DATE: September 26, 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, October 1, 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 August 20, 2024 County Board Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/81492149336?pwd=oBqKazoaHAPLu4G90GEPb7yAxKZJ9A.1

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 814 9214 9336

Passcode: 351295

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
 - Molly Bohn, Legislative update
 - Grant County Tourism update
 - Melodie Betts, Citizen concern
- 8. Appointments
- 9. Employee Recognition
 - Jeff Kindrai
 - Joyce Roling
 - Fred Naatz
 - Lisa Meyers
- 10. Grants Recycling
- 11. 607th Zoning Amendment
 - RZ24-20 Lisa Womack, Town of Lima
 - RZ24-21 Chad Hugill, Town of Wingville
 - RZ24-22 Swain Living Trust Dated July 28, 2016, Town of Muscoda
- 12. Memoriam for Stephen Freese
- 13. Update on Fiber Optics/Communications project
- 14. Update on Annex Building project
- 15. Discussion and possible action on Amendment to Ordinance 206-16.3 Public Nuisance
- 16. 2025 Budget Workshop
- 17. Dog Claim(s) Grant County Humane Society
- 18. Committee Reports
- 19. Adjournment pursuant to the next County Board Meeting on November 12, 2024 at 10:00 a.m.