



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

**Waushara County Board of Supervisors – Regular Monthly Meeting**  
**Tuesday, August 20, 2019, 7 p.m.**  
**Anna Follett Memorial Center, Room A**  
**(155 North Front Street, Coloma)**

*\*\* 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 July 16, 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.) **Department of Human Services Annual Report**  
Human Services Interim Director Greg Erickson
    - III.) **Clerk of Circuit Court’s Office Annual Report**  
Clerk of Court Melissa Zamzow

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

- I.) **Resolution No. 21-08-19**  
A Resolution Confirming the Appointment of  
Greg Erickson as Department Of Human Services Director
- II.) **Resolution No. 22-08-19**  
A Resolution Ordering the Issuance of Tax  
Deeds on Certain Tax Foreclosed Property
- III.) **Resolution No. 23-08-19**  
A Resolution Authorizing a Second Assistant District Attorney Position  
To be Funded by the County through Contract with State
- IV.) **Resolution No. 24-08-19**  
Resolution to Reorganize the Department of Human Services
- V.) **Resolution No. 25-08-19**  
Resolution Authorizing Five Additional Employees  
For Highway Department
- VI.) **Resolution No. 26-08-19**  
A Resolution Asking the State to Apply For a Waiver from Federal Rules  
Excluding Institutional Stays from Medicaid Coverage
- VII.) **Resolution No. 27-08-19**  
Resolution Requesting the Wisconsin Legislature End the Use of Personal  
Conviction Waivers for School and Day Care Center Immunizations
- VIII.) **Ordinance No. 640**  
Amending Chapter 30 of the Waushara County Code

*C.) Appointments:*

- I.) **Confirmation of Chair's Appointments to the  
Complete Census Count Committee**
- II.) **Confirmation of Chair's Appointments to the  
Building Renovation Proposal Review Committee**
- III.) **Highway Traffic Safety Commission** *(Terms: immediate-April 2020)*  
Patti Wohlfeil – Waushara County Public Health Officer  
Dave Reilly – Wautoma Schools Director of Transportation  
Amanda Thoma – Waushara County Medical Examiner

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.

*C.) Appointments (continued):*

**IV.) Library Services Committee**

Hannah Klusmeyer, Wautoma (*Term: immediate-January 1, 2022*)

Lisa Eisch, Hancock (*Term: immediate-January 1, 2022*)

*D.) Proclamation:*

**I.) Recognizing August 2019 as Child Support Awareness Month**

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

(Next Meeting: September 17, 2019, 7 p.m. at Waushara County Courthouse)

**10.) Adjournment**