DATE: April 10, 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, April 15, 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 March 18, 2025 County Board Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/88181242879?pwd=BsJNY62xj0pGCtW3sFe2QVCPkojb7U.1

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

Meeting ID: 881 8124 2879

Passcode: 578162

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 Roger Lange to SWCAP and Library
- 9. Grants
- 10. 613th Zoning Amendment
 - RZ25-07 Town of Jamestown in Town of Jamestown
 - RZ25-09 Grant County Real Estate Services Inc. in Town of Platteville
- 11. Update on Fiber Optics/Communication Project
- 12. Discussion and possible action on letter of support for Grant Regional Health Center expansion
- 13. Discussion and possible action on Grant County logo
- 14. County Government Month Appreciation Meals
- 15. Resolution 2025-04 Authorizing Participation in Public Funding for Snowmobile Trails
- 16. Discussion and possible action on out of budget spending of \$30,000 to continue assistance for the 2023-2024 audit
- 17. Discussion on County Board rules, committees and compensation
- 18. Committee Reports
- 19. Adjournment pursuant to the next County Board Meeting on May 20, 2025 at 10:00 a.m.