

DATE: March 13, 2024
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, March 19, 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 February 20, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82487535634?pwd=YVBvV2NPM01NK2JDNEpOQUlqRFIwdz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 824 8753 5634

Passcode: 727184

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. Employee Recognition – Pete Janisch, Leslie Gulliford, Sarah Campbell
10. Grants – Fairgrounds
11. Update on Fiber Optics/Communication Project
12. 601st Zoning Amendment
 - RZ24-03: Bollant Farms Inc., Town of Wingville
 - RZ24-04 Richard & Judith Henkel, Town of Potosi
13. Resolution 2024-03 Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2020 Tax Rolls (2021 Tax Certificates)
14. Resolution 2024-04 Authorizing Salaries for County Clerk, Register of Deeds and County Treasurer for the term 2025-2028
15. Unified Community Services request to use \$2,208 from the General Fund for Institute Supplement Payment
16. Military Leave policy update
17. Discussion and possible action on Rules of the Board
18. ***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 a property***
19. Return to open session
20. Discussion and possible action on occupancy of property at 237 W. Maple Street
21. Dog Claim(s) Grant County Humane Society
22. Committee Reports
23. Adjournment pursuant to the next County Board Meeting on April 16, 2024 at 10:00 a.m.