



GRANT COUNTY

COUNTY BOARD AGENDA

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

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/83072943155?pwd=0yd37A4ukGTBM3tKXq6Uhlq4ztB2ZL.1>

Dial by your location: (312) 626 6799

Meeting ID: 830 7294 3155

Passcode: 888852

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 – Steve Alt, County Surveyor
9. Grants
10. Employee Recognition – Darla Adams
11. Update on Fiber Optics/Communication Project
12. Resolution Authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2022 tax rolls (2023 tax certificate)
13. Ordinance to Amend Chapter 242 Entitled Taxation
14. Resolution Amending the Grant County 2026 Budget
 - CSZD request for out of budget in the amount of \$30,000 for Non-Metallic Mining
 - Emergency Management request for out of budget in the amount of \$8,000 for Code Red
 - Clerk of Courts request for out of budget in the amount of \$6,000 for interpreters
15. Resolution Authorizing a One-Time Institute Supplement Payment to Unified Community Services and Amending the 2026 Grant County Budget by use of General Fund Balance
 - Unified Community Services request to use \$53,112 from the Grant County General Fund for Institute Supplement payment
16. Resolution Amending the 2026 Grant County Budget to Increase the Unified Community Services (UCS) Appropriation by \$30,000 from its fund balance for Temporary Finance Department Assistance
17. Discussion and Possible Action on Resolution Establishing the Opioid Settlement Review Board and Rescinding the Prior Opioid Settlement Task Force
18. Annual Resolution Authorizing Participation in Public Funding for Snowmobile Trails
19. Policy Updates
 - Personal Conduct and Discipline Policy Update
 - Performance Reviews Policy Update
20. Discussion and Possible Action on Grant County Board Rules
21. Committee Reports
22. Adjournment pursuant to the next County Board Meeting on April 21, 2026 at 10:00 a.m.