



**Melanie R. Stake**, Clerk  
Courthouse  
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**Sarah Eggers**,  
Deputy Clerk

**Donna Teschner**,  
Accounts Payable Supervisor

**TO:** WAUSHARA COUNTY BOARD OF SUPERVISORS  
**FROM:** MELANIE R. STAKE, WAUSHARA COUNTY CLERK  
**RE:** AGENDA – **TUESDAY, JANUARY 17, 2012**  
COUNTY BOARD MEETING  
**7:00 P.M.** – COURTHOUSE, WAUTOMA

- 1.) **CALL TO ORDER:** Chairman Norman Weiss
- 2.) **ROLL CALL**
- 3.) **SILENT PRAYER AND PLEDGE OF ALLEGIANCE**
- 4.) **PUBLIC COMMENTS** (3 Minutes Per Person, 15 Minute Maximum Time Period)
- 5.) **APPROVAL OF AGENDA**
- 6.) **APPROVAL OF MINUTES OF DECEMBER 20, 2011 MEETING**
- 7.) **OLD BUSINESS** – None
- 8.) **NEW BUSINESS:**

**A.) Reports:**

- I.) Bonding Projects Update

**B.) Presentations:**

- I.) Tourism in Waushara County – Patrick Nehring, UW-Extension;  
Judy Downie, Waushara Area Chamber of Commerce; Linda Freudenthal, Century 21
- II.) Department of Aging Kitchen Update  
Debbie Paavola, Department of Aging Director

**C.) Consideration and Possible Action on the Following Resolutions and Ordinance:**

- I.) **RESOLUTION 01-01-12**  
REGARDING THE DEDICATED WORK AND CONTRIBUTIONS OF  
BEVERLY DAYE TO THE RESIDENTS OF WAUSHARA COUNTY AND  
THE DEPARTMENT OF HUMAN SERVICES
- II.) **RESOLUTION 02-01-12**  
REGARDING THE DEDICATED WORK AND CONTRIBUTIONS OF  
CHERYL BERGLUND TO THE RESIDENTS OF WAUSHARA COUNTY AND  
THE DEPARTMENT OF HUMAN SERVICES

