DATE: February 14, 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, February 20, 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 January 16, 2024 County Board Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/86768170102?pwd=dmFTdlFQZjgwZ0pnWmdJbDJvR0dSZz09

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 867 6817 0102 Passcode: 748200

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. Legislative update from Molly Bohn Field Representative for Congressman Derrick Van Orden
- 11. Update on Fiber Optics/Communication Project
- 12. Zoning Amendment
 - RZ24-01 Gary & Joyce Burkholder in Town of Lima
 - RZ24-02 Karen Jensen in Town of Paris
- 13. Discussion and possible action on Rules of the Board
- 14. Dog Claim(s) Grant County Humane Society
- 15. Committee Reports
- 16. Adjournment pursuant to the next County Board Meeting on March 19, 2024 at 10:00 a.m.