

**AGENDA**  
**WOOD COUNTY BOARD OF SUPERVISORS**

**DATE: Tuesday, March 18, 2025**

**TIME: 9:30 AM**

**LOCATION: County Board Room #300**

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CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Hokamp

READING OF THE MINUTES OF THE PREVIOUS MEETING

RESIGNATIONS:

APPOINTMENTS/Re-APPOINTMENTS

Health & Human Services Committee (Citizen Member) – term ending April 1, 2026 – Rachel Stankowski

Health & Human Services Committee (RN Member) – 3-year term – Marie Topping, RN

\*North Central Wisconsin Regional Planning Commission (Governor Appointment) – David LaFontaine,  
Karen Olson

Ag Producer Member of CEED – Term ending April 2026 – George Gilbertson

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS & RECOGNITIONS

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 – Edgewater Haven CBRF Proposal

SET DATE FOR NEXT COUNTY BOARD MEETING – Tuesday, April 15, 2025

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2484 296 6045

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0fea8c184e44977afc5c29cab0513bfe>

Meeting number (access code): 2484 296 6045

Meeting password: 031825