AGENDA FOR AUGUST 17, 2021 – 9:30 A.M. WOOD COUNTY BOARD OF SUPERVISORS WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Leichtnam

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS:

RESIGNATIONS:

APPOINTMENTS/Re-APPOINTMENTS: South Central Library Board of Trustees – Term ending December 31, 2023 – Susan Feith Wood County Library Board – Term Ending May 31, 2026 – Betsy Mancl

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS 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, TO INCLUDE A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$61,500,000 NOTE ANTICIPATION NOTES.

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

SET DATE FOR NEXT COUNTY BOARD MEETING - September 21, 2021

ADJOURN

<u>Join by phone</u> +1-408-418-9388 United States Toll Meeting number (access code): 146 927 7729

Join by WebEx App or Web https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m16a11693fccfc45878cb26321517b451 Meeting number (access code): 146 927 7729 Meeting password: CB0817