

DATE: May 10, 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, May 16, 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 April 18, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84589283305?pwd=bzdxWUZtQS9mYjF2ZjVTL0xhS2crQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 845 8928 3305

Passcode: 033042

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. Grant County Tourism Council Presentation – Amy Olson and James Schneider
9. Appointment(s)
10. Grants
11. Election to fill vacancy on Social Services Board
12. 594<sup>th</sup> Zoning Amendment
  - RZ23-09 Glass & Myers Land LLC in Town of Ellenboro
13. Ordinance Amendment request to Chapter 315 Section 3.23(3)(a) of the Grant County Comprehensive Zoning Ordinance
14. Update on Fiber Optics/Communication Project
15. Unified Community Services request to use \$30,000 from General Fund for Institute Supplement Payment
16. Vacation policy revision
17. Dog Claim(s) Grant County Humane Society
18. Committee Reports
19. Discussion on June County Board meeting
20. Adjournment