

DATE: September 29, 2023  
TO: Grant County Supervisors  
FROM: Tonya White, County Clerk

### AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, October 3, 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 August 15, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89599080558?pwd=a20zdzBISWVjeG91amN5Nyt0YkhZQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 895 9908 0558

Passcode: 568332

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 9 Supervisor
9. Appointment(s)
  - BOA – Steve Adrian
  - CSZD – Citizen engaged in agricultural use – Larry Jerrett
  - UCS – Grant County Citizen – Dawn Kendrick & Steve Obershaw
  - UCS – Grant County Board Member
  - *Board of Health – Dr. Richard Dhyanchand*
10. Grants
11. Update on Fiber Optics/Communication Project
12. 598<sup>th</sup> Zoning Amendments
  - RZ23-19: Terry Lyght in Town of Harrison
  - RZ23-20: Sam & Paul Stoltzfus in Town of Hickory Grove
13. 2024 Budget Workshop
14. Discussion and Possible Action on Easement for Alliant Energy
  - Fairgrounds and UW Extension
  - Jefferson Street
15. Resolution Relating to Aging & Disability Resource Center 85.20 (State Aid) and 5311 (Federal Aid) to provide subsidized taxi transportation service to residents of Grant County
16. Resolution Relating to Aging & Disability Resource Center 85.21 assisting in providing specialized transportation service to elderly and disabled
17. Discussion and Possible Action on Huber Resolution
18. Discussion and Possible Action on out of budget spending for Prepared Live – Dispatch Software Program
19. Discussion and Possible Action on Hazard Mitigation Resolution
20. Discussion and Possible Action on out of budget spending for Mass Notification System
21. Discussion and Possible Action on IWT letter

22. Dog Claim(s) Grant County Humane Society
23. Committee Reports
24. Adjournment