

**AGENDA FOR NOVEMBER 12, 2019 – 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:

RESIGNATIONS: Marvin Kohlbeck - Civil Service Commission

APPOINTMENTS/Re-APPOINTMENTS:

Veterans Service Commission – 3 year term – Mitch Waite  
Civil Service Commission – to fill unexpired term ending January 1, 2021 – David Laude  
Civil Service Commission – 5 year term – Leland Kauth  
County Board Supervisor, District 4 – Dawn Urban  
(subsequent appointment to Public Safety Committee)

SWEARING IN OF DISTRICT 4 SUPERVISOR DAWN URBAN

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.

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

SET DATE FOR NEXT COUNTY BOARD MEETING – December 17, 2019

ADJOURN