

DATE: May 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, May 20, 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/85438389421?pwd=ZFg3vjCw1hESC7bs0qBoaUerhOmUsN.1>

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

Meeting ID: 854 3838 9421

Passcode: 622030

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
 - ADRC Regional Board – Michael Kehl
 - Health and Human Services Committee
 - Wisconsin River Rail Transit – Railroad
9. Mississippi River Trail Presentation and Resolution
10. Grants
11. 614th Zoning Amendment
 - RZ25-08 Frey Real Estate Holding LLC, Town of Boscobel
12. Update on Fiber Optics/Communication Project
13. Discussion and possible action on purchasing a new Electronic Health Record system for Grant County Health Department
14. Stray Dog Proposal
15. Discussion and possible action on out of budget spending from the general fund to create a temporary dog shelter at the Sheriff's Office
16. Discussion and possible action on Grant County notice of exceeding the 2025 Allowable Levy Limit
17. Committee Reports
18. Adjournment pursuant to the next County Board Meeting on June 17, 2025 at 10:00 a.m.