



COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, August 18, 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 July 21, 2026 County Board Meeting.

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/87364602657?pwd=ktCvpGRq1AXzHOXY8tX0LWP1g8zhIN.1>

Dial by your location: (312) 626 6799

Meeting ID: 873 6460 2657

Passcode: 848633

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
9. Employee Recognition
 - Lorna Wolf
10. Appointments
 - AD Hoc Committee
11. Grants
 - Joint Effort Marketing Grant – Kate Nusbaum
 - WI DMA PSAP Grant – Sheriff's Office
12. 2025 County Financial Audit and Single Audit
13. 626th Zoning Amendment
 - RZ26-11 Town of Hickory Grove, Town of Hickory Grove
 - RZ26-12 Nathan and Kaitlyn Budack, Town of South Lancaster
 - RZ26-13 John and Leanna Gingerich, Town of Clifton
14. Resolution 2026-16 in Support of an application for FY2027 Office of Emergency Communications PSAP Grant Funding for the Proposed Consolidation of Public Safety answering point operations between Grant County and the City of Platteville
15. Resolution 2026-17 recognizing Grant County Volunteers at the Grant County Fair
16. Resolution 2026-18 Authorizing the Grant County Sheriff to conduct search, rescue and recovery operations in boundary waters under Wis. Stat. 59.27(11), 2.04 and 2.01(22)
17. Discussion and Possible Action on creation of UCS Compliance Manager position
18. Policy Updates
 - Vacation Policy
 - Holidays Policy
19. Dog Claims
20. Committee Reports
21. Future Agenda Items
22. Adjournment pursuant to the next County Board Meeting on September 15, 2026 at 10:00 a.m.