

**AGENDA FOR FEBRUARY 19, 2019 – 9:30 A.M.**  
**WOOD COUNTY BOARD OF SUPERVISORS**  
**WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Leichtnam

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS:

RESIGNATIONS: Supervisor Fischer – County Board Chaplain  
Supervisor Zaleski – North Central WI Workforce Development Board

APPOINTMENTS/Re-APPOINTMENTS:  
Supervisor Zurfluh – County Board Chaplain  
Supervisor Zurfluh – North Central WI Workforce Development Board

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.

**SPECIAL ORDER OF BUSINESS**

Strategic Planning Discussion – Vice Chair Rozar & UW Extension Community Development Agent Turyk

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

COMPLAINT RESOLUTION PROCESS APPEAL OF KRISTI DUERR

SET DATE FOR NEXT COUNTY BOARD MEETING – March 19, 2019

ADJOURN