



GRANT COUNTY

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, June 16, 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 May 19, 2026 County Board Meeting.

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/83593765521?pwd=2Sm1lXjm199wNyHYzClrDteEgpKJaH.1>

Dial by your location: (312) 626 6799

Meeting ID: 835 9376 5521

Passcode: 486265

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. Administrator Report
8. Communications
 - Amy Olson, Grant County Fair
9. Appointments
 - Michael Ruga – Veteran’s Service Officer
 - Jeni Oyen – Reed – Land Information Council
10. Grants
 - Walmart Spark Good Grant – UCS
 - Cabela’s Outdoor Fund - UCS
11. 624th Zoning Amendment
 - RZ26-08 Dutch Springs LLC, Town of Potosi
12. Discussion and possible action on Resolution 2026-13 regarding the Designation of a Depository
13. Discussion and possible action on Resolution 2026-14 regarding Data Center Development Moratorium
14. Discussion and possible action on changing Administration Building Operating Hours
15. Policy Updates
 - Highway Department Hours of Work
16. Dog Claims
17. Committee Reports
18. Future Agenda Items
19. Adjournment pursuant to the next County Board Meeting on July 21, 2026 at 10:00 a.m.

623rd Zoning Amendment: Joseph Mumm, seconded by Dan Durley made a motion to approve the 623rd Zoning Amendment for Winkler Modesta Revocable Trust in Town of Potosi, Leibfried Land LLC in Town of Harrison and Timothy and Kim Burlage in Town of Wingville. Motion carried without negative vote.

Resolution 2026-12 for Juvenile Detention Placement: Carol Beals, seconded by Kathy Kopp made a motion to approve Resolution 2026-12 for Juvenile Detention Placement. Motion carried without negative vote.

Policy Updates

Compassion Leave Policy: Patrick Schroeder, seconded by Roger Lange made a motion to approve the Compassion Leave Policy. Motion carried without negative vote.

Employee Status Policy: Kathy Kopp, seconded by Mike Timmerman made a motion to approve the Employee Status Policy. Motion carried without negative vote.

5.3 Highway Department: Patrick Schroeder, seconded by James McCartney made a motion to approve the 5.3 Highway Department policy. Motion carried without negative vote.

Committee Reports

ADRC: Meeting will take place tomorrow.

Ag, Extension & Fair: Kathy Kopp gave a report.

CJCC: Meeting will take place in June.

CSZD: Joseph Mumm gave a report.

DMATS: Robert Keeney gave a report.

Executive: Robert Keeney gave a report.

Economic Development: John Beinborn gave a report.

Board of Health: JoAnn Wiederholt gave a report.

Highway: Meeting will take place Thursday.

Orchard Manor: Carol Beals gave a report.

Public Safety: Gary Ranum gave a report.

Social Services: Gary Ranum gave a report.

SWCAP: Meeting will take place later this month.

Unified Community Services: Meeting will take place tomorrow evening.

Veterans: Will meet in June.

WI River Rail Transit: Robert Keeney gave a report.

Future Agenda Items: There were no future agenda items.

Adjournment: Joseph Mumm seconded by Dan Durley made a motion to adjourn to June 16, 2026 at 10:00 a.m. Motion carried without negative vote. The meeting was adjourned at 11:21 a.m.

**624th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
June 16, 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 #RZ26-08: Rezone Request for Dutch Springs LLC, PIN:052-00716-0000 to change the zoning classification from Farmland Preservation (FP) to Residential 2 (R2) for a cabin and less than 50% agricultural use. This is for ± 1.0 ac located in the NW ¼ of the SE ¼ of Section 30, T3N, R3W in Potosi Township.

Adopted by the Grant County Board of Supervisors this 16th day of June, 2026




Robert Keeney, County Board Chairman

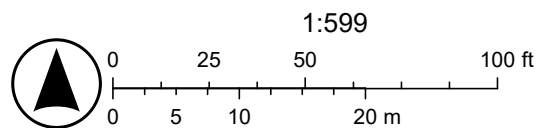
Attest: Tonya White, County Clerk

Parcel Reference Map



5/18/2026, 8:51:29 AM

-  Tax Parcels
-  PF Sections
-  PF Section Quarter Quarters



RESOLUTION # 2026-13

RESOLUTION REGARDING THE DESIGNATION OF A DEPOSITORY

BE IT RESOLVED by the Grant County Board of Supervisors that the following named financial institutions:

**Clare Bank NA
Community First Bank
Mound City Bank
State of Wisconsin – Local Government Investment Pool**

Qualify as a public depository under Chapter 34, Wis.Stats., are hereby designated as depositories in which the funds of this County may from time to time be deposited or transferred by the Treasurer of Grant County, State of Wisconsin.

BE IT FURTHER RESOLVED, that withdrawals or disbursements from the above named depositories shall be only by orders as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all other orders shall be signed by the following persons in personal hand or by facsimile signature: **Tonya White, Clerk, and Carrie Eastlick, Treasurer, and counter-signed by Robert C. Keeney, County Board Chair.**

The use of such facsimile signatures shall not relieve officials from any liability to which they are subject, including the unauthorized use of the facsimile signature. The public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons; and

Presented and recommended for passage this 9 day of June, 2026, by the Executive Committee of the Grant County Board of Supervisor, Lancaster, Wisconsin.

Robert C. Keeney, Co. Board Chair

Joseph Mumm, Vice Chair

Kathy Kopp

Carol Beals

Mike Timmerman

Gary Ranum

ATTEST:

I, **Tonya White, Grant County Clerk**, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on June 16, 2026.

Tonya White, County Clerk

Grant County Board of Supervisors
Resolution 2026-14
DATA CENTER DEVELOPMENT MORATORIUM

WHEREAS, Grant County has previously enacted Ordinances related to Land Use Legislation, including Comprehensive Plan and Zoning, to regulate the use of property in the unincorporated area of the county to promote health, safety, and general welfare; and

WHEREAS, Grant County, pursuant to section 59 of the Wisconsin Statutes, has previously enacted the Grant County Comprehensive Plan as required by section 66.1001(4)(a) of the Wisconsin Statutes to establish land use goals and policies for the unincorporated area of the county; and

WHEREAS, a recent land use commonly referred to as data centers, being establishments used primarily for the storage, management, processing, and transmission of digital data, which house computer or network equipment, systems, servers, appliances, and other associated components related to digital data storage and operations, are being proposed throughout Wisconsin; and

WHEREAS, the Grant County Board of Supervisors find that there may be potential health and safety concerns related to the construction and operation of data centers, including overburdening public services and infrastructure, impacts on property values, conversion of productive agricultural land, and the general welfare of residents, businesses, and visitors; and

WHEREAS, Grant County has not contemplated the potential impacts of data centers when first developing and subsequently revising its zoning ordinance regulations and policies contained within its Comprehensive Plan' and

WHEREAS, the Grant County Conservation, Sanitation, and Zoning Committee discussed data center information and potential impacts at their December 4, 2025 and February 5, 2026 meetings as an educational opportunity to be considered for possible regulations that address these land uses which may include a moratorium of development of data centers; and

NOW, THEREFORE, BE IT RESOLVED, that the Grant County Board of Supervisors has reviewed the recommendation and determined that a moratorium on the development of data centers would allow Grant County to fully explore, analyze, and research the environmental, economic, health, and safety aspects of data centers and to develop reasonable zoning regulations to be applied to data centers consistent with the Grant County Comprehensive Plan.

BE IT FURTHER RESOLVED, that for the purposes of this resolution, a hyperscale data center is a data center scaled to support high-volume processing, storage, management, and transmission of digital information and applications, and uses at least 5,000 servers and 10,000 square feet of floor space.

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statute 59.69(4), Grant County enacts a moratorium on applications for and granting of all zoning related permits for the placement or construction of hyperscale data centers in unincorporated areas of Grant County for a period of up to twelve (12) months.

BE IT FURTHER RESOLVED, that the moratorium enacted herein is not intended to be, and does not constitute a "development moratorium" as defined in Wisconsin Statute 66.1002(1)(b).

**Grant County Board of Supervisors
Resolution 2026-14**

Presented and recommended for passage on this 4th day of June, 2026, by the Conservation, Sanitation and Zoning Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

Joseph Mumm, Chair

Roger Lange, Vice – Chair

Brian Johnsrud

Lynn Kirschbaum

Brian Lucey

The above and foregoing Resolution was duly adopted by the Grant County Board of Supervisors this 16th day of June 2026.

Robert C Keeney, Grant County Board Chair

ATTEST:

Tonya White, County Clerk

Discussion and Possible Action on Changing Administration Building Operating Hours

Staff are seeking committee consideration of a 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**.

Prior to bringing this proposal forward, employees working in the Administration Building were surveyed regarding the potential schedule change. Survey results indicated an overwhelming preference for the proposed hours. The proposed schedule would maintain a 40-hour workweek while providing employees with greater scheduling flexibility.

The proposed hours may also provide increased convenience for the public. By opening one hour earlier Monday through Friday, residents who work traditional business hours would have additional opportunities to conduct county business in person, such as paying taxes, recording deeds, obtaining marriage license applications, or accessing other county services, without needing to take time off from work.

If approved, the proposed operating hours would take effect on July 6, 2026.

The committee is asked to review the proposed schedule, discuss any operational and public service impacts, and provide direction regarding whether to move forward with implementation.

5.1 HIGHWAY DEPARTMENT (reviewed 7/2019)

The following policies differ from the general personnel handbook policies. The differences are described below and apply to the Highway Department.

Hours of Work

The normal workweek for all employees at the highway department shall be forty (40) hours, consisting of five (5) consecutive eight (8) hour days, Monday through Friday. However, due to the nature of the work, deviation from the employee(s) normal schedule of hours, 7:00 a.m. to 3:30 p.m., may occur. Saturday and Sunday are normal days off.

Employees will work a modified summer work schedule beginning the first week of April through the second full week of October. (This period may be extended by up to two (2) additional weeks by the Employer.) The modified schedule will be:

Monday through Thursday – 6:00 a.m. through 4:00 p.m.

~~Three scheduled paid ten (10) minute breaks. The break schedule may be adjusted as necessary in response to work load requirements.~~

~~9:00 a.m. – Morning break~~

~~12:00 p.m. – Noon Break~~

~~2:00 p.m. – Afternoon break~~

In any week in which a holiday occurs (during the modified summer work schedule), employees shall be paid a ten (10) hour holiday, if the holiday falls on a regularly scheduled work day. If the holiday or observed holiday falls on Friday, the highway department will work four 8 hours days during that week and be paid 8 hours for that holiday. The four (4) ten (10) hour day work schedule will not impact the accrual of benefits. Such accrual shall be pursuant to normal policy. Vacation, sick and discretionary leave shall be used on an hourly basis (example: 1 day = 10 hours). Funeral leave shall be paid at ten (10) hours per day.

Revised February 21, 2023

**Rivers and Bluffs Animal Shelter
460 Cliffwood Dr
Prairie du Chien, WI 53821
608-380-1559
riversandbluffsanimalshelter.org**

May 26, 2026

INVOICE

Grant County Clerk
111 S Jefferson St
Lancaster WI 53813

BOARDING OF ANIMALS FOR MARCH 2026

03/23/26	Brought in Buck – dog – stayed in our care	5 days @ \$12.00 = \$60.00
	Total Due	\$60.00