

**Grant County Board of Supervisors
March 17, 2020**

The Grant County Board of Supervisors met on Tuesday, March 17, 2020 at 10:00 a.m. in the Administration Building, 111 South Jefferson Street, Lancaster, WI second floor Room 264, pursuant to the adjournment of the February 18, 2020 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, March 17, 2020

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Gregory Fry	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Dwight Nelson	X		
Gary Northouse	X		
John Patcle	X		
Gary Ranum	X		
Robert Scallon	X		
Patrick Schroeder	X		
Donald Splinter	X		
Mark Stead	X		
Porter Wagner	X		

Roll Call was taken on the Roll Call Vote System, 17 present. Therefore, a quorum was present.

Agenda: This message was included on the agenda regarding the COVID-19 Pandemic, **“Given the evolving COVID-19 concerns, we ask that anyone considering attending this meeting take extra care in monitoring their health and the safety of others. We ask that you do not attend the County Board meeting if you are experiencing any of the following symptoms: • Cough • Fever • Shortness of Breath**

This is especially important for those individuals that are more likely to have complications associated with respiratory illnesses such as influenza and COVID 19. If you are showing any of these symptoms, we recommend that you should stay home. If you need to seek medical attention contact your Doctor by PHONE first.

We thank you for your cooperation”.

Porter Wagner, seconded by Patrick Schroeder, made a motion to approve the agenda as presented. Motion carried.

Minutes: Mark Stead, seconded by John Beinborn, made a motion to approve the minutes of February 18, 2020 with grammatical changes and adding a motion that been missed for the Zoning Amendment item. Motion carried.

Grant(s): Steve Braun, Emergency Management asked for approval on a grant for a Hazard Materials Meter. It is a grant from Wisconsin Emergency Management for the hazardous materials response team to purchase a gas meter for \$2,500.00, no match to the County.

John Beinborn, seconded by Lester Jantzen, made a motion to approve the request for Emergency Government to apply for the Hazard Materials Meter Grant for \$2,500.00. Motion carried.

Request to amend 2020 budget to use \$16,000 from general fund balance for the purchase of a lawn mower with attachments for the Maintenance Department: Garry Pluemer, Facility Manager requested \$16,000.00 from the General Fund to purchase a 2008 4WD Kubota with a cab, Model F3690/Serial 12363 to mow the Courthouse Lawn.

Patrick Schroeder, seconded by Porter Wagner, made a motion to approve the request for \$16,000.00 from the General Fund to purchase the mower and amending the 2020 budget as follows.

Notice is hereby given that on March 17, 2020 at the Grant County Administration Building in Lancaster, Wisconsin, the County Board approved a 2020 budget amendment to authorize the expenditure of general fund balance for a lawn mower with attachments for the Maintenance Department. The following budget was increased with no change in levy.

2020 Budget:

Increase in General Fund Expenditures:

General Government	\$ 16,000
--------------------	-----------

Decrease in General Fund Balance	\$ 16,000
----------------------------------	-----------

A roll call vote was called for, vote was taken on the RollCall Vote System, motion carried with a unanimous vote of 17 Yes Votes.

Resolution Authorizing Non-Lapsing Amounts at December 31, 2019 and Amending the 2020 Budget:

Teresa Putchio, Finance Director presented the resolution to the Board for approval, asking to carry over the funds for projects not completed in 2019 of the Wyalusing Boat Landing Parking Lot, Conservation, Sanitation, Zoning Cost Sharing and Groundwater Study.

Don Splinter, seconded by Carol Beals, made a motion to approve the Resolution to authorizing Non-Lapsing amounts at December 31, 2019 and amending the 2020 budget as follows.

Notice is hereby given that on March 17, 2020 at the Grant County Administration Building in Lancaster, Wisconsin, the County Board approved a 2020 budget amendment to authorize the expenditure of funds

carried forward from the 2019 budget to complete specific projects and purchases approved but not completed in 2019. The following budgets were increased with no change in levy.

2020 Budget:

Increase in General Fund Expenditures:

<i>Culture, Recreation, and Education</i>	<i>\$110,000</i>
<i>Conservation and Development</i>	<i>\$ 31,096</i>

<i>Decrease in General Fund Balance</i>	<i>\$141,096</i>
---	------------------

A roll call vote was called for, vote was taken on the RollCall Vote System, motion carried with a unanimous vote of 17 Yes Votes.

**Resolution Authorizing Non-Lapsing amounts at December 31, 2019 and Amending the 2020 Budget:
Resolution No. 71-18**

Whereas, the 2019 operating budget authorized expending funds for specific purposes; and

Whereas, the expenditure of funds for some purchases and projects did not occur for various reasons, and

Whereas, due to these limitations certain departments expended less than budgeted amounts and are requesting carryover of unspent funds to complete specific projects and purchases; and

Whereas, the Executive Committee of the Grant County Board of Supervisors recommends to carryover and designated the unexpended 2019 budgeted funds into 2020 for the specific projects and purchases as identified in Attachment A to this resolution;

Now, therefore be it resolved, that the unspent appropriations and other designation requests for fund balance as itemized on Attachment A shall be carried over from the 2019 budget as assigned general fund balance and the 2020 budget shall be amended as indicated on Attachment B to authorize expenditure of the designated funds.

Be it further resolved, that the County Clerk shall cause notice of this budget amendment to be published as a Class 1 notice within 10 days of the adoption of the resolution.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

<i>/s/ John Patcle, Chair</i>	<i>/s/ Robert Keeney</i>
<i>/s/ Mark Stead, Vice Chair</i>	<i>/s/ Carol Beals</i>
<i>/s/ Mike Lieurance, Secretary</i>	<i>/s/ Gary Ranum</i>
<i>/s/ Donald Splinter</i>	

Adopted by the Grant County Board of Supervisors this 17th Day of March, 2020.

/s/ Linda Gebhard, County Clerk

Initial Resolution Authorizing Promissory Note(s) for Relocating Radio Tower not to exceed \$1,200,000.00: Royal Bank in Lancaster is offering to open a closed end line of credit for \$1,200,000.00

at the interest rate of 0.92% up to two years for the purpose of constructing the radio communication tower. This was recommended for passage by the Executive Committee.

A motion has made by Mark Stead, seconded by Carol Beals to approve the resolution authorizing promissory note(s) for relocating the radio tower not to exceed \$1,200,000.00. A roll call vote was called for; a ¾ majority vote of Board is needed to approve this motion. A Roll Call Vote was taken on the RollCall Vote System resulting in a unanimous yes vote of 17. Therefore motion carried.

RESOLUTION NO. 73-18

INITIAL RESOLUTION AUTHORIZING PROMISSORY NOTE(S) FOR RELOCATING RADIO TOWER NOT TO EXCEED \$1,200,000

WHEREAS, Grant County, Wisconsin (the “County”), is in need of an amount not to exceed \$1,200,000 for the public purpose of acquiring, developing, remodeling, constructing and equipping land, buildings and facilities for Phase 2 of the radio tower project; and

WHEREAS, it is desirable to authorize the issuance of promissory note(s) for such purpose pursuant to Chapter 67 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Grant County Board of Supervisors that the County borrow an amount not to exceed \$1,200,000 by issuing its promissory note(s) for the public purpose of acquiring, developing, remodeling, constructing and equipping land, buildings and facilities for Phase 2 of the radio tower project. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such note(s).

RECOMMENDED BY THE EXECUTIVE COMMITTEE:

/s/ John Patcle, Chair

/s/ Gary Ranum, Secretary

/s/ Carol Beals

/s/ Mike Lieurance

/s/ Mark Stead, Vice Chair

/s/ Robert Keeney

/s/ Donald Splinter

Adopted and recorded this 17 day of March, 2020.

By: Linda K. Gebhard, Grant County Clerk

By: Robert C. Keeney, Chairperson of the County Board

Resolution Authorizing the County Treasurer to take the Tax Deed parcels which have Taxes owing on the 2016 Tax Rolls (2017 Tax Certificates): Carrie Eastlick, Treasurer presented the resolution to the Board. It is an annual resolution that is done each year, there are 35 total parcels in all, some are on payment plans some in bankruptcy processes which cannot be taken, and the resolution is needed to continue with the process for the rest of the parcels.

Patrick Schroeder, seconded by John Beinborn, made a motion to approve the Resolution authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2016 tax rolls (2017 tax certificates). Motion carried with a unanimous vote of 17 yes votes.

**GRANT COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO.72-18**

Subject: Executive Committee authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2016 tax rolls (2017 tax certificates)

WHEREAS, Grant County is the owner of numerous tax certificates for the year 2017 based on the tax levy of 2016.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is herewith instructed to execute and have signed by the County Clerk for tax deeds, pursuant to Paragraph 75.36 of the Wisconsin Statutes on 2017 certificates based on the 2016 taxes remaining unpaid after 'notices' have been served on the owners of record in the office of the Register of Deeds, by the County Treasurer, pursuant to Paragraph 75.12 of the Wisconsin Statutes. Such tax deeds to be executed on behalf of the County of Grant.

Respectfully submitted,
Executive Committee

/s/ John Patcle, Chairman
/s/ Gary Ranum, Secretary
/s/ Carol Beal

/s/ Mark Stead, Vice Chairman
/s/ Robert Keeney, Co. Board Chair
/s/ Mike Lieurance

/s/ Donald Splinter

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on March 17, 2020.

Linda K. Gebhard, County Clerk

Resolution Authorizing Salaries for County Clerk, Register of Deeds, and County Treasurer for the Term 2021 – 2024: Joyce Roling, Personnel presented the resolution to the Board.

A motion was made by Donald Splinter, seconded by Gary Ranum to approve the salaries for the County Clerk, Register of Deeds and County Treasurer for the term 2021-2024. Vote was taken on the RollCall Vote System resulting in 15 Yes Votes, 2 No Votes. Therefore Motion carried.

**RESOLUTION NO. 74-18
RESOLUTION AUTHORIZING SALARIES FOR COUNTY CLERK,
REGISTER OF DEEDS, AND COUNTY TREASURER FOR THE TERM 2021 - 2024**

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates take out papers to run for local office (positions for this term include County Clerk, County Treasurer and Register of Deeds); and

WHEREAS, The Executive Committee met on March 10, 2020, and recommend approval of the following salary rates:

Effective Date	1/06/2020 (current)	Year 1 of Term 1/04/2021 7.6322%	Year 2 of Term 1/03/2022 2%	Year 3 of Term 1/02/2023 2%	Year 4 of Term 1/01/2024 2%
County Clerk	\$60,758.78	\$65,396	\$66,703.92	\$68,038.00	\$69,398.76
County Treasurer	\$60,758.78	\$65,396	\$66,703.92	\$68,038.00	\$69,398.76
Register of Deeds	\$60,758.78	\$65,396	\$66,703.92	\$68,038.00	\$69,398.76

WHEREAS, in addition to the above recommendation, the elected officials will continue to be eligible for health and life insurance at the same contribution as the department heads. Furthermore, they will be eligible for the Wisconsin Retirement System and will contribute the employee share.

NOW, THEREFORE, BE IT RESOLVED, by the Grant County Board of Supervisors that the County is authorized to adjust said elected official compensation.

OFFERED BY THE EXECUTIVE COMMITTEE:

/s/ John Patcle, Chair

/s/ Mark Stead, Vice Chair

/s/ Gary Ranum, Secretary

/s/ Robert Keeney

/s/Carol Beals

/s/ Donald Splinter

/s/ Mike Lieurance

Fiscal Impact: 2021 = \$15,951.18

2022 = \$ 4,498.99

2023 = \$ 4,588.97

2024 = \$ 4,680.75

Attest: I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on March 17, 2020.

/s/ Linda Gebhard, County Clerk

Discussion and possible action to authorize the county clerk to sign an amendment to both offers to purchase with Kwik Trip Corporation to extend the closing day from April 2, 2020 to on or before May 1, 2020: Ben Wood, Corporation Counsel commented on the offer. Kwik Trip has asked for an extension to deal with some zoning issues and a few other issues which needed to be address with the city of Lancaster. They are not backing out of the deal, they are just requested an extension.

Porter Wagner, seconded by Gary Northouse to approve the County Clerk to sign an amendment to both offers to purchase with Kwik Trip Corporation to extend the closing day from April 2, 2020 to on or before May 1, 2020. A Roll call vote was taken on the RollCall Vote System resulting in a unanimous vote of 17 yes votes, therefore motion carried.

Discussion and possible action to authorize ITC Voluntary Survey Permission: There are three parcels that ITC is asking permission to conduct surveys and other work on Grant County Property. They will pay the County \$1,250.00 for the parcel survey for access into the property and \$500.00 for the other two parcels which needs to be verified for the section corners. These payments will go to Orchard Manor. Orchard Manor has reviewed the information; the renter of the County farm has reviewed the information also. The parcels are as follows:

- a. Tax Parcel ID 056-00293-0000**
- b. Tax Parcels 056-00308-0000, 056-00305-0000, 056-00297-0000, 056-00301-0000**
- c. Tax Parcels 056-00333-0010, 056-00333-0000, 056-00309-0000, 056-00295-0000, 056-00281-0000**

A motion was made by Gary Northouse, seconded by Roger Guthrie, to approve the agreement with ITC to authorize three Voluntary Survey Permissions on the stated parcels receiving a total of \$2,250.00. A roll call vote was taken the RollCall Vote System resulting in 16 Yes Vote, and 1 No Vote, therefore motion carried.

Discussion/action on COVID-19 (Declaration and/or Resolution) preparation of continuity of services:
 Chair Keeney explained the details of the resolution to the Board. The resolution has been implemented due to the COVID19 Pandemic Crisis. It provides administrative flexibility to allow the County Board Chair, in collaboration with the County Public Health Officer and in consultation with affected Department Heads, the ability to, and not limited to: Close Grant County Offices as necessary; implement strategic staffing changes to ensure enough healthy staff are in place to carry out necessary and critical services and addresses a host of other issues that may arise during this crisis.

Steve Braun, Emergency Management stated the biggest issue this resolution addresses during this crisis is it gives one entity the authority to act and not have to call the full County Board in order to make the decisions that may need to be made day by day, hour by hour. This would only be in effect during the COVID19 Crisis; Ben Wood, Corporation Counsel stated there would be a shelf life on it. It would be hard to put a definite time frame when this crisis will end because no one can predict that at this time. This is only to keep consistency in the actions that may have to be made during this time. It is to implement different methods that may be needed such as holding virtual meetings instead of meeting as a whole in person. Ben said the thing you can't do is to undo what was done during this time frame.

A motion was made by Mark Stead, seconded by Dwight Nelson to approve the Resolution authorizing the County Board Chair administrative flexibility during the COVID19 Pandemic Crisis. Roll call vote was taken on the RollCall Vote System, resulting in 17 Yes Votes, therefore motion carried.

RESOLUTION # 70-18

PROVIDING COUNTY BOARD CHAIR EMERGENCY ADMINISTRATIVE FLEXIBILITY FOR COVID-19

To the Honorable members of the Grant County Board of Supervisors;

WHEREAS, the United States is experiencing an expanding COVID-19 epidemic; and

WHEREAS, Wisconsin has had confirmed cases of COVID-19; and

WHEREAS, Grant County desires to be as strategic as possible to ensure the health and safety of Grant County staff, residents and those traveling throughout Grant County; and

WHEREAS, Grant County desires to maintain the highest level of services related to the general public, such as Public Safety, Health and Human Services, Emergency Management and those departments directly related to the general welfare of all residents; and

WHEREAS, Grant County desires flexibility to manage throughout this epidemic; and

WHEREAS, Grant County is providing administrative flexibility to allow the County Board Chair, in collaboration with the County Public Health Officer and in consultation with affected Department Heads, the ability to, and not limited to: Close Grant County Offices as necessary; implement strategic staffing changes to ensure enough healthy staff are in place to carry out necessary and critical services; and

WHEREAS, Grant County is providing administrative flexibility to allow the County Board Chair, in consultation of the Personnel Director and affected Department Heads, to adjust policies, as necessary, to allow for flexibility to carry out the directives, including, but not limited to: staff time off policies, leaves of absence, etc.; and

WHEREAS, the Grant County Board of Supervisors does not have a rule allowing the meeting by phone and/or other electronic means; and

WHEREAS, the County Board Chair shall, upon a reasonable time, but no later than 24 hours after implementing necessary decisions, inform the Grant County Board of Supervisors by email and/or phone; and

WHEREAS, the Grant County Board of Supervisors shall discuss such decision(s) as a County Board, monthly, so long as this resolution is in effect.

NOW, THEREFORE, BE IT RESOLVED, that the Grant County Board of Supervisors does desire to use its statutory authority under Wisconsin Statute § 323.11 and by this Resolution declare an emergency exists within Grant County. By such declaration the Grant County Board of Supervisors does hereby acknowledge, accept and support the County Board Chair to strategically implement necessary plans to ensure the safety and health of the Grant County staff, residents and those traveling throughout the community; and

BE IT FURTHER RESOLVED, the Grant County Board of Supervisors considers the Grant County Board Chair the county's chief executive officer for the purposes of Wisconsin Statute § 323.14(4) and hereby gives the County Board Chair the authority to authorize proclamations under said statute.

BE IT FURTHER RESOLVED, the Grant County Board of Supervisors as a whole or as any committee of the Grant County Board of Supervisors, hereby resolves to allow meetings and to allow participation in meetings and to count members of the board as towards a quorum of said meeting, to be by telephonic or other electronic means as long as the public is able to participate in connection with Wisconsin's Open Meetings Law, only for the time while this Resolution is in place.

BE IT FURTHER RESOLVED, due to the unknown extent of the emergency this Resolution will remain in effect until rescinded by the Grant County Board of Supervisors, although Wisconsin Statute § 323.11 encourages local governments to adopt a time frame, it is impossible to do so at this time.

Respectfully submitted and recommended for adoption by the Executive Committee.

Signed and dated this 17th day of March, 2020.

/s/ John Patcle, Chair
/s/ Gary Ranum, Secretary
/s/ Carol Beals

/s/ Mark Stead, Vice Chair
/s/ Robert Keeney
/s/ Donald Splinter

/s/ Mike Lieurance

The following Proclamation would offer the same flexibility going forward as the resolution offers. Chair Keeney stated they did not feel the Proclamation had to be approved at this point. The Proclamation would go into effect if there would possibly be a confirmed case of COVID19 close to us or in our county. It offers some other opportunities Chapter 14 of the Grant County Code of Ordinances and Wisconsin Statute §323, empowers the County Board Chair, and the Emergency Management Director in the absence of the County Board Chair, or by majority of the County Board, to proclaim the existence or threatened existence of local emergency when said county is affected or likely to be affected by a public health emergency and/or extraordinary disturbance and the County Board is not in session.

This would be the next option if needed because Grant County now has the resolution in place. This can be implemented at the request of the County Board who has been delegated the administrative authority to make the decisions in between County Board meetings as a whole.

PROCLAMATION OF PUBLIC HEALTH EMERGENCY IN GRANT COUNTY

WHEREAS, in December 2019, a novel strain of the coronavirus now named Coronavirus Disease 2019 (COVID-19) was detected and has spread throughout many countries, including the United States; and

WHEREAS, the World Health Organization has declared a Public Health Emergency of International Concern; and the United States Department of Health and Human Services has declared a Public Health Emergency; and the Governor of the State of Wisconsin has declared a public health emergency, as defined in Section 323.02(16); and

WHEREAS, the existence of confirmed cases of COVID-19 within Wisconsin, constitutes a condition within the County posing an imminent threat of disaster within the meaning of Chapter 323 of the Wisconsin Statutes that could impair medical care, health protection, and other critical systems of Grant County; and

WHEREAS, Chapter 14 of the Grant County Code of Ordinances and Wisconsin Statute §323, empowers the County Board Chair, and the Emergency Management Director in the absence of the County Board Chair, or by majority of the County Board, to proclaim the existence or threatened existence of local emergency when said county is affected or likely to be affected by a public health emergency and/or extraordinary disturbance and the County Board is not in session; and

WHEREAS, a majority of the County Board by Resolution 70-18, has exercised its power under Wisconsin Statute § 323.11 and declared the COVID-19 as an emergency within Grant County and by said Resolution has given the power to the Grant County Board Chair to act as chief executive officer under Wisconsin Statute § 323.14(4) to make this proclamation and other proclamations because Grant County is affected or likely to be affected by a public health emergency and/or extraordinary disturbance and the County Board will not be in session; and

WHEREAS, Grant County is responsible for the well-being of the public it serves and its employees and must undertake efforts to prevent the spread of COVID-19; and

WHEREAS, the emergency could cause Grant County to expand, commit and exhaust all of its available resources; and could request state assistance and advises the State of Wisconsin of our emergency conditions;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, by the County Board Chair with authority delegated by Resolution 70-18 adopted by a majority of the Grant County Board of Supervisors, that a local public health emergency now exists throughout Grant County; and

IT IS FURTHER PROCLAIMED AND ORDERED, by the County Board Chair with authority as stated, for and on behalf of the residents of Grant County and its employees, will do whatever is necessary and expedient to protect the health and well-being of Grant County, including the issuance of directives as may be required until the emergency no longer exists.

Dated this 17th day of March, 2020.

By: Robert C Keeney, Grant County Board Chair

NOTE: Under 323.14(4)(b), Stats., this proclamation shall be subject to ratification, alteration, modification or repeal by the governing body as soon as that body can meet, but the subsequent action taken by the governing body shall not affect the validity of this proclamation.

Zoning Amendment 564th: Lynda Schweikert presented the Zoning Amendment to the Board for approval. The Amendment was recommended for passage by the town boards and the Conservation, Sanitization, Zoning Committee.

Mark Stead, seconded by Mike Lieurance, made a motion to approve Zoning Amendment 564 including Petitions 20-04 Jamestown Township and 20-05 Boscobel Township. A roll call vote was taken on the RollCall Voting System resulting in a unanimous vote of 17 yes votes. Therefore motion carried.

**564th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 17th, 2020**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #20-04: Rezone request for Lee Mancuso, PIN: 026-00401-0010 to change the zoning classification from Conservancy-Forestry-Recreation (CFR) to Agricultural-2 (A-2) to allow for a non-farm residence and potential agricultural use. This is for +/- 4.924 acres in the NW ¼ of the SE ¼ & NE ¼ of the SW ¼ of Section 7, T1N, R2W, in Jamestown Township

PETITION #20-05: Rezone request for J&R Ranch Sandpit LLC, PIN: 006-00030-0000 & PIN: 006-00035-0000, to change the zoning classification from Agricultural-2 (A-2) to Heavy Industrial (M-2), to allow for the use of nonmetallic mining. This is for +/- 41.15 ac in the NE ¼ of the NE ¼ and SE ¼ of the NE ¼, of Section 24 T8N, R3W, in Boscobel Township

Adopted by the Grant County Board of Supervisors this 17th day of March, 2020

Robert Keeney, County Board Chairman

Attest: Linda Gebhard, County Clerk

Dog Claim(s): Roger Guthrie presented the dog claims from the Grant County Humane Society to the Board for approval. There were two dog claims to approve by the Board for a total of \$310.00. The claims have been recommended for approval by the Ag and Extension Committee.

A motion was made by Roger Guthrie, seconded by Greg Fry, to approve paying the amount of \$310.00 for the period of 01/27/2020 to 02/13/2020 to the Grant County Humane Society. Motion carried.

Adjournment: John Patcle, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on April 21, 2020 at 10:00 a.m. for the reorganization of the County Board. This will remain fluid during the COVID19 issue. Motion carried.