



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, May 21, 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.) **Motion to Confirm Chair Kalata’s Appointment of John Jarvis as District 6 Supervisor** (Replaces Dennis Wedde)
- 3.) **Swear in John Jarvis as District 6 Supervisor:** District Attorney Steven Anderson
- 4.) **Roll Call:** County Clerk Megan Kapp
- 5.) **Silent Prayer and Pledge of Allegiance**
- 6.) **Approval of Agenda**
- 7.) **Approval of Minutes of April 22, 2019, Monthly Meeting**
- 8.) **Public Comments** (3 Minutes per Person, 15 Minute Maximum Time Period)
- 9.) **Election of County Board 2nd Vice Chair** (Replaces Dennis Wedde)
- 10.) **Unfinished Business** – None
- 11.) **New Business:**

A.) Reports/Presentations:

- I.) **County Administrator’s Monthly Report**
Administrator Robert J. Sivick
- II.) **Small Libraries Create Smart Spaces Presentation**
Poy Sippi Library Director Jeanne Williamson

A.) Reports/Presentations (Continued):

- III.) **Treasurer's Office Annual Report**
Treasurer Elaine Wedell
- IV.) **Department of Aging Annual Report**
Director Debbie Paavola

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

- I.) **Resolution No. 11-05-19**
Resolution Modifying One In-Home Therapist Position to a Clinical Case Manager (Integrated Services Specialist) Position
- II.) **Resolution No. 12-05-19**
Resolution Authorizing Department of Aging Services Reorganization & Repealing Resolution
- III.) **Resolution No. 13-05-19**
Resolution Acknowledging the Commendable Service of Dennis Wedde as Waushara County Supervisor
- IV.) **Ordinance No. 638**
Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Buchko Holdings LLC – Town of Bloomfield

C.) Appointments:

- I.) **Commission on Aging**
Warren Brewer, Hancock *(Term: June 1, 2019-May 31, 2022)*
William Broten, Wautoma *(Term: June 1, 2019-May 31, 2022)*
Eloise Krause, Fremont *(Term: June 1, 2019-May 31, 2022)*
Marianna Larson, Neshkoro *(Term: June 1, 2019-May 31, 2022)*
- II.) **Administrator and Chair Appointments to Replace Supv. Wedde**
Administrative Review Board
Aging and Disability Resource Center Governing Board
CAP Services Board
Human Services Board
Transportation Coordinating Committee
Public Works Board

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.

This Public Notice Complies With Wisconsin Open Meetings Law (SS: 19.81-19.98)

D.) Proclamation:

I.) Recognizing June 15, 2019, as World Elder Abuse Awareness Day

12.) Board Suggestions for Future Agenda Items

(Next Meeting: June 18, 2019, 7 p.m. at Aurora Town Hall, W2319 State Road 21)

13.) Adjournment

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