

DATE: November 8, 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, November 12, 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 October 1, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81194050038?pwd=aTwPYMLVNH9s4ugD95U72XpxHwLI8J.1>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 811 9405 0038

Passcode: 690831

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. Grants
 - EMPG & EPCRA - Emergency Management
 - Caregiver Grant – Social Services
10. Update on Fiber Optics/Communication Project
11. 608th Zoning Amendment
 - RZ24-23 Acts 29, LLC in Town of Harrison
12. Amend Ordinance 206-16.3 Public Nuisance
13. Update on Annex Building
14. Discussion and possible action on out of budget spending for engineering design cost for humidification at Orchard Manor
15. Discussion and possible action on out of budget spending for Administration Building Chiller
16. Discussion and possible action on Courthouse fire alarm system
17. Discussion and possible action on out of budget spending for Jail Bosch operating system to be taken from the Jail Assessment Fund
18. Discussion and possible action on out of budget spending for Courthouse security
19. Discussion and possible action on sale of Bloomington Highway Shop property
20. County Board Chair summary of duties
21. Elected Official Sick Leave Policy
22. Non-Rep Pay Policy and Evaluation Policy
23. Convene to Public Hearing for 2025 Budget
24. Reconvene to County Board Meeting
25. Adoption of the 2025 Budget

26. Resolution 2024-12 eliminating the Grant County Information Technology Director as Grant County Administrative Coordinator with Limited Authority
27. Resolution 2024-13 Operation Green Light
28. Resolution 2024-14 Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2024, Collectable in 2025
29. Resolution 2024-15 Regarding County Orders
30. Resolution 2024-16 Regarding the Investment of County Funds
31. Resolution 2024-17 Regarding General Tax Levy
32. Resolution 2024-18 Establishing Non-Represented Wages for 2025
33. Resolution 2024-19 Establishing Grant County Board Chair Salary for 2025
34. Resolution 2024-20 Authorizing Tax Anticipation Note in the amount of \$970,000
35. Resolution 2024-21 County Construction and Maintenance during the calendar year of 2025
36. Resolution 2024-22 Regarding County Road Aid – Townships
37. Resolution 2024-23 Regarding County Road Aid – Villages
38. Resolution 2024-24 Regarding County Road Aid – Cities
39. Resolution 2024-25 County Aid Bridge Construction
40. Dog Claim(s) Grant County Humane Society
41. Committee Reports
42. Adjournment pursuant to the next County Board Meeting on December 17, 2024 at 10:00 a.m.