

DATE: February 14, 2023
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, February 21, 2023 at the Youth and Agriculture Building at 916 E. Elm Street, Lancaster, WI 53813 pursuant to the adjournment of the January 17, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84170528739?pwd=YjU0SUFtMW9ualR5RVVnQU9lV2ZyQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 841 7052 8739

Passcode: 101769

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. John McHugh, Purpose and Compassion at Work
8. Communications
9. Memoriam for Gregory Fry
10. Employee Recognition(s): Kenneth Kirschbaum
11. Appointment(s)
12. Grants
 - Teen Court Grant through Wisconsin Law Foundation, Debra Reukauf
13. 591st Zoning Amendment
 - RZ23-02 Wisconsin Badger Camp Inc. in Town of Millville
 - RZ23-03 Steve & Delores Bollant in Town of Clifton
14. Resolution Authorizing Non-Lapsing Amounts at December 31, 2022 and Amending the 2023 Budget
15. Discussion and possible action on Orchard Manor out of budget request to increase in coverage limits for Professional Liability from Orchard Manor Fund Balance
16. Discussion and possible action on Orchard Manor out of budget request for additional door project costs of \$15,499.92 from the Farm Account
17. Vacation policy revision
18. Separation of Employment policy revision
19. Highway Department Hours of Work
20. Committee Reports
21. Adjournment pursuant to the next County Board Meeting on March 21, 2023 at 10:00 a.m.