

AGENDA FOR JULY 19, 2022 – 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:

Wood County CDBG Housing Committee – term ending April 2023 – Kenneth Curry
North Central WI Regional Planning Commission (county designee) - term ending June 1,
2023 (effective immediately following resignation of Gerald Nelson) – Jason Grueneberg
Wood County Wildlife Area Advisory Committee – 3 year term – Leo Kiedrowski, Scott
McAuley, Mike Wipfli

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES, TO INCLUDE THE FINAL RESOLUTION REGARDING UNCONDITIONAL COUNTY GUARANTY OF ITS PRO RATA SHARE, INTERGOVERNMENTAL AGREEMENT AND TAXABLE REVENUE BOND FINANCING FOR BUG TUSSEL 1, LLC PROJECT

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

SPECIAL ORDER OF BUSINESS

Parks & Forestry Annual Report – Chad Schooley

SET DATE FOR NEXT COUNTY BOARD MEETING – August 23, 2022 (one week later)

ADJOURN

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2492 147 7018

Join by Webex App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc90c20be664263965948ea50e7a11dda>
Meeting number (access code): 2492 147 7018
Meeting password: 07192022