DATE: December 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, December 20, 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 November 15, 2022 County Board Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/89860460732?pwd=WTgrYkJUMGR0NnA1YUVrNURZOU1qdz09

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 898 6046 0732 Passcode: 523037

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(s)
- 9. Appointments
- 10. Confirmation of Appointment by Unified Community Services Board of UCS Interim Director
- 11. Grants
- 12. Update on Fiber Optics/Communication Project
- 13. Presentation of Grant County Economic Development Ron Brisbois
- 14. Presentation of Family Promise of Grant County Kimberly Jacobson, Bev Doll
- 15. CSM in the Village of Muscoda
- 16. CSM for Peppermint Hill, LLC Property
- 17. Resolution 21-22 to amend 2018 Countywide Hazard Mitigation Plan
- 18. Amend Ordinance 54, Chapter 63 Entitled "Records" of the Grant County Code
- 19. Legal representation for Conservation, Sanitation and Zoning appeal court case
- 20. Discussion and Possible Action on the arrangement of the County Board Room
- 21. January 1, 2022 through December 31, 2024 WPPA Deputy Union contract
- 22. Dog Claim(s) Grant County Humane Society
- 23. Committee Reports
- 24. Adjournment pursuant to the next County Board Meeting on January 17, 2023 at 10:00 a.m.