AGENDA WOOD COUNTY BOARD OF SUPERVISORS

DATE:Tuesday, June 18, 2024TIME:9:30 AMLOCATION:County Board Room/Branch 3 Courtroom

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Hamilton

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: Supervisor Hahn

RESIGNATIONS:

APPOINTMENTS/Re-APPOINTMENTS

Health & Human Services Committee Citizen Members – Term ending April 2027 – Dr. Kristin Iniguez, Leslie Kronstedt State Wildlife Area Advisory Committee – 3 year term – Dawn Schmutzer, Jim Winkler

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS & RECOGNITIONS Recognition of Long-Term Employees Child Support Agency – Certificate of Excellence

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

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

SPECIAL ORDER OF BUSINESS

MSA Presentation on Fairgrounds Expo Building Plan

SET DATE FOR NEXT COUNTY BOARD MEETING - Tuesday, July 23, 2024 (??)

ADJOURN

<u>Join by phone</u> +1-408-418-9388 United States Toll Meeting number (access code): 2499 004 3565

<u>Join by WebEx App or Web</u> https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3c732969ddf27b0f8213e4e86b6b144b Meeting number (access code): 2499 004 3565 Meeting password: 061824