

DATE: May 16, 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, May 21, 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 April 16, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89714747597?pwd=MFYzNXNXZjV5bzBxSHNaeUs1TitNUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 381 637 6783

Passcode: 278312

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. Employee Recognition – Joe Kaiser
9. Appointments
 - WI River Rail Transit Commission
 - Law Enforcement/Emergency Management Committee
10. Grants – Community Betterment Grant, Fairgrounds
11. 603rd Zoning Amendment
 - RZ24-06 Jay C. Frazier in Town of Watterstown
 - RZ24-07 Leaser Living Trust in Town of Harrison
12. Update on Fiber Optics/Communications project
13. Update on Annex building project
14. Discussion and possible action on out of budget spending for standardization and other updates as it pertains to the Annex building using available ARPA funds
15. Resolution 2024-06 authorizing application to the WI DNR Wisconsin Assessment Monies (WAM) Program
16. Discussion and possible action on out of budget spending for Veteran's Office construction of wall for reception area; fiscal impact \$5,000 Veteran's ARPA Funding
17. Consideration to rescind motion pertaining to the Unified Community Services Carlson Dettman Project
18. Discussion and possible action on previously rescinded motion for UCS out of budget spending on Carlson Dettman Project
19. 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
20. Return to open session

21. Discussion and possible action on closed session item, if any
22. Discussion on County Administrator Selection Committee
23. Dog Claim(s) Grant County Humane Society
24. Committee Reports
25. Adjournment pursuant to the next County Board Meeting on June 18, 2024 at 10:00 a.m.