



Megan Kapp, Clerk
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Lindsey Fuehrer,
Deputy Clerk

**Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, December 18, 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 November 6, 2018, Monthly Meeting/
2019 County Budget Hearing**
- 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**
Robert J. Sivick
- II.) **Corporation Counsel’s Office Annual Report**
Corporation Counsel Ruth Zouski
- III.) **Surveyor’s Office Annual Report**
Surveyor Jerry Smart
- IV.) **County Clerk’s Office Annual Report**
County Clerk Megan Kapp

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

- I.) **Resolution No. 50-12-18**
Requesting the State Fund for Next Generation 911 Upgrades
- II.) **Resolution No. 51-12-18**
A Resolution Urging the United States Postmaster General to Reconsider How Rural Mail Routes and Mail Box Locations are Determined Placing Priority on Consumer Safety
- III.) **Resolution No. 52-12-18**
A Resolution Authorizing the Purchase of a K9
- IV.) **Resolution No. 53-12-18**
A Resolution to Make a Sole Source Determination
- V.) **Resolution No. 54-12-18**
A Resolution to Upgrade Waushara County Radio & Tower Communication System
- VI.) **Resolution No. 55-12-18**
A Resolution Ordering the Issuance of Tax Deeds on Certain Tax Foreclosed Property
- VII.) **Resolution No. 56-12-18**
Resolution Authorizing Cancellation of Outstanding Checks (County Treasurer)
- VIII.) **Resolution No. 57-12-18**
Resolution Revising Coroner to be Medical Examiner Office Fees
- IX.) **Ordinance No. 631**
Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Patrick Van Abel – Town of Bloomfield

9.) Board Suggestions for Future Agenda Items
(Next Meeting: January 15, 2019, 7 p.m.)

10.) Adjournment

PLEASE NOTE: Under the provision of the Americans with Disabilities Act, if special accommodations are necessary to attend this meeting, please notify the County at (920) 787-0442.

This Public Notice Complies With Wisconsin Open Meetings Law (SS: 19.81-19.98)