



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, June 18, 2019, 7 p.m.**

Aurora Town Hall (W2319 State Road 21)

*** 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 May 21, 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.) **Register of Deeds Annual Report**
Register of Deeds Heather Schwersenska
- III.) **Public Health Department Annual Report**
Director/Public Health Officer Patti Wohlfeil

B.) Discussion/Possible Motion Action Items:

- I.) **Creation of Waushara County Complete Census Count Committee and Authorization for the County Board Chair to Appoint Members to said Committee**

B.) Discussion/Possible Motion Action Items (continued):

- II.) **Creation of Building Renovation Proposal Review Committee and Authorization for the County Board Chair to Appoint Members to said Committee**

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

- I.) **Resolution No. 14-06-19**
Resolution Adding Three Additional Fulltime Security Deputy Positions Within the Sheriff's Department
- II.) **Resolution No. 15-06-19**
Resolution Adding Two Additional Fulltime Patrol Deputy Positions Within the Sheriff's Department
- III.) **Resolution No. 16-06-19**
Resolution Authorizing Cancellation of Outstanding Checks
- IV.) **Resolution No. 17-06-19**
Acknowledgment of Carol Klabunde's Service to and Retirement from Waushara County
- V.) **Resolution No. 18-06-19**
Acknowledgment of Sue Seefeldt's Service to and Retirement from Waushara County

D.) Appointments:

- I.) **Board of Health**
Beth Osicka, Wild Rose (*Term: June 1, 2019-December 31, 2022*)
- II.) **Library Services Committee**
Jim Miller, Hancock (*Term: May 1, 2019-January 1, 2022*)
- III.) **Winnefox Library System Board of Trustees**
Jim Miller, Hancock (*Term: May 1, 2019-January 1, 2022*)
- IV.) **Fox Valley Workforce Development Board**
County Administrator Robert J. Sivick (*Term: July 1, 2019-June 30, 2022*)

- 9.) **Board Suggestions for Future Agenda Items**
(Next Meeting: July 16, 2019, 7 p.m. at
FVTC Wautoma Regional Center, 556 S. Cambridge St.)

- 10.) **Adjournment**

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)