



GRANT COUNTY

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, February 17, 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 January 20, 2026 County Board Meeting.

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/89213698494?pwd=kOr1HXI4qGsgWQ15Ws0sKDCCKny3au.1>

Dial by your location: (312) 626 6799

Meeting ID: 892 1369 8494

Passcode: 451331

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. Recognition(s) – Jon Knautz
9. Appointments
10. Grants
11. Update on Fiber Optics/Communication Project
12. Policy Updates
 - Discretionary Days Policy
 - Holiday Policy
 - Workplace Communications Policy
 - Social Work Certification Policy
 - Accounts Payable Policy
 - Budget Transfer and Amendment Policy
13. Resolution 2026-02 Adopting Budget Transfer Policy
14. Resolution 2026-03 Supporting Sustainable Transportation Funding
15. Resolution 2026-04 Authorizing Salaries for the Sheriff, Clerk of Court, and Coroner for the 2027-2030 Term of Office
16. Resolution 2026-05 Authorizing Transfer of Grant County Thrift Shop Operations and Donation of Fund 206 to Lancaster Thrift Shop, Inc
17. Discussion and possible action on Grant County Board Rules
18. Dog Claims
19. Committee Reports
20. Adjournment pursuant to the next County Board Meeting on March 17, 2026 at 10:00 a.m.

Prepared by: TW

Posted: 02/13/2026 TW

Grant County's mission is to provide the public with needed goods and services in a cost efficient manner.

Integrity

Efficiency

Respect

Honesty