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Lindsey Fuehrer,
Deputy Clerk

Waushara County Board of Supervisors – *Organizational* Meeting
Tuesday, April 17, 2018, 9 a.m. (PLEASE BE AT LEAST 10 MINUTES EARLY)
County Board Room (265), Courthouse, Wautoma

*** 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. ***

- 1.) **Call to Order:** County Clerk Megan Kapp
- 2.) **Roll Call:** Clerk Kapp
- 3.) **Oath of Office:** District Attorney Steven Anderson
- 4.) **Silent Prayer and Pledge of Allegiance**
- 5.) **Election of County Board Chair**
- 6.) **Approval of Agenda**
- 7.) **Approval of Minutes of March 20, 2018, Monthly Meeting**
- 8.) **Public Comments** (3 Minutes Per Person, 15 Minute Maximum Time Period)
- 9.) **Organization of County Board and Election of Committees**
 - A.) *Vice Chair*
 - B.) *2nd Vice Chair*
 - C.) *Discussion/Possible Action on Structure of County Board Standing Committees*
 - D.) *Public Works Committee*
 - E.) *Land/Water/Education Committee*
 - F.) *Planning and Zoning Committee*
- 10.) **Unfinished Business** – None
- 11.) **New Business**
 - A.) *Reports/Presentations:*
 - I.) **County Administrator's Monthly Report** – Administrator Robert J. Sivick

B.) Discussion/Possible Motion Action Item:

- I.) **November County Board Meeting Date – Change to November 6**

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

- I.) **Resolution No. 20-04-18**
Approving Sale of Property to D & K Land Development Ltd
for Expansion of Stoneridge, Wautoma
- II.) **Resolution No. 21-04-18**
Designation of Depositories
- III.) **Resolution No. 22-04-18**
A Resolution Confirming the Appointment of
Norman F. Duesterhoeft as Emergency Management Director
- IV.) **Resolution No. 23-04-18**
Resolution Acknowledging the Commendable Service of
Bernadette Krentz as Waushara County Supervisor
- V.) **Resolution No. 24-04-18**
Resolution Acknowledging the Commendable Service of
Robert Wedell as Waushara County Supervisor
- VI.) **Resolution No. 25-04-18**
National County Government Month – April, 2018
“Serving the Underserved”

D.) Proclamations:

- I.) Recognizing April 8-14, 2018, as
National Public Safety Telecommunications Week
- II.) Recognizing April 9-13, 2018, as
Tornado and Severe Weather Awareness Week
- III.) Recognizing May 6-12, 2018, as
Correctional Officers’ Week
- IV.) Recognizing May 13-19, 2018, as National Police Week and
May 15, 2018, as Peace Officers’ Memorial Day

**** Recess for Chair and Administrator to Consider Committee Appointments ****

E.) Chair and Administrator Appointments:

- I.) **Motion to Approve Chair's Appointments to County Board Standing Committees**
- II.) **Motion to Approve Administrator's Appointments to County Board Standing Committees**

F.) Other Appointments:

- I.) **Transportation Coordinating Committee**
Dee Borland, Wautoma (*Term: May 2018-May 31, 2021*)
William Broten, Wautoma (*Term: May 2018-May 31, 2021*)
Debbie Paavola, Wautoma (*Term: May 2018-May 31, 2021*)
- II.) **Board of Adjustment**
Kevin Fitzgerald, Wautoma (*Term: April 2018-April 2021*)
Michael McLay, Coloma (*Term: April 2018-April 2021*)
- III.) **Planning and Zoning Committee**
Carl G. Grisar, Wautoma (*Term: April 2018-April 2021*)
- IV.) **Local Emergency Planning Committee (LEPC)**
Norman Duesterhoeft (*Term: April 17, 2018-ongoing*)
Todd Wahler (*Term: April 17, 2018-ongoing*)

12.) Board Suggestions for Future Agenda Items
(Next Meeting: May 15, 2017, 7 p.m.)

13.) Adjournment