

DATE: March 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, March 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 February 18, 2025 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81378153320?pwd=nV9Dbsae9YnYSwwvHQ2wfbpZgltgS.1>

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

Meeting ID: 813 7815 3320

Passcode: 871278

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. Action to fill vacancy of County Board District 13 Supervisor
8. Appointments
9. Grants
 - WI Law Foundation, Debra Reukauf
10. 612th Zoning Amendment
 - RZ25-05 Kohlenberg Storage LLC in Town of Fennimore
 - RZ25-06 Mick Curran in Town of Liberty
11. Resolution 2025-03 In Memoriam for Sidney Fischer
12. Update on Fiber Optics/Communication Project
13. Policy Updates
 - Weighted Overtime Rules
 - Grievance Procedure Policy
 - Workers Compensation Policy and Return to Work
14. Discussion and possible action to revoke the Grant County Humane Society as the County's pound pursuant to Wisconsin Statue 174.09(2)
15. Discussion and possible action to retain and enter into a joint defense agreement with Attolles Law to assist with the lawsuit filed in Waukesha County against all 72 counties
16. Committee Reports
17. Adjournment pursuant to the next County Board Meeting on April 15, 2025 at 10:00 a.m.