

DATE: March 15, 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, March 21, 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 February 21, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85236753713?pwd=V01yZVdRSDZOVlVreGhEdk1JdzNXUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 852 3675 3713

Passcode: 110901

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)
  - Rachel Bohringer
9. Appointment(s)
  - Board of Health
  - Unified Community Services
  - Law Enforcement/Emergency Management
  - Southwestern Wisconsin Community Action Program
10. Grants
11. Update on Fiber Optics/Communication Project
12. Memoriam for Coletta Wegmann
13. 592<sup>nd</sup> Zoning Amendment
  - RZ23-04 Kathy Hottenstein, Town of Ellenboro
  - RZ23-05 Leon Mark Loy, Town of Clifton
14. Discussion and Possible Action on Hazard Mitigation Plan Contract
15. Discussion and Possible Action on Funding Consent Agreement
16. Opioid Settlement Presentation – Misty Molzof, SWWRPC
17. Discussion and Possible Action on Resolution and MOU pertaining to Opioid Settlement
18. Discussion and Possible Action on WEDC Idle Sites Grant Resolution related to Sinsinawa Dominican Project
19. Resolution Authorizing Participation in Law Enforcement Support Office Program for Law Enforcement Equipment
20. Resolution of Proclamation for National Public Safety Telecommunications Week April 9-15, 2023

21. Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2019 Tax Rolls (2020 Tax Certificate)
22. Discussion and Possible Action on out of budget spending for Team Engineering to do a drainage study at Orchard manor for \$8,645
23. Discussion and Possible Action on out of budget spending for County Government Month County Employee Appreciation
24. Dog Claim(s) Grant County Humane Society
25. Committee Reports
26. Adjournment pursuant to the next County Board Meeting on April 18, 2023, 10:00 a.m.