



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

**Waushara County Board of Supervisors – Regular Monthly Meeting  
Tuesday, May 15, 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 April 17, 2018, Organizational 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.) **Department of Aging Annual Report**  
Director Debbie Paavola
- III.) **Public Health Department Annual Report**  
Director/Public Health Officer Patti Wohlfeil
- IV.) **Life Saving Awards Presentation**  
Sheriff Jeff Nett

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

- I.) **Increasing Buildings and Grounds Committee from Three to Five Members** (*Appointment of Supvs. Kalata and Timm*)

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

- I.) **Resolution No. 26-05-18**  
Resolution Authorizing Fund Balance Restrictions, Commitments, Assigns and Reappropriation of Specified Funds from 2017 to 2018
- II.) **Ordinance No. 625**  
Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Two Oaks North, Inc. – Town of Marion
- III.) **Ordinance No. 626**  
Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Charles Siewert – Town of Marion
- IV.) **Ordinance No. 627**  
An Ordinance Amending Waushara County Code Chapter 2, Article VII, Code of Ethics

D.) *Appointments:*

- I.) **Board of Health**  
Dr. Cheston E. Price (*Term: June 1, 2018-December 31, 2020*)  
Supv. Larry Timm (*Term: immediate-April 2020*)
- II.) **Child and Family Partners Committee**  
Caryn Ruetten (*Term: April 24, 2018-ongoing*)
- III.) **Commission on Aging**  
Mike Davis (*Term: June 1, 2018-May 31, 2021*)  
Debbie Gallant (*Term: June 1, 2018-May 31, 2021*)  
Linda Forseth (*Term: June 1, 2018-May 31, 2021*)  
Debra Gierach (*Term: June 1, 2018-May 31, 2021*)  
Mary Suchanek (*Term: June 1, 2018-May 31, 2021*)
- IV.) **Economic Development Corporation**  
Joseph Farago (*Term: January 1, 2018-Decmeber 31, 2020*)
- V.) **Ethics Board**  
Jim Jarivs (*Term: immediate-March 31, 2021*)  
Mike Leikness (*Term: immediate-March 31, 2021*)  
Kent Peterson (*Term: immediate-March 31, 2021*)  
Linda Steffen (*Term: immediate-March 31, 2021*)

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)

- VI.) **Highway Traffic Safety Commission** *(All Terms: May 2018 to April 2020)*  
Dan Brugman – WI Dept. of Transportation  
Brian Donaldson – EMS Director  
Brian Freimark – Highway Dept. Commissioner  
Trace Frost – Retired Law Enforcement Officer  
Timothy Goke – Wautoma Transportation/City of Waupaca Police Chief  
Mary LaBlanc – AODA Prevention Coordinator  
Allen Luchini – Fire Services Rep.  
Darlene Masticola – Administrative Assistant, Sheriff's Dept.  
Jeff Nett – Waushara County Sheriff  
Rick Olig – Retired Law Enforcement Officer  
Michael Panosh – WI Dept. of Transportation  
Matt Strickland – WI State Patrol  
Stacy Vaccaro – Patrol Lt., Sheriff's Dept.  
Jerry Weiland – Citizen Member  
Paul Weiss – City of Wautoma Police Chief  
Ruth Zouski – Corporation Counsel/Legal Rep.  
*To Be Determined* – County Board Rep.

- VII.) **Human Services Board**  
Bernadette Krentz *(Term: April 24, 2018-March 31, 2020)*  
Caryn Ruetten *(Term: April 1, 2018-March 31, 2021)*

- VIII.) **Land Information Council**  
Norman Duesterhoeft *(Term: May 15, 2018-ongoing)*

- IX.) **Lake Management Districts** *(All Terms: May 2018 to May 2020)*  
Supv. Mike Kapp: Pearl, Silver, Spring and White River Flowage  
Supv. Patrick King: Irogami, John's, Little Hills and Alpine  
Supv. George Peterman: Fish, Marl, Hancock Pine and Upper White River  
Supv. Mark Piechowski: Big Hills, Deer, Kusel-Wilson-Round and Long (Oasis)  
FSA Representative Enrique Soria: Bugh's, Mt. Morris, Pleasant and Porters

- X.) **Transportation Coordinating Committee**  
Eunice Stevens *(Term: May 2018-May 2021)*

E.) *Proclamation:*

- I.) **Designating May 2018 Older Americans Month**  
II.) **Designating June 15, 2018, Elder Abuse Awareness Day**  
III.) **Designating May 20-26, 2018, as Emergency Medical Services Week**

- 9.) **Board Suggestions for Future Agenda Items**  
(Next Meeting: June 19, 2018, 7 p.m.)

10.) **Adjournment**

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