



BOARD AGENDA
BOARD OF WRIGHT COUNTY COMMISSIONERS

June 1, 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 5-25-21

Documents:

[5-25-21 WRIGHT COUNTY BOARD MEETING MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Request Approval Of A Memorandum Of Agreement (MOA) Approving A Working Out Of Class Assignment For A Building Inspector Covered Under The Teamsters Local 320 (Courthouse) Collective Bargaining Agreement To A Temporary Building Official Position

Documents:

[TEAMSTERS LOCAL 320-COURTHOUSE TEMPORARY BUILDING OFFICIAL BOARD ACTION-JUNE 2021.PDF](#)
[TEMPORARY BUILDING OFFICIAL-TEAMSTERS COURTHOUSE MOA-JUNE 2021.PDF](#)

B. ADMINISTRATION - FINANCE

1. Acknowledge Warrants Issued Between May 19, 2021 And May 25, 2021 (*See Below, Item IX. Warrant Listings*)
2. Approve Temporary Liquor Licenses For Clearwater Lions Club For Three Events On June 25-26, 2021, July 17, 2021 And August 20-22, 2021 At The Rodeo Grounds
3. Approve Annual Renewal Of On-Sale, Off-Sale, Including Sunday Sales Liquor License For Up The Creek Grill & Bar, Inc. DBA Up The Creek Grill & Bar For The License Period July 1, 2021 To June 30, 2022
4. Approval To Re-Classify 1.0 Account Tech (Vacant) To 1.0 Taxation Process Specialist

Documents:

[AGENDA 6-01 CONSENT - RBA WARRANTS ISSUED.PDF](#)
[AGENDA 6-1 CONSENT - RBA CLEARWATER LIONS CLUB LL REQUESTS.PDF](#)

[AGENDA 6-1 CONSENT - RBA UP THE CREEK LL REQUEST.PDF](#)
[AGENDA 6-01 CONSENT - RBA RECLASS.PDF](#)

C. AG & DRAINAGE

1. Approval Of Payment Application #2 Of \$68,968.14 To Blackstone Contractors, LLC For County Ditch #10

Documents:

[CD 10_RFBA_PAY APP 2_6_1_2021.PDF](#)
[20449 WRIGHT CD 10 PAY APPLICATION 2.PDF](#)

D. ATTORNEY

1. Approve And Authorize Signatures On Solar Developers Agreement With USS Quail Solar, LLC And Jerry L. Quaal

Documents:

[AGENDA - JUNE 1, 2021.PDF](#)
[AGREEMENT BETWEEN THE DEVELOPER OF A SOLAR ENERGY FARM AND THE COUNTY OF WRIGHT.PDF](#)

E. COURT SERVICES

1. Position Replacement
 - A. Office Tech II

Documents:

[CONSENT AGENDA ITEM.PDF](#)

F. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Case Aide

Documents:

[RFBA HHS 2021-06-01 CASE AIDE MCHS-YS.PDF](#)

G. INFORMATION TECHNOLOGY

1. Refer To The June 9th, 2021 Personnel Committee A Discussion Of IT Senior Technical Support Specialist And IT Business Analyst, As Fulfilling The 2nd & 3rd Approved Positions As Part Of The 2021 IT Department Budget

Documents:

[REQUEST FOR BOARD ACTION - REFER TO THE PERSONNEL COMMITTEE 2021-06-09.PDF](#)

H. RECORDER

1. Position Replacement
 - A. Deputy Recorder

Documents:

[CONSENTAGENDAJUNE1ST.PDF](#)

I. SHERIFF'S OFFICE - JAIL

1. Request Board Approval And Signatures To Extend Contract With MDOC To House Work Release Inmates

Documents:

[RFBA - WORK RELEASE CONTRACT.PDF](#)
[FY22 WR CONTRACT.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. ALICIA O'HARE, WRIGHT SOIL AND WATER CONSERVATION DISTRICT

1. Ownership Of CD3 Units

Documents:

[MEMO_COUNTYBOARDCD3_060121.PDF](#)
[LEASE AGREEMENT TEMPLATE.DOCX](#)
[EXHIBIT A - ADDITIONAL TERMS.PDF](#)
[EXHIBIT C, INVASIVE SPECIES CHECKLIST 07-06-12.PDF](#)

B. 9:08 A.M. MARC MATTICE, PARKS AND RECREATION

Take Action On Parks Commission Recommendations From May 17, 2021

1. Authorize Parks And Recreation Department To Proceed With Negotiations And Developing A Value For A Potential 10 Acre Acquisition In French Lake Township Adjacent To An Existing Regional Park Reserve
2. Review Operational Changes At Otsego County Park For The Remainder Of 2021

Documents:

[05.17.2021 PC MINUTES.PDF](#)
[STANLEY EDDY 10 ACRES.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. ADMINISTRATION

1. Topics For Discussion At June 8, 2021 Workshop
 - A. Health Partners Clinic Discussion
 - B. 2022 Budget
 - C. Compost Facility Follow-Up From May Workshop
 - D. Charlotte Martha Subordinate Service District

B. COMMITTEE MINUTES

1. Technology Committee (5-26-2021)

Documents:

[WRIGHT COUNTY TECHNOLOGY MEETING MINUTES 2021-05-26.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANT LISTINGS

Documents:

[05-19-21 FLEET CARD 21,581.71.PDF](#)

[05-19-21 PROCUREMENT CARD 51,377.30.PDF](#)

[05-19-2021 THRU 05-25-2021 CLIENT WARRANTS ISSUED
170,192.10.PDF](#)

[05-19-2021 THRU 05-25-2021 WARRANTS ISSUED 2,582,868.47.PDF
2015A, 2016A, 2019C, 2017A, 2018A, 2019A, 2019B, 2019C BOND
PAYMENT 2,605,883.13.PDF](#)

X. NOTE

10:30 AM Committee Of The Whole Meeting