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Lindsey Fuehrer,
Deputy Clerk

Sarah Luchini,
Budget/Finance Supervisor

Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, March 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. ***

AMENDED AGENDA

- 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 February 20, 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.) **County Administrator's Monthly Report**
Administrator Robert J. Sivick
 - II.) **Treasurer's Office Annual Report**
Treasurer Elaine Wedell
 - III.) **Land Conservation & Zoning Department Annual Report**
Land Conservation & Zoning Director Todd Wahler
 - IV.) **District Attorney's Office Annual Report**
District Attorney Steve Anderson
 - V.) **Parks & Solid Waste Department Annual Report**
Parks & Solid Waste Director Scott Schuman

A.) Reports/Presentations (Continued):

- VI.) **Capital Improvement Plan (CIP) Update**
Administrator Robert J. Sivick and Finance Supervisor Sarah Luchini
- VII.) **Lunch 'n' Learn Series Presentation**
UW-Extension Staff Patrick Nehring and Heidi Hensel-Buntrock

B.) Discussion/Possible Motion Action Items:

- I.) **Procurement Code**
- II.) **Civil Rights Compliance Plan**
- * III.) **Approval to Proceed with Possible Sale of Land to StoneRidge**

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

- I.) **Resolution No. 15-03-18**
Resolution Modifying the Human Services Financial Manager Position from a Pay Level H to a Pay Level F
- II.) **Resolution No. 16-03-18**
A Resolution Creating the Procedure to Approve Budget Amendments
- III.) **Resolution No. 17-03-18**
Resolution Designating the Week of April 9 through April 13, 2018, as "Work Zone Awareness Week" in Waushara County
- IV.) **Resolution No. 18-03-18**
Resolution Acknowledging the Commendable Service of Russell Heise as Waushara County Supervisor
- V.) **Resolution No. 19-03-18**
Resolution Acknowledging the Commendable Service of Jerry Rothermel as Waushara County Supervisor
- VI.) **Ordinance No. 623**
An Ordinance Amending Ordinance No. 592 – The Waushara County 20-Year Comprehensive Plan Waushara County, Wisconsin
- VII.) **Ordinance No. 624**
Ordinance Amending Waushara County Codes Nos. 8, 22, 42, 54 & 58

D.) Appointments:

- I.) **Central Wisconsin Health Partnership Regional Comprehensive Community Services (CCS)**
Christy Pongratz (*Term: Beginning March 20, 2018*)
Clara Voigtlander (*Term: Beginning March 20, 2018*)
Linda Manske (*Term: Beginning March 20, 2018*)

- II.) **Veterans Service Commission**
James Blasczyk (*Term: December 2017 – December 2020*)
Barbara Diedrick (*Term: March 20, 2018 – December 2019*)

E.) Proclamation:

- I.) Designating April 2018 as Child Abuse Prevention Month

9.) Board Suggestions for Future Agenda Items
(Next Meeting: April 17, 2018, **9 a.m. Organizational Meeting**)

10.) Adjournment