

DATE: July 15, 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, July 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 June 18, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88079765667?pwd=OZuTurAYhyTg5tDG1QCSB8M4K92sRV.1>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 880 7976 5667

Passcode: 109122

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. *Confirmation of the appointment of Interim Director of Social Services*
10. Confirmation of the appointment of Grant County Health Officer
11. Grants – Sheriff's Office Speed Enforcement Grant
12. 605<sup>th</sup> Zoning Amendment
  - RZ24-14 Jeffrey Danz, Town of Clifton
13. SWWRPC Annual Presentation – Troy Maggied
14. Amend Ordinance 206-2, Entitled Unlawful use of telephone
15. Discussion and possible action on Sheriff's Office request for out of budget spending to upgrade handguns and related equipment
16. Request to approve and implement tentative agreement for 2025-2026 WPPA Union Contract
17. Update on Fiber Optics/Communications project
18. Discussion and possible action on renewal of current fiber optic NCS540 support contract using ARPA funds
19. Discussion and possible action on purchase of NCS540 router for a hot spare using ARPA funds for out of budget spending
20. Network Device Policy
21. Update on Annex Building project
22. Assignment of Annex Building
23. Resolution Authorizing Grant County to Enter Into Settlement Agreement with Kroger Co.
24. Amend Ordinance Chapter 63, Section 2Q Minimum retention periods for Health Department
25. Discussion and possible action on out of budget spending for Combi-Oven from Orchard Manor fund balance
26. Dog Claim(s) Grant County Humane Society
27. Committee Reports
28. Adjournment pursuant to the next County Board Meeting on August 20, 2024 at 10:00 a.m.