



Megan Kapp, Clerk
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Lindsey Fuehrer,
Deputy Clerk

Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, March 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. ***

- 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 February 19, 2019, Monthly Meeting**
- 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**
Administrator Robert J. Sivick
- II.) **Presentation Regarding an Episode of**
***Discover Wisconsin* Featuring Waushara County**
Waushara Tourism Resource Commission and
Waushara Area Chamber of Commerce
- III.) **Land Conservation & Zoning Department Annual Report**
Land Conservation & Zoning Director Todd Wahler
- IV.) **Highway Department Annual Report**
Commissioner Brian Freimark

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

- I.) **Resolution No. 05-03-19**
Resolution Authorizing Transfer of Funds from the Unassigned Fund Balance of the General Fund to the Emergency Medical Services Special Revenue Fund
- II.) **Resolution No. 06-03-19**
A Resolution Ordering the Issuance of Tax Deeds on Certain Tax Foreclosed Property
- III.) **Resolution No. 07-03-19**
Resolution Authorizing Fund Balance Restrictions, Commitments, Assigns, and Reappropriation of Specified Funds from 2018 to 2019
- IV.) **Resolution No. 08-03-19**
Resolution Designating the Week of April 8 through April 12, 2019, as "Work Zone Awareness Week" in Waushara County
- V.) **Ordinance No. 635**
Ordinance Amending Waushara County Codes Nos. 18 & 58

C.) Appointments:

- I.) **Human Services Board**
James R. Jarvis, Wautoma (*Term: April 2019-March 2022*)
Linda L. Manske, Pine River (*Term: April 2019-March 2022*)

9.) Board Suggestions for Future Agenda Items
Next Meeting: **April 5, 2019, 1:45 p.m. (Note time and date change)**
County Government Day

10.) Adjournment