

AGENDA FOR JUNE 19, 2023 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: County Clerk Miner

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS:

RESIGNATIONS:

APPOINTMENTS/Re-APPOINTMENTS:

Ethics Committee – term ending 1/1/2026 – Jake Hahn, Matt Susa

Ethics Committee – term ending 1/1/2025 – Heather Gehrt

McMillan Memorial Library Board of Trustees – 3 year term – Bill Clendenning, Susan Feith

Board of Adjustments – term ending 7/1/2025 – Al Breu (Alternate #1)

Board of Adjustments – 3 year term – Tom Nieman, Dan Forbes, William Winch (Alternate #2)

Land Information Council – Term ending 4/30/2024 – Dispatch Manager Tony Bastien

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS

Recognition of Long Term Employees

Visit Marshfield Award Presentation – Best Outdoor Recreation Venue – North Wood County Park

UW Stevens Point at Marshfield Presentation

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

THE BOARD MAY GO INTO CLOSED SESSION PURSUANT TO WIS STATS 19.85(1)(e) TO DISCUSS NEGOTIATION FOR THE ACQUISITION OF PROPERTIES WITHIN THE "TRIANGLE DEVELOPMENT"

SET DATE FOR NEXT COUNTY BOARD MEETING – Tuesday, July 11, 2023 (Note date change)

ADJOURN

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2482 009 6156

Join by WebEx App or Web

<https://woodcountyywi.webex.com/woodcountyywi/j.php?MTID=mae500a0912a19cb560f8ece411ce4745>

Meeting number (access code): 2482 009 6156

Meeting password: 061923