



Megan Kapp, Clerk
Courthouse
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Lindsey Fuehrer,
Deputy Clerk

**Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, June 19, 2018, 7 p.m.**

Tustin Fire Station (W218 Main Street, Town of Bloomfield)

*** 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 May 15, 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.) **Register of Deeds Annual Report**
Register of Deeds Heather Schwersenska
- III.) **State Department of Health Recognition of Service Award**
Division of Public Health Deputy Administrator Chuck Warzecha

B.) Discussion/Possible Motion Action Items:

- I.) **Revisions to County Board Bylaws**
- II.) **Purchase of 625 Colligan Ave., Wild Rose – EMS Housing**

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

- I.) **Resolution No. 27-06-18**
A Resolution Creating the Waushara County
Criminal Justice Coordinating Committee
- II.) **Resolution No. 28-06-18**
A Resolution Opposing a Reduction in Services and
Funding by the University of Wisconsin System
- III.) **Resolution No. 29-06-18**
Resolution Authorizing Department of Aging Services to Create
and Fill a Part-Time Administrative/Secretary Support Position
- IV.) **Resolution No. 30-06-18**
Resolution Authorizing Department of Aging to Create
and Fill a Part-Time LTE Programs Assistant Position
- V.) **Resolution No. 31-06-18**
Regarding Human Services Nurse Home Visitor Position
- VI.) **Resolution No. 32-06-18**
Requesting the State of Wisconsin Fully Fund Treatment Courts
- VII.) **Resolution No. 33-06-18**
A Resolution in Support of the Caregiver Advise, Record,
Enable (Care) Act, a Tax Credit for Family Caregivers and
Expanding Dementia Care Specialist Services
- VIII.) **Ordinance No. 628**
Ordinance Amending Waushara County Zoning Maps Pursuant
to the Authority Granted in Chapter 58 Waushara County Code
Zone Change – The Ellickson Agency, Inc. – Town of Deerfield

D.) *Appointments:*

- I.) **Library Services Committee**
Thomas Rheinheimer, Wautoma (*Term: immediate-May 31, 2021*)
- II.) **Administrative Review Board**
Thomas Dahlke, Alternate, Wautoma (*Term: immediate-April 30, 2021*)
Theodore Korolewski, Alternate, Wild Rose (*Term: immediate-April 30, 2021*)

- 9.) **Board Suggestions for Future Agenda Items**
(Next Meeting: July 17, 2018, 7 p.m. at Wisconsin Operating Engineers
Training Center, W11584 State Road 21, Coloma)

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)