



DATE: November 6, 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., Wednesday, November 12, 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 October 7, 2025 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81330720003?pwd=dMRv1YQTSWIHxfBtBVEB2t3ZK9lsQR.1>

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

Meeting ID: 813 3072 0003

Passcode: 836476

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. Appointments
9. Memoriam for Neil Gardner
10. Grants
 - PBT Grant – Sheriff's Office
 - Body Cam Grant – Sheriff's Office
11. 619th Zoning Amendment
 - RZ25-18 Matthew R H Lenz, Town of Ellenboro
12. Update on Fiber Optics/Communication Project
13. Discussion and Possible Action on Amendment to Ordinance 87-9 and 87-10
14. Discussion and Possible Action on out of budget spending for 2025 from carryover EPA Pesticide Revolving Fund
15. Discussion and Possible Action on County Clerk out of budget spending for election supplies from GAB carryover fund
16. Discussion and Possible Action on Grant County Countywide ATV Route MOA
17. Discussion and Possible Action on Village of Potosi Highway 133 ATV/UTV Route MOA
18. Convene to Public Hearing for 2026 Budget
19. Reconvene to County Board Meeting
20. Adoption of the 2026 Budget
21. Resolution 2025-13 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,100,000 General Obligation Refunding Bonds
22. Resolution 2025-14 Regarding County Orders
23. Resolution 2025-15 Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2025, Collectible in 2026
24. Resolution 2025-16 Regarding the Investment of County Funds
25. Resolution 2025-17 Regarding General Tax Levy
26. Resolution 2025-18 Establishing Non-Represented Wages for 2026

27. Resolution 2025-20 Establishing Per Diem Compensation and Mileage for Grant County Board of Supervisors
28. Resolution 2025-21 General Obligation Promissory Note of \$1,200,000
29. Resolution 2025-22 County Construction and Maintenance during the calendar year of 2026
30. Resolution 2025-23 Regarding County Road Aid – Townships
31. Resolution 2025-24 Regarding County Road Aid – Villages
32. Resolution 2025-25 Regarding County Road Aid – Cities
33. Resolution 2025-26 County Aid Bridge Construction
34. Dog Claims
35. Committee Reports
36. Adjournment pursuant to the next County Board Meeting on December 16, 2025 at 10:00 a.m.