



AGENDA

BOARD OF SUPERVISORS

December 5, 2017 9:00 AM

County Board Room-Government Center

1101 Carmichael Road, Hudson, Wisconsin

CALL TO ORDER

INVOCATION OR MOMENT OF SILENCE - TIM SACKETT, TRANSPORT FOR CHRIST

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

(Unless separation of an item is requested, all will be adopted in one motion.)

- 1. Minutes of Previous Meeting**
 1. November 7, 2017 9:00 AM
- 2. Date of Next Meeting - January 2, 2018 - 9:00 AM**
- 3. Rezonings**
 1. Request for Rezoning - Town of Forest

PRESENTATIONS OR RECOGNITIONS

1. WestCAP Report - Peter Kilde
2. Transit Subcommittee Update

APPOINTMENTS

1. Indianhead Federated Library System (IFLS) Appointment

ANNUAL DEPARTMENT REPORTS

1. Child Support Dept Annual Report - Chad Wolske
2. Medical Examiner's Annual Report - Patty Schachtner

COUNTY ADMINISTRATOR'S REPORT

1. Financial Reports

BUSINESS

1. Health Center Project Final Report

2. Amendment to the Comprehensive Zoning Ordinance - Town of Stanton
3. Resolution to Adopt Amendments to the St. Croix County Comprehensive Plan and Future Land Use Map
4. Resolution Authorizing the Carry Over of Funds
5. Resolution Adopting Updated Wage Grids for 2018
6. Resolution Adopting Procurement To Pay Policy

REQUEST FOR FUTURE AGENDA ITEMS

COUNTY CLERK'S REPORT OF CORRESPONDENCE AND REZONING REQUESTS

ANNOUNCEMENTS

ADJOURNMENT