

**AGENDA WOOD COUNTY BOARD OF SUPERVISORS**  
**December 20, 2016 – 9:30 A.M.**  
**WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Leichtnam

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS/Re-APPOINTMENTS:

ADRC-CW - Ella Wisniewski and Anne Egge (term start 1/1/17)  
Ethics Committee – Brittany Boyer (three year term)  
Michael Meyers – Civil Service Commission (three year term)  
Lee Garrells – Civil Service Commission (to fulfill the term of Dick Witt)  
Supervisor Henkel – Board of Adjustment (to fill vacancy)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Recognition of Long Term Employees – Plaque Presentation  
November 30 – Snowplow Driver Appreciation Day

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:**

Reuben Van Tassel – River Block update

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

SET DATE FOR NEXT COUNTY BOARD MEETING – January 17, 2017

ADJOURN