

DATE: November 8, 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, November 14, 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 October 4, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85610322110?pwd=SW1iekNiajdIK3cwK0JHYzA0TmlyUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 856 1032 2110

Passcode: 960962

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. Appointments
 - Eileen Nickels, SWWRPC
9. Grants
 - DOT Child Passenger Safety Seat Grant, Health Department
 - EMPG, Emergency Management
 - EPCRA, Emergency Management
 - HMEP, Emergency Management
 - Kinship Grant, Social Services
 - Ray & Kay Eckstein Charitable Trust Grant, Orchard Manor
10. Update on Fiber Optics/Communication Project
11. Update on Opioid Settlement Task Force
12. Zoning Amendment
 - RZ23-21 William Inter Vivos Trust & Goke Evelyn Trust in Town of South Lancaster
 - RZ23-22 Casey Roelli in Town of Clifton
 - RZ23-23 Timothy Piparo, Town of Hickory Grove
13. CSM for Potosi property
14. Convene to Public Hearing for 2024 Budget
15. Reconvene to County Board Meeting
16. Adoption of the 2024 Budget
17. Resolution #37-22 Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2023, Collectable in 2024
18. Resolution #38-22 Regarding the Investment of County Funds
19. Resolution #39-22 Regarding County Orders

20. Resolution #40-22 Authorizing Tax Anticipation Note in the amount of \$1,350,000
21. Resolution #41-22 Regarding General Tax Levy
22. Resolution #42-22 Establishing Non-Represented Wages for 2024
23. Resolution #43-22 Establishing Grant County Board Chair Salary for 2024
24. Resolution #44-22 County Construction and Maintenance during the calendar year of 2024
25. Resolution #45-22 Regarding County Road Aid – Townships
26. Resolution #46-22 Regarding County Road Aid – Villages
27. Resolution #47-22 Regarding County Road Aid – Cities
28. Resolution #48-22 County Aid Bridge Construction
29. Dog Claim(s) Grant County Humane Society
30. Committee Reports
31. Adjournment pursuant to the next County Board Meeting on December 19, 2023 at 10:00 a.m.