



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

**Waushara County Board of Supervisors – Regular Monthly Meeting  
Tuesday, July 16, 2019, 7 p.m.**

**Fox Valley Technical College Wautoma Regional Center  
(556 S. Cambridge St.)**

*\*\* 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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*\*AMENDED AGENDA\**

- 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 June 18, 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.) **County Libraries Overview**  
Winnefox Library System Assistant Director Mark Arend
    - III.) **Courthouse Security Report**  
Courthouse Security Deputy Dan Struzynski

*B.) Discussion Item*

\* I.) **Disposal of County Property**

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

I.) **Resolution No. 19-07-19**

Capital Improvements Plan 2020-2024

II.) **Resolution No. 20-07-19**

A Resolution Amending Resolution No. 21-04-18

Designation of Depositories

III.) **Ordinance No. 639**

Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code – Zone Change Rose’s Enchanted Forest Campground LLC – Town of Springwater

*D.) Proclamation:*

I.) **Recognizing September 23-29, 2019, as Diaper Need Awareness Week**

**9.) Board Suggestions for Future Agenda Items**

(Next Meeting: August 20, 2019, 7 p.m. at Coloma Community Center)

**10.) Adjournment**