



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS
FEBRUARY 25, 2020

Christine Husom, District 1
Darek Vetsch, District 2
Mark Daleiden, District 3
Michael Potter, District 4
Charles Borrell, District 5

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 2-18-20

Documents:

[2-18-20 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Schedule Committee Of The Whole Meeting On 2-27-20 @ 2:30 PM To Discuss The Notice To Proceed To Phase 3 For Bertram Chain Of Lakes Campground And Consideration Of A Capital Improvement Budget Amendment To Move The Project To 2020

B. ADMINISTRATION

1. Approve & Authorize Signatures On Memorandum Of Agreement (MOA) With Teamsters Local 320 (Courthouse Unit) Authorizing Six Employees That Were Impacted By Their Wages Exceeding The Established Salary Ranges In The 2012 Compensation & Classification Study For Their Position Classification A 1.5% One-Time Lump Sum Payment From The County (Employees Base Wage * 1.5%) On The First Pay Check Following The Ratification Of The MOA

Documents:

[APPROVAL OF TEAMSTERS LOCAL 320-COURTHOUSE UNIT MOA.PDF](#)
[TEAMSTERS LOCAL 320-COURTHOUSE MOA.PDF](#)

C. ADMINISTRATION

1. Authorize County Board Attendance At Monticello Nuclear Generating Station Tour, 3-26-20 At 10:00 AM

D. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between February 11, 2020 And February 18, 2020

Documents:

[AGENDA 02-25 CONSENT - RBA WARRANTS ISSUED.PDF](#)

E. PLANNING & ZONING

1. Accept The Findings And Recommendation Of The Planning

Commission For The Following Requests To Rezone:

A. **JOE FAKE** - (Franklin Twp.) -Planning Commission Unanimously Recommend Rezoning 10 Acres From AG General Agriculture To A/R Agricultural-Residential

B. **ALAN J. RUUD** - (Rockford Twp.) Planning Commission Unanimously Recommend Rezoning The Parcel From AG General Agriculture To I-1 General Industry

C. **DENNIS J. & SARAH J. BILJAN** - (Monticello Twp.) - Planning Commission Unanimously Recommend Rezoning 5 Acres From A/R Agricultural-Residential To AG General Agriculture

Documents:

[2-25 REQUEST FOR BOARD ACTION FAKE-RUUD-BILJAN.PDF](#)
[FAKE MINUTES 2-13.PDF](#)
[FAKE TWP. RESPONSE.PDF](#)
[RUUD MINUTES 2-13.PDF](#)
[RUUD TWP. RESPONSE.PDF](#)
[BILJAN MINUTES 2-13.PDF](#)
[BILJAN TWP. RESPONSE.PDF](#)

F. SHERIFF

1. Position Replacement:
 - A. Deputy

Documents:

[RBA CA 02-25-2020.PDF](#)

V. TIMED AGENDA ITEMS

- A. **9:02 A.M. SHAWNA ATHMAN, BUSINESS MANAGER-SHERIFF'S OFFICE**
 1. Resolution Accepting A Grant Through The DNR (Department Of Natural Resources) For The Purchase Of A Patrol Boat

Documents:

[RBA 02-25-2020.PDF](#)
[RESOLUTION DNR BOATING GRANT.PDF](#)
[DNR BOATING GRANT.PDF](#)

- B. **9:04 A.M. BOB HIIVALA, AUDITOR/TREASURER**
 1. Approve The Findings & Order Granting Petition To Partially Abandon County Ditch 29
 2. Approve January Revenue/Expenditure Budget Report

Documents:

[AGENDA 02-25 TIMED - CD 29 FAO ABANDONMENT.PDF](#)
[AGENDA 02-25 TIMED - CD 29 FINAL ORDER.PDF](#)
[AGENDA 02-25 TIMED - APPROVE JANUARY BUDGET REPORT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole (2-18-20)
Justice Center Owners Committee (2-19-20)
New GC Owners Committee (2-19-20)
Tactical Training Center Owners Committee (2-18-20)

Technology Committee (11-06-2019)
Technology Committee (12-18-2019)
Technology Committee (01-22-2020)

Documents:

[2-18-20 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[2-19-20 JUSTICE CENTER OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[2-19-20 NEW GC OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[2-18-20 TACTICAL TRAINING CENTER OWNERS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[WRIGHT COUNTY TECHNOLOGY MEETING MINUTES 2019-11-06.PDF](#)
[WRIGHT COUNTY TECHNOLOGY MEETING MINUTES 2019-12-18.PDF](#)
[WRIGHT COUNTY TECHNOLOGY MEETING MINUTES 2020-01-22.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[02-14-20 FLEET CARD 19,070.22.PDF](#)
[02-14-20 PROCUREMENT CARD 59,770.39.PDF](#)
[02-11-20 THRU 02-18-2020 CLIENT WARRANTS ISSUED 306,059.86.PDF](#)
[02-11-20 THRU 02-18-20 WARRANTS ISSUED 567,320.97.PDF](#)

X. JANUARY BUDGET REPORT

Documents:

[JANUARY BUDGET REPORT FOR BOARD.PDF](#)