



OFFICE OF THE COUNTY CLERK

WAUSHARA COUNTY

Megan Kapp
County Clerk

Lindsey Fuehrer
Deputy Clerk

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Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, September 17, 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.) **Roll Call:** County Clerk Megan Kapp
- 3.) **Silent Prayer and Pledge of Allegiance**
- 4.) **Approval of Agenda**
- 5.) **Approval of Minutes of August 20, 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.) **UW-Extension Annual Report**
Department Staff

B.) Presentation/Discussion:

- I.) **2020 Proposed Budget**
Administrator Robert J. Sivick

C.) Discussion/Possible Motion Action Item:

- I.) **County Board Supervisor Compensation for 2020-2022 Term**

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

- I.) **Resolution No. 28-09-19**
To Modify a Courthouse Security Deputy Position to
Courthouse Security Lieutenant
- II.) **Resolution No. 29-09-19**
A Resolution Modifying Resolution No. 03-01-19 Regarding
The LTE Position of County Ag Agent
- III.) **Resolution No. 30-09-19**
Support for Central Sands Groundwater County Collaborative

E.) Appointments:

- I.) **Confirmation of Chair's Appointments to the
Economic Development and Entrepreneurship Steering Committee**

- 9.) **Board Suggestions for Future Agenda Items**
(Next Meeting: October 15, 2019, 7 p.m.)

- 10.) **Adjournment**