

**AGENDA FOR MAY 16, 2017 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Henkel

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS/Re-APPOINTMENTS:

Wood County Library Board – 3yr Term ending May 2020 – Brad Hamilton, Linda Schmidt, Hugh O'Donnell, Dave Barth, Joseph H. Zurfluh
ADRC-CW – William Hascall

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Recognizing DNR Forester Steve Grant upon his retirement and express gratitude and appreciation for his years of service and the good working relationship with Wood County.

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:

John Hockhammer (Wisconsin Counties Association) and Jason Stringer (Wisconsin Energy Conservation Corporation) – Presentation of PACE (Property Assessed Clean Energy)

Reuben Van Tassel – River Block update

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

SET DATE FOR NEXT COUNTY BOARD MEETING – June 20, 2017

ADJOURN