



Megan Kapp, Clerk
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Lindsey Fuehrer,
Deputy Clerk

**Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, October 16 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. ***

- 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 September 18, 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.) **New Tablet Training**
Information Technology Coordinator Barry West
 - II.) **County Administrator’s Monthly Report**
Administrator Robert J. Sivick
 - III.) **Emergency Medical Services Annual Report**
Department Director Brian Donaldson
 - IV.) **Health Department Level III Award**
DPH Northeast Regional Director Chris Culotta

B.) Discussion/Possible Motion Action Items:

- I.) **Proposed Fee Schedule**
- II.) **2019-2021 WPPA Tentative Agreements**
- III.) **Proposed Amendment to Register of Deeds Departmental Budget**

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

- I.) **Resolution No. 43-10-18**
Resolution Allowing Participation in the Wisconsin County Fish and Game Project
- II.) **Resolution No. 44-10-18**
Resolution in Support of Increased County Child Support Funding
- III.) **Resolution No. 45-10-18**
Acknowledgment of Roger Bahr's Service to and Retirement from Waushara County

D.) Appointments:

- I.) **Library Services Committee**
Lisa Eisch, Hancock (*Term: October 16, 2018-April 2019*)
- II.) **Board of Adjustment**
John Sierk, Hancock (*Term: October 16, 2018-April 2021*)

- 9.) **Board Suggestions for Future Agenda Items**
(Next Meeting: **November 6, 2018, 7 p.m. (TWO WEEKS EARLIER THAN USUAL)**),
2019 Budget Public Hearing and Monthly Meeting

10.) Adjournment