



Megan Kapp, Clerk
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Lindsey Fuehrer,
Deputy Clerk

**Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, January 15, 2019, 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 December 18, 2018, Monthly Meeting**
- 6.) **Public Comments** (3 Minutes Per Person, 15 Minute Maximum Time Period)
- 7.) **Unfinished Business:**
 - A.) *Report/Presentation:*
 - I.) **County Clerk's Office Annual Report**
County Clerk Megan Kapp
- 8.) **New Business:**
 - A.) *Reports/Presentations:*
 - I.) **County Administrator's Monthly Report**
Administrator Robert J. Sivick
 - II.) **District Attorney's Office Annual Report**
District Attorney Steve Anderson
 - III.) **Parks & Solid Waste Department Annual Report**
Parks & Solid Waste Director Scott Schuman

A.) Reports/Presentations (continued):

- IV.) **Administration Department Annual Report**
Administrator Robert J. Sivick

B.) Discussion/Possible Motion Action Items:

- I.) **2019 Fire Wardens as Proposed by Department of Natural Resources**

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

- I.) **Resolution No. 01-01-19**
A Resolution Modifying and Increasing Number of Hours of Sheriff's Department Administrative Assistant
- II.) **Resolution No. 02-01-19**
Acknowledgment of Sheriff Jeffrey Nett's Service to and Retirement from Waushara County
- III.) **Ordinance No. 632**
Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Mt. Morris Mutual Insurance Co. – Town of Richford

D.) Appointment:

- I.) **Veterans Service Commission**
John F. Bronk (*Term: January 1, 2019-December 31, 2021*)

- 9.) **Board Suggestions for Future Agenda Items**
(Next Meeting: February 19, 2019, 7 p.m.)

- 10.) **Adjournment**