

DATE: December 5, 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, December 10, 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/81822171367?pwd=Cz12hhFt0NBsMaT5Z32SkwODGMdAoY.1>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 818 2217 1367

Passcode: 175980

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
 - HHS Committee Citizen Member; Holly Muench
 - Grant County Highway Commissioner
 - Southwest Library System
 - Southwest Cap
 - LEPC; Kessa Klaas
 - CJCC; Laine McLennan
9. Grants
10. Employee Recognition
 - Dan McLimans
11. Update on Fiber Optics/Communication Project
12. Opioid Task Force update and discussion
13. 609th Zoning Amendment
 - RZ24-24 Vesperman Doris Family Trust in the Town of South Lancaster
 - RZ24-25 Lisa A. Womack in the Town of Lima
14. Resolution 2024-26 Authorizing Tax Anticipation Note in the amount of \$615,000
15. KnowBe4 Training Compliance Policy
16. ARPA Funding allocations
 - Open Records Request program
17. Dog Claim(s) Grant County Humane Society
18. Committee Reports
19. Adjournment pursuant to the next County Board Meeting on January 21, 2025 at 10:00 a.m.