



**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**  
**Friday, April 5, 2019, 1:45 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 March 19, 2019, Monthly Meeting**
  - 6.) **Public Comments** (3 Minutes per Person, 15 Minute Maximum Time Period)
  - 7.) **Unfinished Business** – None
  - 8.) **New Business:**
    - A.) *Welcome Tri-County and Wild Rose Schools*
      - I.) **Introduction from County Board Supervisors**
      - II.) **Public Comments/Questions from Students**
    - B.) *Reports/Presentations:*
      - I.) **County Administrator’s Monthly Report**  
Administrator Robert J. Sivick
      - II.) **Sheriff’s Department Annual Report**  
Sheriff Wally Zuehlke

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

- I.) **Resolution No. 09-04-19**  
A Resolution Modifying and Increasing Number of Hours of Zoning and Land Conservation's Administrative Secretary
- II.) **Resolution No. 10-04-19**  
National County Government Month – April, 2019  
"Connecting the Unconnected"

*D.) Proclamations:*

- I.) Recognizing April 14-20, 2019, as  
National Public Safety Telecommunications Week
- II.) Designating April 8-12, 2019, as  
Tornado and Severe Weather Awareness Week

- 9.) **Board Suggestions for Future Agenda Items**  
Next Meeting: **Monday, April 22, 2019, 1:45 p.m.**  
County Government Day (Wautoma School District)

- 10.) **Adjournment**