

**AGENDA FOR JUNE 20, 2017 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: County Clerk Cepass

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: Ethics Committee – Brittany Boyer

APPOINTMENTS/Re-APPOINTMENTS:

McMillan Memorial Library Board of Trustees (3-year term) – Supervisor Clendenning
Wood County Wildlife Area Advisory Committee (3-year term) – Dale Weis, Scott
Arneson, & Curt Pluke
North Central Regional Planning Commission (county appointee) – Jerry Nelson

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Plaque presentation in recognition of long term employees

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:

10:30 A.M. OR AS SOON THEREAFTER AS THE CHAIRMAN DEEMS APPROPRIATE IN CONSIDERATION OF OTHER BUSINESS OF THE BOARD:

The Board will consider the appeal of Mr. Eswein to the decision of the Independent Hearing Officer in the final step of the Complaint Resolution Process. (materials for this item are at the very back end of the packet)

Powers Bluff Development Presentation - Parks and Forestry Director, Chad Schooley

Reuben Van Tassel – River Block update

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

SET DATE FOR NEXT COUNTY BOARD MEETING – July 18, 2017

ADJOURN