

DATE: June 11, 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, June 18, 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 May 21, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87256912782?pwd=TBfudZUK6avvbm3WpBgkbU9eH5M9Sf.1>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 872 5691 2782

Passcode: 035793

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
9. Appointments
 - WI River Rail Transit Commission
 - ADRC Committee – Val Bailey
 - CJCC – Monica Sella
10. Grants – ADRC; Eckstein Grant
11. 604th Zoning Amendment
 - RZ24-08 Amy Hearn in Town of South Lancaster
 - RZ24-09 Justin Stuehrenberg in Town of Watterstown
 - RZ24-10 Town of Lima in Town of Lima
 - RZ24-11 Wilbur O. Martin in Town of Liberty
 - RZ24-12 Dan R. Washburn in Town of Millville
 - RZ24-13 Randall E. Addison in Town of Wingville
 - RZ24-14 Sheryl Hess in Town of Paris
12. Update on Fiber Optics/Communications project
13. Discussion and Possible Action on Out of Budget Spending for Electronic Medical Records from Jail Assessment Carryover
14. Update on Annex Building project

15. Assignment of Annex Building
16. Resolution 2024-07 Authorizing Non-Lapsing Amounts at December 31, 2023 and Amending the 2024 Budget
17. Amend and reinstate resolution 50-22 Creating Office of County Administrator
18. Policy revisions
 - Confidentiality
 - Electronic Communications
 - Pay Period and Pay Day
 - Time Cards
 - Vacation
 - Sick Leave
 - Holidays
19. Discussion and possible action on allocation of funds for the purchase of property by Grant County
20. Committee Reports
21. Adjournment pursuant to the next County Board Meeting on July 16, 2024 at 10:00 a.m.