



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

**August 2, 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 07-26-2022**

Documents:

[07-26-2022 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION - FINANCE**

1. Acknowledge Warrants Issued Between July 20, 2022 And July 26, 2022.
2. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows:  
Approval Of Use Of ARP Funds From 01-099-493-8428-6261  
\$75.00      7.1      Administrative Expenses-Consultant Support

Documents:

[AGENDA 08-02 CONSENT - RBA WARRANTS ISSUED.PDF](#)  
[RFBA - ARP.PDF](#)

**B. ADMINISTRATION - PROJECT ADMINISTRATION**

1. Approve The SHIP Mental Well-Being Program Request.

Documents:

[RFBA ARP PROGRAM REQUEST 2022.08.02.PDF](#)  
[ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - SHIP MENTAL WELL-BEING.PDF](#)

**C. PLANNING & ZONING**

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Request To Rezone:

- I. PATTY KNESE - (Silver Creek Twp.) Commission  
Unanimously Recommends Approval Of The Request To  
Rezone From AG General Agriculture To A/R Agricultural-  
**Residential**

Documents:

[RFBA - PANDZ.PDF](#)  
[KENSE MINUTES.PDF](#)  
[KNESE TWP. RESPONSE.PDF](#)

## **V. TIMED AGENDA ITEMS**

### **A. 9:02 A.M. MARC MATTICE, ADMINISTRATION**

1. Proposed Fire Assessment Concerns - Discussion Requested By  
Albion Township Board Of Supervisors.

Documents:

[RFBA - ALBION TOWNSHIP FIRE ASSESMENTS.PDF](#)

## **VI. ITEMS FOR CONSIDERATION**

### **A. COMMITTEE MINUTES**

1. Broadband Committee (07/25/2022)
2. Personnel And Employee Relations Committee (07/27/2022)

Documents:

[07-25-2022 BROADBAND COMMITTEE MINUTES.PDF](#)  
[07-27-2022 PERSONNEL COMMITTEE MINUTES.PDF](#)

### **B. ADMINISTRATION - PROJECT ADMINISTRATION**

1. Approve The Following Broadband Grant Application:
  - I. BB-002-11 Buffalo Fiber, City Of Buffalo And Buffalo  
Township (\$185,138)
2. Approve Funding Commitments From The County Using ARP  
Funds.
3. Sign Letters Of Support For State Border To Border Grant  
Applications:
  - I. TDS Enfield
  - II. TDS Monticello
  - III. Charter Project 1
  - IV. Charter Project 2

- V. Charter Project 3
- VI. Charter Project 4
- VII. Frontier Clearwater

Documents:

RFBA ARP BROADBAND GRANT APPLICATION.PDF  
ADM AMERICAN RESCUE PLAN GRANT APPLICATION - BB-002  
BROADBAND IMPROVEMENTS (AMENDED).PDF  
RFBA LETTERS OF SUPPORT FOR BORDER TO BORDER BROADBAND  
GRANT APPLICATIONS.PDF  
LETTER OF SUPPORT TDS ENFIELD GRANT APPLICATION.PDF  
LETTER OF SUPPORT TDS MONTICELLO GRANT APPLICATION.PDF  
LETTER OF SUPPORT CHARTER PROJECT 1 GRANT APPLICATION.PDF  
LETTER OF SUPPORT CHARTER PROJECT 2 GRANT APPLICATION.PDF  
LETTER OF SUPPORT CHARTER PROJECT 3 GRANT APPLICATION.PDF  
LETTER OF SUPPORT CHARTER PROJECT 4 GRANT APPLICATION.PDF  
LETTER OF SUPPORT FRONTIER CLEARWATER LETTER OF SUPPORT  
GRANT APPLICATION.PDF

### **C. ADMINISTRATION**

1. Topics For Discussion At The County Board Workshop On  
Tuesday, August 9:
  - I. Schedule Meetings As Needed
  - II. Dental Clinic Update
  - III. License Center Update
  - IV. Government Center Café Space
  - V. Compost Facility Update

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

### **VIII. ADJOURNMENT**

### **IX. WARRANTS ISSUED**

Documents:

07-20-2022 THRU 07-26-2022 WARRANTS ISSUED 7,818,462.73.PDF  
07-20-2022 THRU 07-26-2022 CLIENT WARRANTS ISSUED  
116,655.01.PDF