



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

**Waushara County Board of Supervisors – Regular Monthly Meeting**  
**Tuesday, February 19, 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. \*\**

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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 January 29, 2019, Monthly Meeting**
  - 6.) **Public Comments** (3 Minutes Per Person, 15 Minute Maximum Time Period)
  - 7.) **Unfinished Business:**
    - A.) *Reports/Presentations:*
      - I.) **County Clerk's Office Annual Report**  
County Clerk Megan Kapp
      - II.) **District Attorney's Office Annual Report**  
District Attorney Steve Anderson
      - III.) **Parks & Solid Waste Department Annual Report**  
Parks & Solid Waste Director Scott Schuman
      - IV.) **Administration Department Annual Report**  
Administrator Robert J. Sivick
    - B.) *Discussion/Possible Motion Action Item:*
      - I.) **County Government Day and Rescheduling April Board Meeting**

**8.) New Business:**

*A.) Report/Presentation:*

- I.) **County Administrator's Monthly Report**  
Administrator Robert J. Sivick

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

- I.) **Ordinance No. 634**  
An Ordinance Amending Chapter 6 of the Waushara County Code

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

**10.) Adjournment**