

DATE: June 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, June 20, 2023 at the Youth and Ag Building, South Room at 916 E. Elm Street, Lancaster, WI 53813 pursuant to the adjournment of the May 16, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81094168338?pwd=Q0tTcklMTUdjYVc1ZkFua2VtRGxRUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 810 9416 8338

Passcode: 315452

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. Appointment(s)
9. Grants
10. 595th Zoning Amendment
 - RZ23-10 – Brandon Reese in Town of Jamestown
 - RZ23-11 – John & Kelly Jansen in Town of Jamestown
 - RZ23-12 – Jerry Allen in Town of Liberty
 - RZ23-13 – Pelky's Midway LLC in Town of Potosi
11. Update on Fiber Optics/Communication Project
12. Discussion and Possible Action on Cassville Tower Site
13. Discussion and Possible Action on out of budget spending request for Tyler Munis Employee Expense Reimbursement module: \$6,000 from ARPA and \$2,916 first year annual fees from General Fund
14. Discussion and Possible Action on Policy for Electronic Meeting Participation
15. Dog Claim(s) Grant County Humane Society
16. Committee Reports
17. Adjournment pursuant to the next County Board meeting on July 18, 2023 at 10:00 a.m.