

DATE: January 15, 2025
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, January 21, 2025 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 27, 2024 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86142510208?pwd=e5puP5YbalbdRMYBV9ehOAqhE8KQCR.1>

Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 861 4251 0208

Passcode: 704258

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
 - Vicki Hirsch – ADRC Committee through 09/2027
 - Opioid Task Force – Kessa Klaas and Craig Reukauf
 - Social Services Director – CeCe Fishnick
9. Grants
 - Wisconsin Land Information Program
10. 610th Zoning Amendment
 - RZ25-01 Pyramid Oil of America Inc. in the Town of Harrison
11. Update on Fiber Optics/Communication Project
12. Roles and Responsibilities in County Government – Transitioning to a County Administrator
13. Discussion and possible action on the creation of an Ad-Hoc Committee on County Board Rules
14. Dog Claim(s) Grant County Humane Society
15. Committee Reports
16. Adjournment pursuant to the next County Board Meeting on February 18, 2025 at 10:00 a.m.