

**AGENDA FOR JUNE 19, 2018 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Hamilton

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS:

APPOINTMENTS/Re-APPOINTMENTS: State Wildlife Area Advisory Committee – 3 year term:
John Kubisiak, Jim Winkler, Dawn Schmutzer

CONFIRMATION CHAIRMAN'S AT-LARGE APPOINTEE TO EXECUTIVE COMMITTEE –
Supervisor Polach

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Retirement Plaque Presentation: Doug Passineau – Highway Commissioner
Retirement Plaque Presentation: Cynthia Cepress – County Clerk

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

SPECIAL ORDERS OF BUSINESS:

Introduction of new ADRC-CW Executive Director, Jonette Arms

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

SET DATE FOR NEXT COUNTY BOARD MEETING – July 17, 2018

ADJOURN