



COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, December 16, 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 November 12, 2025 County Board Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82050951509?pwd=76A0zYDKBugiyZBUPExUSK2WIX1c4S.1>

Dial by your location: (312) 626 6799

Meeting ID: 820 5095 1509

Passcode: 766610

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
 - Southwestern Wisconsin Regional Planning Commission
 - LEPC
 - Highway Commissioner
9. Grants
 - HMEP Training Grant – Emergency Management
 - FY26 Interoperable Radio Grant – Emergency Management
 - WLIP 2026 Base Budget, Training & Education and Strategic Initiative Grant – Land Information
10. 620th Zoning Amendment
 - RZ25-19 Austin Bros LLC, Town of Ellenboro
11. Update on Fiber Optics/Communication Project
12. Resolution 2025-28 Approval of Changes to the Rural Functional Classification System in Grant County
13. Resolution 2025-29 Intention to Join the Statewide Public Safety Interoperable Communication System
14. Policy Updates
 - Orchard Manor Nurse on call policy
 - Benefits
 - Acknowledgement Form
 - Nepotism
15. Dog Claims
16. Committee Reports
17. Adjournment pursuant to the next County Board Meeting on January 20, 2026 at 10:00 a.m.