DATE: July 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, July 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 June 17, 2025 County Board Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/83607625434?pwd=R2xzzJp3sXIzbcFJKxN8MbZaYvwmyx.1

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

Meeting ID: 836 0762 5434

Passcode: 661802

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
- 9. Grants
- PSAP Feasibility Study Grant, Sheriff's Office
- 10. 616th Zoning Amendment
 - RZ25-13 Jordan & Ashlyn Fritche, Town of Fennimore
- 11. Update on Fiber Optics/Communication Project
- 12. Orchard Manor Strategic Plan Presentation
- 13. Southwestern Wisconsin Regional Planning Commission Presentation
- 14. Discussion and possible action on Amendment to Ordinance 206-16.3 Nuisance calls for law enforcement service
- 15. Resolution Authorizing the Sale of a Parcel of Property to the Wisconsin DNR
- 16. Resolution Authorizing Grant County to Enter into settlement for Sandoz Opioid Litigation
- 17. Discussion and possible action on out of budget spending for the Finance Department to fund the Assistant Finance Director position through the end of 2025 using ARPA funding interest
- 18. Committee Reports
- 19. Adjournment pursuant to the next County Board Meeting on August 19, 2025 at 10:00 a.m.