

DATE: December 15, 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, December 19, 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 November 14, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82333469244?pwd=Smk1TEM4TWZMMWdQWGk3cWJJbzEvdz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 823 3346 9244

Passcode: 634521

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
9. Grants
10. Memoriam for Beverly Hartnett
11. Administrator presentation from Andy Phillips and Sarah Diedrick-Kasdorf from WCA
12. Discussion and Possible Action Resolution on the creation of a County Administrator
13. *Discussion and Possible Action on the funding for Public Administration Associates, LLC services related to the recruitment of the Finance Director/County Auditor*
14. Discussion and Possible action on easement for Alliant Energy
 - 246-01416-0000 Fairgrounds
 - 246-00123-0000 Jackson Street
 - 056-00293-0000 County Farm
15. Update on Fiber Optics/Communication Project
16. Discussion and possible action to finalize the Potosi property transfer
17. Convene to closed session pursuant to Wis. Stat. sec 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session regarding the purchase of property
18. Return to open session
19. Discussion and possible action on closed session item
20. Dog Claim(s) Grant County Humane Society
21. Committee Reports
22. Adjournment pursuant to the next County Board Meeting on January 16, 2024 at 10:00 a.m.