

**AGENDA WOOD COUNTY BOARD OF SUPERVISORS**  
**May 17, 2016 – 9:30 A.M.**  
**WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Miner

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS: ADRC-CW – Danielle Yuska

Re-APPOINTMENTS:

Lori Slattery-Smith - RN position on Health and Human Services Committee (3 year term)  
Lance Pliml and Brad Hamilton – ITBEC (two year terms)

CONFIRMATION OF COUNTY BOARD COMMITTEE APPOINTMENTS

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

- Plaque presentation to retiring Human Services Director, Kathy Roetter
- Plaque presentation to retiring Building Maintenance Director, Terry Rickaby

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES INCLUDING AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$5,000,000 FOR HIGHWAY PROJECTS AND AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$5,000,000 TO REFINANCE THE PURCHASE OF THE RIVER BLOCK BUILDING AND THE REMODELING, CONSTRUCTION AND IMPROVEMENTS TO THE RIVER BLOCK AND THE WOOD COUNTY COURTHOUSE BUILDINGS.

**SPECIAL ORDERS OF BUSINESS:**

--STEM Building update – David Voss and Sherry Wall

--River Block update – Jason Grueneberg

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

SET DATE FOR NEXT COUNTY BOARD MEETING – June 21, 2016

ADJOURN