



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

**Waushara County Board of Supervisors -  
Regular Monthly Meeting & 2019 County Budget Public Hearing**

**Tuesday, November 6, 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. \*\**

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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 October 16, 2018, Monthly Meeting**
  - 6.) **2019 Budget Public Hearing**
  - 7.) **Public Comments** (3 Minutes Per Person, 15 Minute Maximum Time Period)
  - 8.) **Unfinished Business** – None
  - 9.) **New Business:**

*A.) Reports/Presentations:*

- I.) **County Administrator's Monthly Report**  
Administrator Robert J. Sivick
- II.) **Child Support Office Annual Report**  
Director Kim Stebbins
- III.) **Veterans Service Office Annual Report**  
County Veterans Service Officer Bill Rosenau

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

- I.) **Resolution No. 46-11-18**  
Resolution Approving the Waushara County  
2019 Budget Appropriation
- II.) **Resolution No. 47-11-18**  
Resolution Authorizing One Additional Employee  
for the Highway Department
- III.) **Resolution No. 48-11-18**  
Requesting Increased Funding for Wisconsin's  
Child Protective Services System
- IV.) **Resolution No. 49-11-18**  
Acknowledgment of Roger Wagner's Voluntary  
Commitment and Service to Waushara County

*C.) Appointment:*

- I.) **Board of Adjustment**  
Robert Wedell, Richford (*Term: November 2018-April 2020*)

**10.) Board Suggestions for Future Agenda Items**  
(Next Meeting: December 18, 2018, 8 p.m.)

**11.) Adjournment**