



John C. Benz, Clerk
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Melanie Stake,
Deputy Clerk

Donna Teschner,
Accounts Payable Supervisor

TO: WAUSHARA COUNTY BOARD OF SUPERVISORS
FROM: JOHN C. BENZ, WAUSHARA COUNTY CLERK
RE: AGENDA – **TUESDAY, SEPTEMBER 14, 2010**
COUNTY BOARD MEETING
7:00 P.M. – COURTHOUSE, WAUTOMA

**** AMENDED AGENDA ****

- 1.) **CALL TO ORDER:** Chairman Norman Weiss
- 2.) **ROLL CALL**
- 3.) **SILENT PRAYER AND PLEDGE OF ALLEGIANCE**
- 4.) **PUBLIC COMMENTS** – *Please Register With Clerk*
(3 Minutes Per Person, 15 Minute Maximum Time Period)
- 5.) **APPROVAL OF AGENDA**
- 6.) **APPROVAL OF MINUTES OF AUGUST 10, 2010 MEETING**
- 7.) **OLD BUSINESS:** None
- 8.) **NEW BUSINESS:**
 - A.) **Presentations:**
 - I.) Administrative Coordinator Deb Behringer
 - * II.) Tower Concept – Bug Tussel Wireless, Steve Schneider
 - B.) **Discussion and Possible Action Items:**
 - I.) Update d Employee Network, Internet and E-mail Procedures
 - II.) Revised Rules and By-Laws of the Waushara County Board of Supervisors
 - * III.) Tower Concept
 - C.) **Consideration and Possible Action on the Following Resolution and Ordinances:**
 - I.) **RESOLUTION 34-09-10**
RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS
BY A WISCONSIN BOND ISSUING COMMISSION
(ADAMS-COLUMBIA ELECTRIC COOPERATIVE PROJECT)

- II.) **ORDINANCE NO. 529**
AN ORDINANCE AMENDING WAUSHARA COUNTY CODE CHAPTER 14,
ARTICLE II. EMERGENCY MANAGEMENT
- III.) **ORDINANCE NO. 530**
AN ORDINANCE AMENDING WAUSHARA COUNTY CODE
CHAPTER 22 – ARTICLE III. SMOKING
- IV.) **ORDINANCE NO. 531**
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO
THE AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE
ZONE CHANGE – PAUL & CHERYL OLSEN – TOWN OF AURORA

D.) Proclamation:

- I.) September as Juror Appreciation Month

- 9.) **BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS**
- 10.) **ADJOURNMENT**

PLEASE NOTE: Under the provision of the Americans with Disabilities Act, if special accommodations are necessary to attend this meeting, please notify the County at (920) 787-0442.

This Public Notice Complies With Wisconsin Open Meetings Law (SS: 19.81-19.98)