



OFFICE OF THE COUNTY CLERK

WAUSHARA COUNTY

Megan Kapp
County Clerk

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Deputy Clerk

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**Waushara County Board of Supervisors – Regular Monthly Meeting
Tuesday, October 15, 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. ***

****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 September 17, 2019, Monthly Meeting**
- 6.) **Public Comments** (3 Minutes per Person, 15 Minute Maximum Time Period)
- 7.) **Unfinished Business:**
 - A.) *Discussion/Possible Motion Action Item:*
 - I.) **County Board Supervisor Compensation for 2020-2022 Term**
- 8.) **New Business:**
 - A.) *Reports/Presentations:*
 - I.) **County Administrator's Monthly Report**
Administrator Robert J. Sivick
 - II.) **Emergency Medical Services Annual Report**
Department Director Brian Donaldson
 - III.) **County Clerk's Office Annual Report**
County Clerk Megan Kapp

B.) Introduction/Swearing In:

- I.) **Canine Storm and Handler Deputy Scott Eagan**
Oath of Office by Circuit Court Judge Guy D. Dutcher

C.) Discussion/Possible Motion Action Items:

- I.) **Proposed Budget Amendment No. 1 – Winnefox Library System**
- II.) **Proposed Budget Amendment No. 2 – University of Wisconsin-Extension**

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

- I.) **Resolution No. 31-10-19**
Resolution Supporting Public Health Best Practices that Provide Safe Air for Everyone in All Work and Public Places in the State of Wisconsin by Prohibiting the Use of Electronic Smoking Devices
- II.) **Resolution No. 32-10-19**
Resolution Revising Resolution No. 57-12-18
Medical Examiner Office Fees
- III.) **Resolution No. 33-10-19**
Resolution Allowing Participation in the Wisconsin County Fish and Game Project
- IV.) **Ordinance No. 641**
An Ordinance Amending Chapter 50, Article IV – ATVs
Waushara County Code

**E.) Appointments*

- *I.) **Buildings Renovation Committee**
Judge Guy Dutcher – Circuit Court
Matt Stake – Wisconsin Probation and Parole
DeeDee Jakubowski – County Historical Society
**Mary Ann Schilling – UW-Extension
**Norman Duesterhoeft – Emergency Management
- *II.) **Complete Census Count Committee**
Dawn Miller – U.S. Census Bureau

- 9.) **Board Suggestions for Future Agenda Items**
(Next Meeting: **November 5, 2019, 7 p.m. (TWO WEEKS EARLIER THAN USUAL)**),
2020 Budget Public Hearing and Monthly Meeting

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.