



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

**Waushara County Board of Supervisors – Regular Monthly Meeting**  
**Monday, April 22, 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 April 5, 2019, Monthly Meeting**
- 6.) **Public Comments** (3 Minutes per Person, 15 Minute Maximum Time Period)
- 7.) **Unfinished Business** – None
- 8.) **New Business:**
  - A.) *Welcome Wautoma High School*
    - 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

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

- I.) **Ordinance No. 636**  
An Ordinance Creating a Slow No Wake Speed  
During Certain Times on the Fox River
- II.) **Ordinance No. 637**  
An Ordinance Amending Waushara County Code  
Chapter 14, Article II – Emergency Management

*D.) Appointments:*

- I.) **Transportation Coordinating Committee**  
Michelle Draskovich, Wautoma (*Term: May 2019-May 2022*)  
Robert Holzman, Wautoma (*Term: May 2019-May 2022*)  
William Rosenau, Wautoma (*Term: May 2019-May 2022*)  
Pat Warren, Wautoma (*Term: May 2019-May 2022*)

*E.) Proclamations:*

- I.) Recognizing May 12-18, 2019, as National Police Week and  
May 15, 2019, as Peace Officers' Memorial Day
- II.) Recognizing May 5-11, 2019, as Correctional Officers' Week
- III.) Designating May 2019, as Older Americans Month

**9.) Board Suggestions for Future Agenda Items**  
(Next Meeting: May 21, 2019, 7 p.m.)

**10.) Adjournment**