



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, January 29, 2019, 7 p.m. (*Rescheduled from January 15*)
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**
- II.) **County Government Day and Rescheduling April Board Meeting**

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

- 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.) **Resolution No. 03-01-19**
A Resolution Creating a Limited Term Employee Position to Provide Services Previously Provided by the Extension Ag Agent
- IV.) **Resolution No. 04-01-19**
A Resolution to Appointment a Medical Examiner
- V.) **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
- VI.) **Ordinance No. 633**
Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Spencer Timm – Town of Saxeville

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

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.