DATE: August 9, 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, August 15, 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 July 18, 2023 County Board Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87891322264?pwd=emxiTjU2dkt3T2hkZVhhMWFvU2xaUT09

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 878 9132 2264

Passcode: 686007

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. Action to fill vacancy of County Board District 12 Supervisor
- 9. Appointment(s)
- 10. Grants
- 11. Update on Fiber Optics/Communication Project
- 12. 597<sup>th</sup> Zoning Amendment
  - RZ23-16 Silas & Julie Montgomery, Town of Liberty
  - RZ23-17 Delton Horst, Town of Fennimore
  - RZ23-18 William & Ruth Rotramel, Town of Liberty
- 13. Farmland Preservation Plan Erik Heagle
- 14. Hazard Mitigation Plan Steve Braun
- 15. SWWRPC Annual Presentation Troy Maggied
- 16. Transit Plan Lori Reid
- 17. Discussion and Possible Action on IWT letter/resolution
- 18. Committee Reports
- 19. Adjournment