

DATE: June 12, 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, June 17, 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 May 20, 2025 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81242861129?pwd=NreHmRU2waBaFqDA2Ry5F4jGkvfeRp.1>

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

Meeting ID: 812 4286 1129

Passcode: 572320

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
  - Amy Olson, Fairgrounds & Operations Director
8. Action to fill vacancy of County Board District 16 Supervisor
9. Appointments
  - Board of Adjustment
  - Conservation, Sanitation and Zoning Committee
  - Orchard Manor/Farm Committee
  - Ag, Extension & Fair Committee
10. Grants
  - WE Energies, Sheriff's Office
  - 5310 Grant, ADRC
  - Eckstein Charitable Trust, Social Services
  - Foster Parent Grant, Social Services
11. Grant County Tourism Council Presentation
12. Uniquely Wisconsin Presentation
13. 615<sup>th</sup> Zoning Amendment
  - RZ25-10 MAJK Corporation, Town of Jamestown
  - RZ25-11 Dennis Lamere, Town of South Lancaster
  - RZ25-12 Marlin Shirk, Town of Lima
14. Update on Fiber Optics/Communication Project
15. Discussion and possible action on Wisconsin Hazardous Materials Response System Services renewal contract
16. Resolution to Dissolve a Regional Aging & Disability Resource Center (ADRC) and Approving the Application to Become a Single County ADRC
17. Resolution in Support of a Grant Application to Fund a Feasibility Study on the Future of the Delivery of Emergency Communications for County of Grant and the City of Platteville
18. Ordinance Amendment to Chapter 255 Sections 225-8 and 225-22 of the Grant County Private Onsite Waste Treatment Systems Ordinance to allow for the issuance of emergency repair permits

19. Ordinance Amendment to Chapter 315 Section 3.05 of the Grant County Comprehensive Zoning Ordinance to set the minimum acreage requirement of the Farmland Preservation District to three acres
20. Discussion and Possible Action on Finance Department staffing proposal
21. Policy Updates
  - Bereavement Leave
  - Jury Duty
  - Department Head Vacation Carryover
  - Life Insurance and Accidental Death and Dismemberment (AD&D)
  - Non-Lapsing Funds
  - Orchard Manor Personnel Policies and Procedures
22. Committee Reports
23. Adjournment pursuant to the next County Board Meeting on July 15, 2025 at 10:00 a.m.