

DATE: February 13, 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, February 18, 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 January 21, 2025 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83954777148?pwd=1bRAFoZuD8J77dzoFS6XE3qQnFyehL.1>

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

Meeting ID: 839 5477 7148

Passcode: 700315

Consideration will be given and/or action taken on any or all of the following items:

1. Pledge of Allegiance to the Flag
2. Open Meeting Law Certification
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
6. Communications
7. Appointments
8. Grants
  - Compeer Financial – County Fair Facility Upgrade Grant
  - Fury Friends Project – Orchard Manor
9. 611th Zoning Amendment
  - RZ25-02 Kaleb Pfol, Town of Paris
  - RZ25-03 Leibold North Properties LLC, Town of Jamestown
  - RZ25-04 DAS Sanctuary LLC, Town of Platteville
10. Discussion and possible action on amendment to the ATV/UTV Ordinance
11. ADRC Vacancy and Restructure Plan
12. Discussion and possible action on out of budget spending of up to \$30,000 to hire additional assistance for the 2023 audit
13. Discussion and possible action on out of budget spending for a badge printer
14. Update on Fiber Optics/Communication Project
15. Broadband Equity, Access and Deployment (BEAD) Resolutions
  - 2025-01 Richland Grant Telephone Cooperative
  - 2025-02 Brightspeed
16. Discussion and possible action on out of budget spending of \$2,500 in attorney fees for agreement development with Iowa County
17. Policy Updates
  - Employee Handbook Introduction
  - Administrative Manual Section 5.12 Vacancy Replacement and 5.13 Classification Review and New Position Creation
  - Generative Artificial Intelligence (GenAI) Use Policy
  - Employee Handbook - Performance Reviews

- Employee Handbook - Sick Leave (Section 6)
- Employee Handbook - Mileage Reimbursement and Vehicle Use
- Computer Technology Acquisitions and Verification of Security Protocols
- Annual Motor Vehicle License Checks
- Grant County Property and Building Use policy
- Grant County Property and Building Use form
- Addition to Grant County 4.15 Procurement Policy – added section 3
- Cost Allowability for Charges Against Federal Awards
- Elected Official Sick Leave Policy
- Vacation – Section 4
- Disclosure and Reporting Suspected Unlawful Conduct
- Fleet Safety Review Committee
- Employee Handbook – Section II Promoted or Transferred Employee

18. Discussion and possible action on the creation of an Ad-Hoc Committee on County Board Rules

19. Dog Claim(s) Grant County Humane Society

20. Committee Reports

21. Adjournment pursuant to the next County Board Meeting on March 18, 2025 at 10:00 a.m.