

DATE: January 12, 2023  
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, January 17, 2023 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 pursuant to the adjournment of the December 20, 2022 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83794177693?pwd=eEJCTnVwZ1hL2UzV0RrTU8xbjFLQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 837 9417 7693

Passcode: 154029

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. *Molly Bohn, Field Representative for Congressman Derrick Van Orden*
9. Employee Recognition(s)
  - David Melssen
  - Randy Chambers
10. Appointment(s)
  - Southwest Library Board
  - Betty Kerkenbush, Brickl Memorial Library Board
  - DNR Emergency Fire Wardens, Krogen's Do It Best Store
11. Grants
  - CVSO Supplement Grant, Veteran's Office
  - WLIP Grant, Land Information
12. 582<sup>nd</sup> Zoning Amendment
  - Petition #RZ23-01: Max & Macy Properties, Town of Jamestown
13. Discussion and possible action on funding for relocation of the highway fiber optics
14. Sherry Quamme & Francis Schelfhout Presentation of Mississippi River Parkway Commission
15. Dog Claim(s) Grant County Humane Society
16. Committee Reports
17. Adjournment pursuant to the next County Board Meeting on February 21, 2023, 10:00 a.m. at the **Youth & Ag.**