

DATE: August 19, 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, August 20, 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 July 16, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88080741982?pwd=5dX9I9Gcc42kzALSgxdNbLibzOPOMv.1>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 880 8074 1982

Passcode: 745650

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
 - Brandon Davis, Project Manager for Invenergy
8. Appointments
 - CJCC, Norma Grinnell representing Family Advocates
 - ADRC, Mark Stead ADRC Regional Representative
9. Employee Recognition
 - Rick Place
 - Jamie Scholl
10. Grants
11. 606th Zoning Amendment
 - RZ24-16 – Amos Fisher in Town of Wingville
 - RZ24-17 – Ivan Lutz in Town of Liberty
 - RZ24-18 – Justin Lange in Town of Jamestown
 - RZ24-19 – Hinderman Revocable Trust in Town of Paris
12. Update on Fiber Optics/Communications project
13. Update on Annex Building project
- 14. County Administrator Selection Update**
15. Discussion and possible action on out of budget spending for Wander/Door Alarm System out of Orchard Manor fund balance
16. Resolution relating to Aging & Disability Resource Center 85.20 (State Aid) and 5311 (Federal Aid) to provide subsidized taxi transportation service to residents in Grant County
17. Resolution relating to Aging & Disability Resource Center 85.21 assisting in providing specialized transportation service to elderly and disabled
18. Dog Claim(s) Grant County Humane Society
19. Committee Reports
20. Adjournment pursuant to the next County Board Meeting on October 1, 2024 at 10:00 a.m.