

**AGENDA FOR OCTOBER 17, 2017 – 9:30 A.M.  
WOOD COUNTY BOARD OF SUPERVISORS  
WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: Mike Martin – County Representative for C/Marshfield TID # 2, 4, 5, 7, 9, 10 & 11 and C/Pittsville TID #3  
Al Breu – County Representative for V/Auburndale TID District #2  
Wm Winch – County Representative for V/Vesper TID District #1

APPOINTMENTS/Re-APPOINTMENTS: Wood County Finance Director – V/Auburndale TID #1 & 2; V/Biron TID #1, 2, & 3; V/Port Edwards TID #2; V/Vesper TID #1; C/Marshfield TID # 2, 4, 5, 7, 9, 10, & 11; C/Nekoosa TID #1,2 & 3; C/Pittsville TID #3; C/Wisconsin Rapids TID #6 & 7

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: A RESOLUTION AWARDED THE SALE OF APPROXIMATELY \$5,440,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A ALSO INCLUDING AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES NOT TO EXCEED \$1,000,000.

**SPECIAL ORDERS OF BUSINESS:**

Farm Technology Days informational presentation

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

SET DATE FOR NEXT COUNTY BOARD MEETING – November 14, 2017

ADJOURN

**\*\*Immediately following adjournment, tours of the new Dispatch Center will be conducted for county board supervisors. \*\***