



**Megan Kapp**, Clerk  
Courthouse  
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**Lindsey Fuehrer**,  
Deputy Clerk

**Sarah Luchini**,  
Budget/Finance Supervisor

**Waushara County Board of Supervisors – Regular Monthly Meeting**  
**Tuesday, January 16, 2018, 7 p.m.**  
**County Board Room (265), Courthouse, Wautoma (*Enter Through Door H*)**

*\*\* If, after reviewing your packet, you feel that something is missing and/or you need more information on an agenda item, please contact the clerk prior to the Board meeting. \*\**

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- 1.) **Call to Order:** Chair Donna R. Kalata
  - 2.) **Roll Call:** County Clerk Megan Kapp
  - 3.) **Silent Prayer and Pledge of Allegiance**
  - 4.) **Approval of Agenda**
  - 5.) **Approval of Minutes of December 19, 2017, Monthly Meeting**
  - 6.) **Public Comments** (3 Minutes Per Person, 15 Minute Maximum Time Period)
  - 7.) **Unfinished Business:**
    - A.) *Discussion/Possible Action on the Following Ordinance:*
      - I.) **Ordinance No. 621**  
An Ordinance Amending Chapter 50, Article IV – ATVS  
Waushara County Code
  - 8.) **New Business:**
    - A.) *Reports/Presentations:*
      - I.) **County Administrator's Monthly Report**  
Administrator Robert J. Sivick
      - II.) **Corporation Counsel's Office Annual Report**  
Corporation Counsel Ruth Zouski
      - III.) **Surveyor's Office Annual Report**  
Surveyor Jerry Smart

*A.) Reports/Presentations (continued):*

- IV.) **Administration Department Annual Report**  
Administrator Robert J. Sivick

*B.) Discussion/Possible Motion Action Items:*

- I.) **2018 Fire Wardens as Proposed by Department of Natural Resources**
- II.) **Updated Waushara County System Access Policy**

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

- I.) **Resolution No. 01-01-18**  
Resolution Awarding the Sale of \$1,900,000 General Obligation Promissory Notes, Series 2018A
- II.) **Resolution No. 02-01-18**  
Resolution Modifying the Accounts Payable, Finance & Budget Supervisor Position to a Finance Supervisor as a Division of Administration
- III.) **Resolution No. 03-01-18**  
Acknowledgment of Lieutenant Mark Piechowski's Service to and Retirement from Waushara County
- IV.) **Resolution No. 04-01-18**  
Acknowledgment of Sergeant Sally Sroka's Service to and Retirement from Waushara County
- V.) **Resolution No. 05-01-18**  
Acknowledgment of Cheryl Neumann's Service to and Retirement from Waushara County
- VI.) **Resolution No. 06-01-18**  
Resolution Regarding the Dedicated Work and Contributions of Barb Barker to the Residents of Waushara County and the Waushara County University of Wisconsin Extension
- VII.) **Resolution No. 07-01-18**  
Resolution Regarding the Dedicated Work and Contributions of Ken Williams to the Residents of Waushara County and the Waushara County University of Wisconsin Extension
- VIII.) **Ordinance No. 618**  
Ordinance Instituting a Medical Examiner System and Abolishing the Elective Office of Coroner
- IX.) **Ordinance No. 619**  
An Ordinance Amending Chapter 6 of the Waushara County Code

*C.) Consideration/Possible Action on the Following Resolutions and Ordinances (cont.):*

- I.) **Ordinance No. 620**  
An Ordinance Amending Chapter 26, Article IX – Social Host

- 9.) **Board Suggestions for Future Agenda Items**  
(Next Meeting: February 20, 2018, 7 p.m.)

- 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)