



June 16, 2026

111 S. Jefferson Street

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by County Board Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the Deputy County Clerk, Tammy Hampton, to verify that the meeting was held in compliance with the open meeting law. Hampton verified the meeting was posted in the Administration Building, Courthouse, on the county website, and the Herald Independent.

**Approval of Agenda:** John Beinborn, second by Diane Nelson made a motion to approve the agenda. Motion carried by voice vote.

**Administrator Report:** Nate Dreckman, Administrator, reported on three (3) items: A questionnaire on the budget was emailed to Grant County Supervisors to complete; Cottingham & Butler to present in July regarding wage analysis; and a new Tourism & Marketing Coordinator will be starting June 30.

Keeney, County Board Chairman, presented that June is Alzheimer's & Brain Health Awareness and World Elder Abuse Month so the Dome will be lit purple this week in recognition of those. The WCA Conference will be Sept 22-24 at the Kalahari. County Board Supervisors interested in attending should contact Tonya White.

Joseph Mumm, second by James McCartney made a motion to appoint Jeni Oyen-Reed as the realtor on the Land Information Council. Motion carried by voice vote.

Rosie Watson, Unified Community Services Case Manager, presented the Cabela's Outdoor Fund. A \$5,000 grant with no match to support outdoor recreation and skill building activities. The grant must be used within one (1) year of award. Dan Durley, second by Diane Nelson made a motion to approve the request for a Cabela's grant for outdoor recreation in the amount of \$5,000. Motion carried by voice vote.

*Honesty*

**624<sup>th</sup> Zoning Amendment:** Joseph Mumm, second by Roger Lange made a motion to approve the 624<sup>th</sup> Zoning Amendment for Dutch Springs LLC in the Town of Potosi. Motion carried by voice vote.

**Discussion/possible action on Resolution 2026-13 regarding the Designation of a Depository:** Carrie Eastlick, Grant County Treasurer, presented on the designation of four (4) institutions – Clare Bank NA, Community First Bank, Mound City Bank, and State of Wisconsin – Local Government Investment Pool – as depositories in which funds of Grant County may from time to time be deposited or transferred by the Treasurer of Grant County. Carol Beals, second by John Beinborn made a motion to approve Resolution 2026-13 regarding the designation of a depository. Motion carried by voice vote.

**Discussion/possible action on Resolution 2026-14 regarding Data Center Development Moratorium:** Robert Keeney, County Board Chairman, presented on the resolution of zoning ordinance drafted by Conservation, Sanitation & Zoning Department at their earlier meeting. The resolution having been reviewed by both Corporation Counsel and WCA Counsel. John Beinborn, second by James McCartney made a motion to adopt Resolution 2026-14 data center development moratorium. Motion carried by voice vote.

**Discussion and possible action on changing Administration Building Operating Hours:** Michael Ruga, Veteran's Service Officer, presented on proposed change to the Administration Building operating hours from the current schedule of 8:00 a.m. to 4:30 p.m., Monday through Friday, to 7:00 a.m. to 4:30 p.m., Monday through Thursday and 7:00 a.m. to 12:00 p.m. on Friday effective July 6, 2026. Carol Beals, second by Kathy Kopp made a motion to approve the change in Administration Building operating hours as presented. Motion carried by voice vote.

#### **Policy Updates**

**Highway Department Hours of Work:** Angela Gerndt, Human Resources Manager, presented the policy change. Carol Beals, second by Michael Timmerman made a motion to approve as presented, but striking the line Monday through Thursday – 6:00 a.m. through 4:00 p.m. and changing the word October to June. Motion carried by voice vote.

**Dog Claims:** John Beinborn, second by Joseph Mumm made a motion to approve \$60 to Rivers and Bluffs Animal Shelter for 5 days the dog stayed in their care. Motion carried by voice vote.

#### **Reports:**

**ADRC:** Kathy Kopp presented.

**Ag/Ext/Fair:** Kathy Kopp presented.

**CJCC:** Gary Ranum presented.

**CSZD:** Joseph Mumm presented.

**DMATS:** Robert Keeney presented.

**EXEC:** Robert Keeney presented.

**GCEDC:** John Beinborn presented.

**Health:** JoAnn Wiederholt presented.

**Highway:** Michael Timmerman presented.

**Orchard Manor:** Carol Beals presented.

**Public Safety:** Gary Ranum presented.

**Social Services:** Diane Nelson presented.

**SWCAP:** Carol Beals presented.

**UCS:** Robert Keeney presented.

**Veterans:** Gary Ranum presented.

**WRRT:** Robert Keeney presented.

#### **Future Agenda Items:**

Wage Analysis

Strategic Plan – Facilitator and Ad Hoc Committee

Dairy Breakfast

**Adjournment:** Joseph Mumm, second by John Beinborn made a motion to adjourn to July 21, 2026 at 10:00 a.m. Motion carried by voice vote.