



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**  
**SEPTEMBER 27, 2022**

Christine Husom, District 1  
Darek Vetsch, District 2  
Mark Daleiden, District 3  
Mary Wetter, District 4  
Michael Kaczmarek, District 5

- I. 9:00 A.M. PLEDGE OF ALLEGIANCE
- II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.
  - A. COUNTY BOARD MINUTES 09-20-2022

Documents:

[09-20-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

- 1. Request To Set A Public Hearing Related To The Adoption Of Aggregate Removal Tax Ordinance 9:30 A.m. Tuesday, November 1.
- 2. Approve The Following Grant Applications:
  - I. WCPK-006 Montissippi Park Playground Replacement (\$200,000).
- 3. Approve The Following Program Request:
  - I. Sheriff's Radio Compliance Project.
- 4. Reduce The Allocation For Broadband Improvements From \$10,000,000 To \$8,895,000.

Documents:

[RFBA - PUBLIC HEARING.PDF](#)  
[RFBA ARP GRANT AND PROGRAM REQUEST 2022.09.27.PDF](#)  
[ADM AMERICAN RESCUE PLAN GRANT APPLICATION -WCPK-006 MONTISSIPPI PLAYGROUND REPLACEMENT.PDF](#)  
[ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - SHERIFFS OFFICE RADIO COMPLIANCE PROJECT.PDF](#)  
[ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - BROADBAND IMPROVEMENTS \(REDUCTION\).PDF](#)

**B. ADMINISTRATION - FINANCE**

- 1. Acknowledge Warrants Issued Between September 14, 2022 And

September 20, 2022.

2. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:  
Approval Of Use Of ARP Funds From 01 -099-493-8433-6020.

\$5,466.87    2.2 Household Assistance

Documents:

[AGENDA 09-27 CONSENT - RBA WARRANTS ISSUED.PDF](#)  
[RFBA - ARP.PDF](#)

## **V. TIMED AGENDA ITEMS**

### **A. 9:02 A.M. BARRY RHINEBERGER, PLANNING AND ZONING**

1. Determination Of Need For An Environmental Impact Statement (EIS) For MBE, Inc. Sand And Gravel Mine In Buffalo Township, Wright County.

Documents:

[MBE RFBA.PDF](#)  
[MBE RESOLUTION.PDF](#)  
[MBE EAW SIGNED.PDF](#)

### **B. 9:07 A.M. KIMBERLY FOX, EXTENSION**

1. Request Approval And Signatures On A Resolution Declaring October 2-8, 2022 As National 4-H Week In Wright County.

Documents:

[RFBA - NATIONAL 4 H WEEK.PDF](#)  
[NATIONAL 4-H WEEK BOARD DECLARATION 2022.PDF](#)

## **VI. ITEMS FOR CONSIDERATION**

### **A. ADMINISTRATION**

1. Schedule Meeting Regarding 2023 Budget And Levy For 6 P.m. December 1, 2022.

Documents:

[RFBA-BUDGET AND LEVY.PDF](#)

## **VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

## **VIII. ADJOURNMENT**

## **IX. WARRANTS ISSUED**

Documents:

[09-14-2022 THRU 09-20-2022 WARRANTS ISSUED 3,888,019.77.PDF](#)

[09-14-2022 THRU 09-20-2022 CLIENT WARRANTS ISSUED](#)

[159,635.38.PDF](#)