

DATE: April 9, 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, April 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 March 19, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81678940185?pwd=N0ZJb2prc3ZLLy9NT2hNTDVYbzZvUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 816 7894 0185

Passcode: 259220

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. Oath of Office for the Grant County Board of Supervisors
6. Election for County Board Chair
7. Election for First Vice Chair
8. Approval of Agenda
9. Approval of Minutes
10. Communications
11. Appointments – CJCC Mike Foley, school administrator
Mark Hoehne Leader in the faith Community
12. Grants – Officer Wellness, Sheriff's Office
13. 602nd Zoning Amendment – RZ24-05 Mike & Bonnie Boge in Town of Jamestown
14. Update on Fiber Optics/Communication Project
15. Resolution 2024-05 Authorizing Participation in Public Funding for Snowmobile Trails
16. Discussion and Possible Action on out of budget spending for Unified Community Services for Carlson Dettman Wage Project
17. Discussion and Possible Action on out of budget spending for Facilities and Maintenance for a Genie Lift
18. Appointment of County Board Committees
19. Election of Standing Committee Chairs
20. Adjournment pursuant to the next County Board Meeting on May 21, 2024 at 10:00 a.m.