-26 Hudspeth Auto Parts LLC, Town of Paris
 - RZ22-27 David & Shelley Reuter, Town of Potosi
 - RZ22-28 LM Helbing LLC, Town of Jamestown
 - RZ22-29 Kent & Sharon Hillery, Town of Potosi
13. Amendment to Chapter 315 Section 3.16 Permissible Modifications of the Grant County Comprehensive Zoning Ordinance
14. Discussion and Possible Action on out of budget spending for County Board Room Improvements
15. *Discussion and Possible Action on the arrangement of the County Board Room*
16. Discussion and Possible Action on out of budget spending for Senior Care Market and Financial Operation Study
17. Discussion and Possible Action on fiber optic connection to UW Platteville using ARPA funding

18. Convene to Public Hearing for 2023 Budget
19. Reconvene to County Board Meeting
20. Adoption of the 2023 Budget
21. Resolution Regarding General Tax Levy
22. Resolution Establishing Non-Represented Wages for 2023
23. Resolution Establishing Grant County Board Chair Salary for 2023
24. Resolution Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2022, collectable in 2023
25. Resolution Regarding the Investment of County Funds
26. Resolution Regarding County Orders
27. Resolution County Construction and Maintenance during the calendar year of 2023
28. Resolution County Aid Bridge Construction
29. Resolution Regarding County Road Aid – Townships
30. Resolution Regarding County Road Aid – Villages
31. Resolution Regarding County Road Aid – Cities
32. Resolution Authorizing Participation in Public Funding for Snowmobile Trails
33. *Discussion and Possible Action on 2021 General Fund Balance Excess According to Grant County Fund Balance Policy – Approximately \$678,000*
34. *Discussion and Possible Action on Development Agreement with the City of Lancaster for Municipal Water Extension to the Grant County Farm Property – Orchard Manor/CSB Campus*
35. Memorandum of Understanding for Leased Employee and Support Services for Grant County Economic Development Corporation
36. Personnel Policy Updates
 - Promoted or transferred employee, Classification Review, Non-rep pay policy (language consistency change)
 - Telecommuting Policy Update
37. Dog Claim(s) Grant County Humane Society
38. Committee Reports
39. Adjournment pursuant to the next County Board Meeting on December 20, 2022 at 10:00 a.m.