



GRANT COUNTY

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, May 19, 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 April 23, 2026 County Board Meeting.

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/81422932947?pwd=IQ3brH6mxcvJNuMCU7cNdgfUJ5sBno.1>

Dial by your location: (312) 626 6799

Meeting ID: 814 2293 2947

Passcode: 516705

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 – April 21, 2026 and April 23, 2026
7. Administrator Report
8. Communications
9. Appointments
 - Brenda Kalish – ADRC
10. Grants
 - Coordinator Services Teams Initiative – Social Services
 - Foster Care – Social Services
 - 2027 Treatment Alternatives and Diversion TAD (Pre-Application)
11. PSAP Consolidation Feasibility Study Final Report
12. 623rd Zoning Amendment
 - RZ26-05 Winkler Modesta Revocable Trust Dated 12/02/2009, Town of Potosi
 - RZ26-06 Leibfried Land LLC, Town of Harrison
 - RZ26-07 Timothy & Kim Burlage, Town of Wingville
13. Resolution 2026-12 for Juvenile Detention Placement – Social Services
14. Policy Updates
 - Compassion Leave Policy
 - Employee Status Policy
 - 5.3 Highway Department (from Administration Manual)
15. Committee Reports
16. Future Agenda Items
17. Adjournment pursuant to the next County Board Meeting on June 16, 2026 at 10:00 a.m.

Prepared: TW

Posted: 05/15/2026