



**Megan Kapp**, Clerk  
Courthouse  
209 S. Ste. Marie St.  
P.O. Box 488  
Wautoma, WI 54982-0488  
Phone: (920) 787-0442  
Fax: (920) 787-0425

**Lindsey Fuehrer**,  
Deputy Clerk

**Waushara County Board of Supervisors – Regular Monthly Meeting  
Tuesday, September 18, 2018, 7 p.m.**

**Marion Town Hall (N1279 County Road Z)**

*\*\* 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:** 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 August 21, 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.) **UW-Extension Annual Report**  
Department Staff

*B.) Presentation/Discussion:*

- I.) **2019 Proposed Budget and 2019-2023 Capital Improvements Plan**  
Administrator Robert J. Sivick

*C.) Discussion/Possible Motion Action Items:*

- I.) **Creation of Economic Development and Entrepreneurship Steering Committee**
- II.) **Creation of Radio/Emergency Communication Study Committee**
- III.) **Confirmation of Planning & Zoning Committee's Denial of Zone Change: James Kramer – Town of Aurora**

*D.) Consideration/Possible Action on the Following Resolutions:*

- I.) **Resolution No. 39-09-18**  
Capital Improvements Plan 2019-2023
- II.) **Resolution No. 40-09-18**  
River Planning Grant – 9 Key Element Plan
- III.) **Resolution No. 41-09-18**  
Small Scale Lake Planning Grant – New Lakefront Property Owner Packets
- IV.) **Resolution No. 42-09-18**  
A Resolution Urging the State of Wisconsin to Fully Fund All Necessary Prosecutors to Meet the Demands of the Criminal Justice System

**9.) Board Suggestions for Future Agenda Items**  
(Next Meeting: October 16, 2018, 7 p.m.)

**10.) Adjournment**