



**Megan Kapp**, Clerk  
Courthouse  
209 S. Ste. Marie St.  
P.O. Box 488  
Wautoma, WI 54982-0488  
Phone: (920) 787-0442  
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**Lindsey Fuehrer**,  
Deputy Clerk

**Sarah Luchini**,  
Budget/Finance Supervisor

**Waushara County Board of Supervisors – Regular Monthly Meeting**  
**Tuesday, February 20, 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 January 16, 2018, Monthly Meeting**
- 6.) **Public Comments** (3 Minutes Per Person, 15 Minute Maximum Time Period)
- 7.) **Unfinished Business** – None
- 8.) **New Business:**
  - A.) *Reports/Presentations:*
    - I.) **S.O.W. (Supporting Others to Win) Foundation**  
Jared Abbrederis
    - II.) **County Administrator's Monthly Report**  
Administrator Robert J. Sivick
    - III.) **Highway Department Annual Report**  
Commissioner Brian Freimark
    - IV.) **Sheriff's Department Annual Report**  
Sheriff Jeff Nett
    - V.) **Clerk of Circuit Court's Office Annual Report**  
Clerk of Court Melissa Zamzow

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

- I.) **Resolution No. 08-02-18**  
Resolution Establishing Total Annual Compensation for County Elected Officers Pursuant to §59.22, Wis. Stats. – Sheriff & Clerk of Circuit Court
- II.) **Resolution No. 09-02-18**  
Resolution Modifying One Deputy Clerk of Court Position to Chief Deputy Clerk of Court
- III.) **Resolution No. 10-02-18**  
A Resolution in Opposition to Supreme Court of Wisconsin Rule Petition 18-01
- IV.) **Resolution No. 11-02-18**  
Acknowledgment of Randy Gramse’s Service to and Retirement from Waushara County
- V.) **Resolution No. 12-02-18**  
Acknowledgment of Wayne Riehle’s Service to and Retirement from the Waushara County Highway Department
- VI.) **Resolution No. 13-02-18**  
Acknowledgment of Terri DoppPaukstat’s Service to and Retirement from Waushara County
- VII.) **Resolution No. 14-02-18**  
Regarding the Dedicated Work and Contributions of Tammi Kenton to the Residents of Waushara County and the Land Conservation & Zoning Department
- VIII.) **Ordinance No. 622**  
Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Front Porch Pets Inc. – Town of Rose

*C.) Appointment:*

- I.) **Economic Development Corporation**  
Angie Metzger (*Term: January 1, 2018-December 31, 2020*)

**9.) Board Suggestions for Future Agenda Items**  
(Next Meeting: March 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)