



**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

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**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](#)

**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