



## GRANT COUNTY

### COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, January 20, 2026 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 pursuant to the adjournment of the December 16, 2025 County Board Meeting.

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/86138525466?pwd=28jAlmucGbVgybDdiFijZwRCjulx5y.1>

Dial by your location: (312) 626 6799

Meeting ID: 861 3852 5466

Passcode: 901143

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
  - LEPC – Brian Allen, Southwest Health or designee  
Craig Reukauf, Sheriff or designee
9. Grants
10. Update on Fiber Optics/Communication Project
11. Presentation regarding Courthouse Historical Structure Report and Cultural Landscape Report
12. 621<sup>st</sup> Zoning Amendment
  - RZ26-01 Danny & Julie Raese, Town of Watterstown
13. Discussion and possible action on Ordinance Amendment to Chapter 315 Entitled Zoning of the Grant County Comprehensive Zoning Ordinance
14. Resolution 2026-01 Updating County Auditor/Finance Department and Finance Director/Auditor to Reflect Current County Administrator Form of Government
15. Discussion and possible action on appointment of Finance Director
16. Policy Update – Social Services Admin Manual change
17. Discussion and possible action to authorize the County Clerk to sign deeds transferring the following properties 111-00427-0000, 111-00428-0000, 111-00428-0010, 111-00432-0000, 111-00433-0000 and 111-00434-0010 to the Village of Cassville and 018-00567-0000 to the Town of Glen Haven
18. Dog Claims
19. Committee Reports
20. Adjournment pursuant to the next County Board Meeting on February 17, 2026 at 10:00 a.m.





**621<sup>st</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
January 20, 2026**

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 # RZ26-01:** Rezone Request for Danny & Julie Raese, PIN:060-00321-0000 to change the zoning classification from Farmland Preservation (FP) to Agricultural 2 (A2) for a detached garage. This is for ± 24.20 ac located in the SE ¼ of the SE ¼ of Section 19, T8N, R2W in Watterstown Township.

**PETITION # 26-01:** Ordinance Amendment request to Chapter 315 Section 3.02 of the Grant County Comprehensive Zoning Ordinance to establish the denial of permits for outstanding violations or orders for correction.

Adopted by the Grant County Board of Supervisors this 20<sup>th</sup> day of January, 2026

\_\_\_\_\_  
Robert Keeney, County Board Chairman

\_\_\_\_\_  
Attest: Tonya White, County Clerk

# Parcel Reference Map



12/22/2025, 8:47:03 AM

PLSS and Control

Tax Parcels

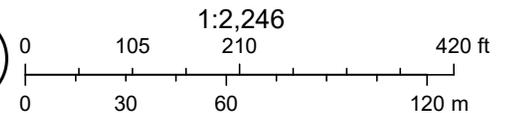
PF Sections

Approximate

Grant County Roads

PF Section Quarter Quarters

LOCAL



Grant County GIS

Disclaimer: This map was printed from the Parcel Explorer App for Grant County, Wisconsin and is for advisory purposes only. This document is not a legal survey nor is it intended to be used as such.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO AMEND CHAPTER 315 ENTITLED “ZONING” OF THE GRANT COUNTY CODE.**

NOW, THEREFORE, the Board of Supervisors of Grant County, Wisconsin, does ordain as follows:

**Section I:** Chapter 315 of the Grant County Code shall be and hereby is amended to add Section 3.02(8) to read as follows:

**(8) Denial of Permit for Outstanding Violations or Orders for Corrections:**

(a) No permit shall be issued to any person, firm, or corporation who or which is in violation of or has an outstanding order for correction in relation to any ordinance administered by the Grant County Conservation, Sanitation, or Zoning Departments until such violation and/or order for correction has been corrected and/or dismissed, unless the issuance of such permit will result in compliance being achieved.

**Section II:** This ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 315 of the Grant County Code not specifically amended under this ordinance shall remain in full effect as drafted.

Adopted and approved this 20<sup>th</sup> day of January, 2026, by the Grant County Board of Supervisors.

BOARD OF SUPERVISERS BY:

\_\_\_\_\_  
Robert C. Keeney, County Board Chair

**ATTEST:** I, Tonya White, Grant County Clerk, do certify that the amendment to Chapter 315 of the Grant County Code has been approved by the Grant County Board of Supervisors at a meeting held on January 20, 2026.

\_\_\_\_\_  
Tonya White, County Clerk

RESOLUTION #35-06

RESOLUTION CREATING COUNTY AUDITOR/ FINANCE  
DEPARTMENT AND FINANCE DIRECTOR/AUDITOR POSITION

Whereas, the complexities of county financial matters necessitates the appointment of a professional certified public accountant to act as Finance Director to handle Grant County's financial matters, auditing and accounting; and

Whereas, it is in the best interests of Grant County to create a separate County Auditor/Finance Department to be run by the Finance Director.

NOW, THEREFORE, BE IT RESOLVED, that the Grant County Board of Supervisors does hereby approve the creation of a separate county department to be called the County Auditor/ Finance Department and the creation of the position and hiring of a Finance Director to supervise and operate the County Auditor/ Finance Department.

BE IT FURTHER RESOLVED that the Finance Director is hereby appointed to act as the county auditor and shall be charged with examining the books and accounts of any county officer, board, commission, committee, trustee or other county employee entrusted with the receipt, custody or expenditure of money, or by or on whose certificate any funds appropriated by the board are authorized to be expended, whether compensated for services by fees or by salary, and all original bills and vouchers on which moneys have been paid out and all receipts of moneys received by them. The Finance Director shall have free access to such books, accounts, bills, vouchers, and receipts of the county and all county departments as often as may be necessary to perform the duties required in this resolution and he or she shall report in writing the results of examinations to the Board. The Finance Director shall also have the additional job duties and powers as described on the attached Grant County Finance Director Job Description and any subsequent amendments to the job description as approved by the Finance Committee and the Personnel Director. The Finance Director shall direct the keeping of all of the accounts of the county in all of the county offices and departments and shall keep books of account necessary to properly perform the duties of the office.

BE IT FURTHER RESOLVED that the Finance Director shall receive a bi-weekly salary for performing the duties of Finance Director as set forth on Grade K of Grant County's pay grade schedule for managerial, supervisory, and professional positions. The Finance Director shall obtain upon hiring and maintain in effect while employed by Grant County an official surety bond through an insurance company in the sum of \$100,000; which bond premiums will be paid by Grant County.

BE IT FURTHER RESOLVED that the person hired as the Finance Director must be a certified public accountant and have a bachelor's degree from an accredited college or university. The Finance Director shall be skilled in matters of public finance and accounting. The Finance Director shall be selected from an interview process to be conducted by the Personnel Director and Finance Committee and shall be appointed by the County Board Chairman as recommended by the Finance Committee and Personnel Director. The appointment shall be subject to confirmation by the Grant County Board of Supervisors. The Finance Director shall be supervised by the Finance Committee and the Grant County Board of Supervisors.

Presented and recommended for passage on the 10th day of July, 2007, by the Finance Committee.

Dale Hood

Dale Hood, Chairman

Donald Splinter

Donald Splinter, Vice-Chairman

Lynn Morris

Lynn Morris, Secretary

Eugene Bartels

Eugene Bartels

George Booth

George Booth

John Patcle

John Patcle

Robert Keeney  
Robert Keeney

ATTEST:

I, Chris Carl, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on July 17, 2007.

Chris Carl

Chris Carl

**Resolution #2026-01**

**RESOLUTION UPDATING COUNTY AUDITOR/FINANCE DEPARTMENT  
AND FINANCE DIRECTOR/AUDITOR POSITION TO REFLECT  
CURRENT COUNTY ADMINISTRATOR FORM OF GOVERNMENT**

**WHEREAS**, the Grant County Board of Supervisors adopted Resolution No. 35-06, which created the County Auditor/Finance Department and the position of Finance Director/Auditor to manage the County's financial, accounting, and auditing functions; and

**WHEREAS**, Resolution No. 35-06 provided for the organizational structure, reporting relationships, and qualifications for the Finance Director/Auditor at the time of its adoption; and

**WHEREAS**, Grant County has since implemented the County Administrator form of government, establishing centralized administrative oversight for County departments in order to promote accountability, consistency, and effective management; and

**WHEREAS**, it is necessary and appropriate to update Resolution No. 35-06 to align the Finance Department and the Finance Director/Auditor position with the County's current organizational structure, including supervision by the County Administrator and updated qualifications for the position.

**NOW, THEREFORE, BE IT RESOLVED**, that the Grant County Board of Supervisors hereby affirms the continued operation of the County Auditor/Finance Department created under Resolution No. 35-06, and amends that resolution as set forth herein.

**BE IT FURTHER RESOLVED** that the Finance Director is hereby appointed to act as the county auditor and shall be charged with examining the books and accounts of any county officer, board, commission, committee, trustee, or other county employee entrusted with the receipt, custody, or expenditure of money, and shall have access to all related financial records as necessary to perform these duties, reporting findings in writing to the Board.

The Finance Director shall also have the powers and duties described in the Grant County Finance Director Job Description, as may be amended in accordance with County personnel procedures, and shall direct the keeping of the accounts of the County and its departments.

**BE IT FURTHER RESOLVED** that the person hired as Finance Director shall possess a bachelor's degree from an accredited college or university and demonstrate knowledge and experience in public finance and governmental accounting. A Certified Public Accountant credential is desirable but is not required.

**BE IT FURTHER RESOLVED** that the Finance Director shall be selected consistent with County hiring procedures and appointed by the County Administrator, subject to confirmation by the Grant County Board of Supervisors. The County Administrator shall supervise the Finance Director.

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

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Robert Keeney, Chair

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Rick Sanson

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Roger Guthrie, Vice Chair

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Gary Northouse

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Gary Ranum, Secretary

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Kathy Kopp

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Joseph Mumm

Adopted by the Grant County Board of Supervisors this 20th Day of January 2026.

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Tonya White, County Clerk

## **5.1 SOCIAL SERVICES**

### **Social Work Certification (effective 01/14/2016, revised 12/12/2023)**

#### **Purpose**

This policy will work towards fulfilling state statute that requires child welfare staff to be certified social workers whenever possible. Wisconsin Statute 48.56(2) states: Each county department shall employ personnel who devote all or part of their time to child welfare services. Whenever possible, these personnel shall be social workers certified under ch.457.

#### **Policy Statement**

A child welfare staff that is a certified social worker in the state of Wisconsin will start as a Social Worker and progress through the wage scale.

A child welfare staff that is not certified as a Social Worker in the state of Wisconsin shall start as a Social Service Worker. If a social services worker becomes certified, they will become a Social Worker, and be placed on the pay scale that gives them a wage increase. Current staff will be grandfathered in at his/her current classification, and follow policy and procedures used before the effective date of this policy.



**GRANT COUNTY**  
— EMERGENCY —  
MANAGEMENT

**MEMORANDUM**

To: Grant County Supervisors  
Date: January 15, 2026  
RE: Transfer of Flood Mitigation Parcels

Grant County currently owns numerous parcels that were acquired using state and/or federal disaster relief funds following flooding or flash flooding events. While county ownership of these properties was necessary to facilitate and administer flood mitigation projects that spanned multiple jurisdictions, it is not generally in the County's long-term interest to retain ownership of parcels located within the corporate limits of our communities.

In the Village of Cassville, the parcels include 111-00427-0000, 111-00428-0000, 111-00428-0010, 111-00434-0010, 111-00433-0000, and 111-00432-0000, which are all located in the same area of the Village on the south side of West Bluff Street.

In the Town of Glen Haven, parcel 018-00567-0000 is located on Bluff Street across from the Glen Haven ball diamond.

I am recommending the transfer of these parcels to the Village of Cassville and the Town of Glen Haven, respectively. Both local governments have expressed their willingness to accept the properties and are the most logical long-term stewards. The County has no ongoing operational need to maintain these parcels, and transferring ownership will enhance local oversight, ensure consistent long-term maintenance, and preserve public benefit.

Sincerely,

Steve Braun, Director  
Grant County Emergency Management  
sbraun@co.grant.wi.gov







# Municipality Billing

Dubuque, IA 52002

Date	Invoice #
11/30/2025	2749

Bill To
Grant County Attn: Grant County Clerk 111 South Jefferson Street Lancaster, WI 53813

Due Date
12/30/2025

Description	Qty	Rate	Amount
Charge to Grant County for Stray dogs in Grant County brought to DRHS	1	145.00	145.00

Thank you for allowing us to serve your community!	<b>Total</b>	\$145.00
	<b>Payments/Credits</b>	\$0.00
	<b>Balance Due</b>	\$145.00

# Intake Crosstab Report

Print Date Friday, December 12, 2025

Intake StartDate 11/1/2025 12:00 AM  
 Intake EndDate 11/30/2025 11:59 PM  
 Intake Type Stray  
 Intake Sub Type All  
 Jurisdiction Grant County - WI  
 Intake Status Completed  
 Age Group All  
 PreAltered All  
 DOA Included  
 Species All

	Dog	Total
Grant County - WI	1	1
Police Pickup / Drop Off		
Total	1	1
Total	1	1

Animal Name ~~AKIRA~~ Korra

STRAY DOG INTAKE

Shelter Use ID# 59854342

INTAKE DATE: 11/24/25

TEMP LOCATION: 1 2 3 4 5 6 7

Please circle one:

BREED: Lab/collie mix

COLOR: White/Black

DBQ CITY ACO

AREA DOG FOUND: Platteville, WI

JO DAVIESS ACO

COLLARS/TAGS/ID: None

DBQ POLICE

I relinquish all rights to this animal, therefore, the DRHS has all rights to decide on the best outcome for this animal. I will not call or have anyone else call on my behalf to find out the outcome. The DRHS has all rights to either put this animal up for adoption, euthanize animal, or transfer to another organization, whichever they see fit.

DBQ SHERIFF

ASBURY POLICE

DYERSVILLE POLICE

SIGNATURE: 

EPWORTH POLICE

FARLEY POLICE

OFFICER NAME: Josh Stowe

PEOSTA POLICE

NOTES/MICROCHIP: (continue on back, if needed)

GRANT CO POLICE

↳ None Located

Administration Building  
 111 South Jefferson St  
 P.O. Box 430  
 Lancaster, WI 53813-0430  
 Phone: 608-723-2604  
 Fax: 608-723-5636

**DECEMBER, 2025**  
**Grant County**  
**Treasurer**

**General Investments**

Investment	Term	Rate	Principal	Bank	Maturity
Wisconsin State Local Gov Investment Pool		3.82%	\$ 5,144,424.93	LGIP	As Needed
ICS High Yield Money Mkt		4.16%	\$ 1,148,640.25	Mound City Bank	As Needed
CD#0530824	15 Months	4.25%	\$ 549,975.00	Dupaco Comm Credit Unio	6/21/2026
CD#0530832	19 Months	4.75%	\$ 600,000.00	Dupaco Comm Credit Unio	3/24/2026
CD#740622496	24 Months	4.55%	\$ 800,000.00	MidWestOne Bank	7/8/2026
CD#6001408	25 Months	4.15%	\$ 800,000.00	Fidelity Bank	2/14/2027
CD#6001198	19 Months	4.25%	\$ 650,000.00	Fidelity Bank	6/9/2026
CD#20048800	25 Months	3.89%	\$ 948,979.52	Mound City Bank	9/21/2027
CDARS#1031722027	52 Weeks	4.05%	\$ 929,181.43	Mound City Bank	8/20/2026
CD#330330706492	16 Months	4.00%	\$ 800,000.00	Peoples State Bank	12/20/2026
<b>Total General Investments</b>			<b>\$ 12,371,201.13</b>		

**TREASURER'S RECONCILIATION**

BANK BALANCE NOV,25	\$15,372,865.54	
RECEIPTS	\$10,628,325.42	
DISBURSEMENTS		\$8,831,033.25
BANK BALANCE DEC,25		\$17,170,157.71
	<u>\$26,001,190.96</u>	<u>\$26,001,190.96</u>

**BANK RECONCILIATION**

CLARE - GEN	DEC, 25	\$15,693,120.12
CFB - HRA	DEC, 25	\$151,080.89
CFB - ACH	DEC, 25	\$547,067.75
CFB - RISK RESRV	DEC, 25	\$13,923.60
CFB - TX LINK	DEC, 25	\$2,000.00
MCB-CSZD	DEC, 25	\$9,544.52
ROYAL - OPIOID	DEC, 25	\$753,395.83
DUPACO	DEC,25	\$25.00
SUBTOTAL		<u>\$17,170,157.71</u>
LESS OUTSTANDING ORDERS		<u>\$261,425.66</u>
TREASURER'S BALANCE		\$16,908,732.05

## Other Accounts

Waste Water Equipment Replacement Account	\$	23,412.05
Future Bond Payment Orchard Manor	\$	224,542.53
Jail Assess Fund carry over Balance	\$	209,638.28
(Cty Revenue: Fines & Forfeitures thru 12/31/2025 \$35,962.06)		

## Interest Earned 1/01/2025 to 12/31/2025

State Investment Pool	\$	215,402.04
General Fund Investments	\$	274,353.68
Checking Accounts	\$	583,008.30
On Delinquent Taxes	\$	185,523.39
MCB Sweep Acct	\$	40,644.78
CSZD Account	\$	2.86
ROYAL Opioid Account	\$	4,091.24
Waste Water Account	\$	116.75
CFB Risk Reserve Account	\$	18.15
<b>Total Interest</b>	<b>\$</b>	<b>1,303,161.19</b>

## Grant County Treasurer's Tax Collection Report

Year	Tax Collected in DEC 2025	Tax Yet to Collect DEC 31, 2025	Compared to Tax to Collect DEC 31, 2024
2015	\$ -	\$ -	\$ -
2016	\$ -	\$ -	\$ -
2017	\$ -	\$ 6,983.88	\$ 6,983.88
2018	\$ -	\$ 9,197.87	\$ 9,197.87
2019	\$ -	\$ 8,106.07	\$ 8,106.07
2020	\$ -	\$ 8,081.13	\$ 13,524.77
2021	\$ 1,076.86	\$ 16,349.33	\$ 50,815.65
2022	\$ 9,050.16	\$ 70,448.43	\$ 188,496.45
2023	\$ 30,163.57	\$ 299,126.58	\$ 540,901.56
2024	\$ 75,573.47	\$ 598,077.50	
<b>TOTAL</b>	<b>\$ 115,864.06</b>	<b>\$ 1,016,370.79</b>	<b>\$ 818,026.25</b>

**MONTHLY SALES TAX REPORT 2022**

	<u>2025</u>	<u>2024</u>	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>
<b>2024 MONTHLY SALES TAX DISTRIBUTIONS</b>						
Dec 16, 2024 - Jan 15, 2025	\$517,680.20	\$298,903.07	\$340,174.42	\$299,158.92	\$325,118.27	\$332,022.20
Jan 16, 2025 - Feb 15, 2025	\$434,239.48	\$646,515.46	\$576,314.29	\$433,775.71	\$309,198.35	\$296,831.46
Feb 16, 2025 - Mar 15, 2025	\$317,762.88	\$318,862.48	\$320,019.72	\$336,077.73	\$259,736.98	\$259,726.56
Mar 16, 2025 - Apr 15, 2025	\$491,362.09	\$261,132.76	\$301,464.73	\$416,278.22	\$346,170.58	\$304,195.96
Apr 16, 2025 - May 15, 2025	\$479,995.46	\$496,102.94	\$434,991.52	\$343,917.91	\$362,045.14	\$257,484.47
May 16, 2025 - Jun 15, 2025	\$330,284.39	\$372,802.59	\$487,400.33	\$507,672.44	\$433,225.78	\$294,532.12
Jun 16, 2025 - Jul 15, 2025	\$696,287.98	\$383,042.36	\$402,860.49	\$390,239.12	\$349,210.92	\$360,388.07
Jul 16, 2025 - Aug 15, 2025	\$492,645.54	\$631,419.98	\$520,229.63	\$421,231.76	\$370,519.94	\$362,778.05
Aug 16, 2025 - Sept 15, 2025	\$427,680.08	\$349,211.68	\$437,590.98	\$475,170.48	\$411,180.46	\$314,731.52
Sept 16, 2025 - Oct 15, 2025	\$592,791.48	\$428,022.67	\$361,699.88	\$436,634.29	\$366,645.81	\$375,115.39
Oct 16, 2025 - Nov 15, 2025	\$413,527.43	\$528,038.39	\$479,054.21	\$505,415.05	\$344,935.87	\$283,499.80
Nov 16, 2025 - Dec 15, 2025	\$452,377.41	\$375,327.70	\$426,900.37	\$412,789.80	\$432,129.92	\$337,268.88
	\$5,646,634.42	\$5,089,382.08	\$5,088,700.57	\$4,978,361.43	\$4,310,118.02	\$3,778,574.48

Respectfully Submitted,

*Carrie Eastlick*

Carrie Eastlick, Grant County Treasurer