

IT Director Drinkwater added that router updates are underway prior to the system going live. The City of Platteville has been using the fiber optics and tower for production on its police and fire repeaters.

Resolution 2025-28 Approval of Changes to the Rural Functional Classification System in Grant County: Roger Guthrie, second by Rick Sanson made a motion to approve resolution 2025-28. Motion carried without negative vote.

Resolution 2025-29 Intention to Join the Statewide Public Safety Interoperable Communication System: Gary Ranum, second by Kathy Kopp made a motion to approve resolution 2025-29. Motion carried without negative vote.

Policy Updates

- **Orchard Manor Nurse On Call policy:** Diane Nelson, second by Robert Scallon made a motion to approve the Orchard Manor Nurse On Call policy. Motion carried without negative vote.
- **Benefits:** Patrick Schroeder, second by Roger Guthrie made a motion to approve the revised benefits policy. Motion carried without negative vote.
- **Acknowledgement Form:** Roger Guthrie, second by Rick Sanson made a motion to approve the updated Acknowledgement Form. Motion carried with one negative vote (Beals).
- **Nepotism:** Gary Northouse, second by Mike Timmerman made a motion to approve the updated Nepotism policy. Motion carried without negative vote.

Dog Claims: Patrick Schroeder, second by Rick Sanson made a motion to pay \$180 to Rivers and Bluffs for three dog claims. Motion carried without negative vote.

Committee Reports

Ag, Extension and Fair: Roger Guthrie provided a report.

ADRC: No meeting this month.

CJCC: Gary Ranum provided a report.

DMATS: No meeting this month.

Executive: Robert Keeney provided a report.

Economic Development: John Beinborn provided a report.

HHS: No meeting this month.

Highway: Gary Northouse provided a report.

Hidden Valleys: Robert Scallon provided a report.

Railroad: Robert Scallon provided a report.

Law Enforcement/Emergency Management: Kathy Kopp provided a report.

Library: Roger Lange provided a report.

Orchard Manor-Farm: Rick Sanson provided a report.

SWCAP: Carol Beals provided a report.

Unified Community Services: No meeting last month.

Veterans: Lester Jantzen provided a report.

Conservation, Sanitation and Zoning: Joseph Mumm provided a report.

Adjournment: Joseph Mumm, second by Robert Scallon made a motion to adjourn to January 20, 2026 at 10:00 a.m. Motion carried without negative vote. Meeting was adjourned at 10:50 a.m.