



**BOARD AGENDA**  
**BOARD OF WRIGHT COUNTY COMMISSIONERS**

**May 4, 2021**

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 4-27-21**

Documents:

[4-27-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION - FINANCE**

1. Approve Budget Amendments - The Auditor/Treasurer Is Receiving A Computer Replacement. This Budget Amendment Is Needed To Increase The Budget To Accommodate The Additional Expense Of Approximately \$1,700.00

2. Approve Transfer Of \$5,000 From Health & Human Services-Social Services To The Court Services In The General Fund:  
11-430-700-0000-6910 Transfer Out \$5,000.00  
01-025-000-0000-5910 Transfer In \$5,000.00

3. Acknowledge Warrants Issued Between April 21, 2021 And April 27, 2021 (*See Below, Item IX. Warrant Listings*)

4. Approve 2021 Tobacco License For Midwest Investment, LLC DBA Mini Mart #13 (City Of Maple Lake) For The License Period May 4, 2021 Through December 31, 2021

Documents:

[AGENDA 5-04 CONSENT - RBA BUDGET ADJUSTMENT AT PC.PDF](#)  
[AGENDA 5-04 CONSENT - BUDGET ADJUSTMENT.PDF](#)  
[AGENDA 5-04 CONSENT - RBA BUDGET ADJUSTMENT HHS.PDF](#)  
[AGENDA 5-04 CONSENT - RBA WARRANTS ISSUED.PDF](#)  
[AGENDA 5-04 CONSENT - RBA TOBACCO LICENSE MINI MART NO. 13.PDF](#)

**B. HEALTH & HUMAN SERVICES**

1. Position Replacement  
A. Health Promotion Coordinator

Documents:

**C. PLANNING & ZONING**

1. Position Replacement: Building Inspector
  
2. Accept The Findings And Recommendation Of The Planning Commission For The Following Requests To Rezone:
  - A. KAMI HOLDINGS, LLC (Southside Twp.) Planning Commission Recommends On Vote Of 4/1 And 1 Abstaining Rezoning 29 Acres From Ag General Agriculture And S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And S-2
  - B. KAMI HOLDINGS, LLC (Southside Twp.) Planning Commission Unanimously Recommends Rezoning Approximately 45 Acres From Ag General Agriculture And S-2 Residential-Recreational Shorelands To R-2a Suburban Residential And S-2
  - C. KAMI HOLDINGS, LLC (Southside Twp.) Planning Commission Recommends On A Vote Of 5/1 In Favor Of Rezoning To Establish A Standard Planned Unit Development District On Approximately 45 Acres

Documents:

[RFBA - POSITION REPLACEMENT.PDF](#)  
[0504 REQUEST FOR BOARD ACTION KAMI A-R, R-2A, PUD REZONING - RFBA.PDF](#)  
[KAMI HOLDINGS AR S2 REZONING MIN 4.15.PDF](#)  
[KAMI A-R REZONING - PUBLIC RESPONSES.PDF](#)  
[KAMI HOLDINGS R2A PUD S2 REZONING MIN 4.15.PDF](#)  
[KAMI R-2A AND PUD REZONING - PUBLIC RESPONSES.PDF](#)  
[KAMI PUD OUTLINE DEVELOPMENT PLAN STATEMENT.PDF](#)

**D. RECORDER**

1. Authorize Signatures On The Indian Lookout Pending The Approval Of The Wright County Attorney

Documents:

[RFBA - INDIAN LOOKOUT PLAT.PDF](#)

**E. SHERIFF'S OFFICE**

1. Position Backfill:
  - A. Two Deputy FTE Positions

Documents:

[RBA 05-04-2021 CA.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. SHANE SHEETS, MIDWEST MEDICAL EXAMINER'S OFFICE**

1. Introduction Of Midwest Medical Examiner's New Director, Shane Sheets

**B. 9:09 A.M. CODY DECKER**

1. Discussion Of Zoning Enforcement In Corinna Township

## **VI. ITEMS FOR CONSIDERATION**

### **A. ADMINISTRATION**

1. Department Budget Review
3. Establish Broadband Committee And Identify Two Commissioners To Serve As Committee Members
2. Topics For Discussion At May 11, 2021 Workshop
  - A. Parking Lot Alongside Buffalo Library
  - B. Compost Facility Discussion
  - C. ERP Update
  - D. County Assessing And Local Appraisers

Documents:

[DEPARTMENT BUDGET REVIEW.PDF](#)  
[PUBLIC PARKING MAP 1.2016.PDF](#)

### **B. COMMITTEE MINUTES**

1. Technology Committee Meeting Minutes (4/28/21)
2. Committee Of The Whole Meeting Minutes (4/29/21)

Documents:

[WRIGHT COUNTY TECHNOLOGY MEETING MINUTES 2021-04-28.PDF](#)  
[4-29-21 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

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

## **VIII. ADJOURNMENT**

## **IX. WARRANT LISTINGS**

Documents:

[04-26-2021 FLEET CARD 18,716.56.PDF](#)  
[04-21-2021 THRU 04-27-2021 CLIENT WARRANTS ISSUED 49,851.85.PDF](#)  
[04-26-21 PROCUREMENT CARD 59,145.93.PDF](#)  
[04-21-2021 THRU 04-27-2021 WARRANTS ISSUED 1,762,223.86.PDF](#)