

**AGENDA FOR AUGUST 15, 2017 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Rozar

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS:

APPOINTMENTS/Re-APPOINTMENTS:

Wood County Library 5 Year Long Range Plan Committee –Supervisor Hokamp
Ethics Committee – Matt Susa (replacing former employee Brittany Boyer)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

none

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES, INCLUDING AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$1,000,000 FOR HIGHWAY PROJECTS.

SPECIAL ORDERS OF BUSINESS:

Volk Field Combat Readiness Training – Lt. Col. Chris Hansen, Colonel May and Chief Gross

Highway presentation regarding additional funding for highway projects

2016 Park and Forestry Annual Report – Chad Schooley

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

SET DATE FOR NEXT COUNTY BOARD MEETING – September 19, 2017

ADJOURN