

AGENDA
WOOD COUNTY BOARD OF SUPERVISORS

DATE: Tuesday, May 21, 2024
TIME: 9:30 AM
LOCATION: County Board Room/Branch 3 Courtroom

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Voight

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS:

RESIGNATIONS:

APPOINTMENTS/Re-APPOINTMENTS

County Board Committee Appointments

CEED Committee Citizen Member, 2-year term: Joe Behlen

Wood County Library Board, 3-year term: Susan Feith, Betsy Mancl

Jail Construction Adhoc (replacing former Supervisor LaFontaine): Supervisor Voight

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS & RECOGNITIONS

Child Support Agency - Certificate of Excellence

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.

SPECIAL ORDER OF BUSINESS – JAIL CONSTRUCTION UPDATE

**The board may go into closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss negotiation for the acquisition of property within the "Triangle Development".

SET DATE FOR NEXT COUNTY BOARD MEETING – Tuesday, June 18, 2024

ADJOURN

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2482 673 3595

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md6194f79d23a718ab1b3d493facf635b>

Meeting number (access code): 2482 673 3595

Meeting password: 052124