

DATE: January 12, 2024
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, January 16, 2024 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 pursuant to the adjournment of the December 19, 2023 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86869080763?pwd=ZkpPRHMOZGhRNEYwWHV3Y3RWnkFEzO9>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 868 6908 0763

Passcode: 923841

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
 - DNR Emergency Fire Wardens – Kroger's Do It Best Store
 - Southwest Wisconsin Library System Board of Trustee – David Swanson
 - Highway Commissioner 2023-2024 term
9. Grants
10. Update on Fiber Optics/Communication Project
11. Discussion and possible action on Resolution in support of increasing number of Deputies for the Grant County Sheriff's Office to replace jailers through jailer attrition
12. Discussion and possible action on Grant County Farmland Preservation Plan Map Amendment
13. Discussion and Possible action on Resolution establishing Ad Hoc Administrator Selection Committee
14. Discussion and possible action on appointment of Ad Hoc Committee for Administrator Selection
15. Discussion and possible action on approval of contract with Public Administration Associates, LLC
16. 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
17. Return to open session
18. Discussion and possible action on Allocation of Funds for purchase of Property by Grant County
19. Dog Claim(s) Grant County Humane Society
20. Committee Reports
21. Adjournment pursuant to the next County Board Meeting on February 20, 2024 at 10:00 a.m.