



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

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](#)

X. NOTE

10:30 AM Committee Of The Whole Meeting