

DATE: April 12, 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, April 18, 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 March 21, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84893982643?pwd=NS9BZ1BZb1hWV3ByNWluRkUyS2xvdz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 848 9398 2643

Passcode: 442715

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. Election to fill expired terms on Department of Social Services Board
  - Donald Splinter and Adam Day
9. Appointment(s)
  - Board of Adjustment – David Reuter and Jay Adams
  - CJCC – Aaron Olson
  - Railroad – Gary Ranum
10. Grants
11. 593<sup>rd</sup> Zoning Amendment
  - RZ23-06: Sertle Enterprises LLC in Town of Platteville
  - RZ23-07: Woodland Terrace MHC LLC in Town of Platteville
  - RZ23-08: Tory and Lisa Henkel in Town of Liberty
12. Update on Fiber Optics/Communication Project
13. Grant County Tourism Council Presentation
14. Public Hearing on Grant County Library Plan of Library Services
15. Discussion and possible action on Grant County Library Plan for Library Services
16. Discussion and possible action on future tax deed property 066-00442-0000
17. Non-represented pay policy revision
18. Request for market review of wage schedules: \$25,000 using ARPA funds
19. Dog Claim(s) Grant County Humane Society
20. Committee Reports
21. Adjournment pursuant to the next County Board Meeting on May 23, 2023, 10:00 a.m.