

DATE: December 23, 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., Friday, December 27, 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 December 10, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87690237158?pwd=Zkz8iqmsJctEaVyRjgSWHQ6gfDa0HO.1>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 876 9023 7158

Passcode: 270720

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 the minutes
7. Discussion and possible motion to rescind previous motion to allocate the remaining balance of the ARPA funds to the Potosi access points, fiber to the Fennimore shop, a three-year contract for the open records program, 2023 audit and the restoration of the BMO bank building.
8. Discussion and possible action of allocation of ARPA Funds
  - Purchase of Potosi access points, fiber installation to the Fennimore Highway Shop, 3-year contract for Open Records program and 2023 Audit Costs
  - Cover the purchase cost of the former BMO Bank property
  - Approve commercial offer to purchase on property at 200 Alona Lane
9. Adjournment pursuant to the next County Board Meeting on January 21, 2025 at 10:00 a.m.