

AGENDA FOR SEPTEMBER 21, 2022 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Rozar

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: Supervisor Breu

RESIGNATIONS:

APPOINTMENTS/Re-APPOINTMENTS:

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS

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

1. RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION PROMISSORY NOTES AND AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF A NOT TO EXCEED \$10,000,000 NOTE ANTICIPATION NOTE
2. RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION REFUNDING BONDS
3. TAXPAYER APPEAL OF TIMELY PAYMENT PENALTY (WIS STATS §74.69)

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

SPECIAL ORDER OF BUSINESS

ADRC-CW – Mike Rhea

Presentation of Jail Project Bids – Samuels Group

SET DATE FOR NEXT COUNTY BOARD MEETING – Tuesday, October 18, 2022

ADJOURN

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2485 335 0962

Join by Webex App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3059b3212c1244c39d44d402270f595b>

Meeting number (access code): 2485 335 0962

Meeting password: 092122