



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

**Waushara County Board of Supervisors – Regular Monthly Meeting  
Tuesday, July 17, 2018**

**Wisconsin Operating Engineers Training Center (W11584 State Road 21)**

**Please arrive by 5:45 p.m. Tour begins at 6 p.m.; Meeting begins 7 p.m.**

*\*\* 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 June 19, 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.) **Library Updates**  
Waushara County Library Directors
      - III.) **Roles and Responsibilities Presentation**  
Wisconsin Counties Association Outreach Manager Jon Hochkammer
      - IV.) **Sheriff's Office Awards**  
Sheriff Jeff Nett

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

- I.) **Resolution No. 34-07-18**  
Resolution Authorizing Transfer of Funds from the Uncommitted Account of the General Fund to the EMS Budget for the Purchase and Upgrade of 625 Colligan Avenue in the Village of Wild Rose for the Purposes of Establishing a Permanent Ambulance Base
- II.) **Resolution No. 35-07-18**  
"Just Fix It" A Transportation Resolution
- III.) **Ordinance No. 629**  
Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code  
Zone Change – Charles Siewert – Town of Marion

- 9.) **Board Suggestions for Future Agenda Items**  
(Next Meeting: August 21, 2018, 7 p.m. at Leon Town Hall, N4819 County Road E, Pine River; LCD tour beginning at 430 p.m.)

**10.) Adjournment**