



Megan Kapp, Clerk
Courthouse
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Lindsey Fuehrer,
Deputy Clerk

**Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, August 21, 2018**

Leon/Pine River Town Hall (N4819 County Road E, Pine River)

LCD Tour departs from Town Hall at 4:30 p.m.; Meeting begins 7 p.m.

NOTE: Prior to the Board meeting, the Zoning and Land Conservation Department will be providing a tour of properties that exemplify land conservation best practices. Board members may either ride a van departing from the Courthouse at 3:45 p.m. or from the Leon/Pine River Town Hall at 4:30 p.m., or they may assemble at the Terry Thompson property (N4210 Cty. Rd. WW, Wild Rose) at approximately 4:45 p.m. The Board will then visit the following properties (all times are approximate): Thom Farms (N2617 Cty. Rd. Z, Wautoma) at 5:15 p.m., and the Walter/Cohen property (N4798 Cty. Rd. E, Pine River) at 5:45 p.m. A light meal will be provided after the tour at the Leon/Pine River Town Hall.

*** 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 July 17, 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

A.) Reports/Presentations (continued):

- II.) **Economic Development Presentation: FVTC – Venture Center**
Amy Pietsch and Jill Seidl
- III.) **Department of Human Services Annual Report**
Human Services Staff and Special Guests

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

- I.) **Resolution No. 36-08-18**
Resolution Authorizing Reorganization of EMS to Include
One Additional Employee and the Reclassification of One Employee
- II.) **Resolution No. 37-08-18**
A Resolution Authorizing Opting In to the Class Action Lawsuit
Under the Payments in Lieu of Taxes Act
- III.) **Resolution No. 38-08-18**
In Support of Increased Public Defender Access and Pay
- IV.) **Ordinance No. 630**
Ordinance Amending Waushara County Zoning Maps Pursuant
to the Authority Granted in Chapter 58 Waushara County Code
Zone Change – Dollar General Inc. – Town of Poy Sippi

- 9.) **Board Suggestions for Future Agenda Items**
(Next Meeting: September 18, 2018, 7 p.m. at Marion Town Hall, N1279 County Road Z,
Wautoma, WI 54982 (in Spring Lake))

10.) Adjournment