AGENDA FOR OCTOBER 16, 2018 – 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:

APPOINTMENTS/Re-APPOINTMENTS: Bev Ghiloni – Veterans Service Commission – 3 year term

RESIGNATIONS: Dr. Eric Quivers, Health & Human Services Committee

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 TO INCLUDE A RESOLUTION AWARDING THE SALE OF \$3,440,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A.

SPECIAL ORDER OF BUSINESS

United Way Campaign Presentation

Joe Murray – Springsted – Awarding the Sale of GO Promissory Notes, Series 2018A

County Conservationist Shane Wucherpfennig – Groundwater Presentation

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

SET DATE FOR NEXT COUNTY BOARD MEETING - November 13, 2018

ADJOURN