DATE: July 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, July 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 June 20, 2023 County Board Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/81976247824?pwd=UEdDYmZNR3grTU9taDZjVCtkdWZCUT09

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 819 7624 7824

Passcode: 499953

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)
 - Marla Thill
- 9. Appointment(s)
 - Mark Stead, ADRC Committee
- 10. Grants
- 2023 Absentee Ballot Envelope Subgrant Program
- 11. 596th Zoning Amendment
 - RZ23-14 John & Leanna Gingerich, Town of Clifton
 - RZ23-15 Rock Church Cemetery Association & Larry Klaas, Town of Clifton
- 12. Legislative Update from Molly Bohn Field Representative for Congressman Van Orden
- 13. Update on Fiber Optics/Communication Project
- 14. Sale of Tax Deed Parcel #054-00740-0020
- 15. Policy Revisions
 - Bereavement Leave
 - Day After Thanksgiving; Fiscal Impact: Approximately \$68,000
- 16. Discussion and Possible Action on request for market review of wage schedules using \$25,000 from ARPA Funds
- 17. Dog Claim(s) Grant County Humane Society
- 18. Committee Reports
- 19. Adjournment