



DATE: August 14, 2025
TO: Grant County Supervisors
FROM: Tonya White, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, August 19, 2025 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 15, 2025 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86139626481?pwd=VtiHSCsR4h2a70gYqO80CLTdm4bDvz.1>

Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 861 3962 6481

Passcode: 953663

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. Recognitions
 - Amy Miller, Health Department 28 years of service
9. Appointments
10. Grants
 - 2026 TAD Grant Application
11. 617th Zoning Amendment
 - RZ25-14 Matthews Island LLC in Town of Watterstown
 - RZ25-15 Good Guy 650 LLC in Town of Jamestown
12. Update on Fiber Optics/Communication Project
13. Discussion and possible action on out of budget spending for Witness Fees and Mileage for the District Attorney
14. Discussion and possible action on out of budget spending for Jury Pay for the Clerk of Courts
15. Discussion and possible action on Ordinance Authorizing the County Highway Department to Contract with Municipalities for Highway Maintenance and Construction Services
16. Discussion and possible action on Ordinance to Amend the ATV/UTV Ordinance of Grant County, Wisconsin, Relating to Designating Operation of ATVs and UTVs on Portions of State Trunk Highways
17. Policy Updates
 - Travel/Expense Reimbursement
18. Committee Reports
19. Adjournment pursuant to the next County Board Meeting on October 7, 2025 at 10:00 a.m.