



**OFFICE OF THE COUNTY CLERK**

**WAUSHARA COUNTY**

**Megan Kapp**  
*County Clerk*

**Lindsey Fuehrer**  
*Deputy Clerk*

209 S. Ste. Marie St., P.O. Box 488  
Wautoma, WI 54982

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**Waushara County Board of Supervisors –  
Regular Monthly Meeting & 2020 County Budget Public Hearing**

**Tuesday, November 5, 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. \*\**

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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 October 15, 2019, Monthly Meeting**
  - 6.) **2020 Budget Public Hearing**
  - 7.) **Public Comments** (3 Minutes per Person, 15 Minute Maximum Time Period)
  - 8.) **Unfinished Business** – None
  - 9.) **New Business:**
    - A.) *Reports/Presentations:*
      - I.) **County Administrator’s Monthly Report**  
Administrator Robert J. Sivick
      - II.) **Child Support Office Annual Report**  
Director Kim Stebbins
      - III.) **Veterans Service Office Annual Report**  
County Veterans Service Officer Bill Rosenau

*A.) Reports/Presentations (continued):*

- IV.) **Historical Society and Museum Annual Report**  
Vice President DeeDee Jakuboski

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

- I.) **Resolution No. 34-11-19**  
Resolution Approving the Waushara County  
2020 Budget Appropriation
- II.) **Resolution No. 35-11-19**  
Resolution Amending Resolution No. 07-03-19  
Authorizing Fund Balance Restrictions, Commitments, Assigns and  
Reappropriation of Specified Funds from 2018 To 2019

*C.) Closed Session:*

- I.) **Motion to convene in closed session pursuant to §19.85(1)(g), Wis. Stats.**, for conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:  
**Discussion on Opioid Litigation**
- II.) **Motion to reconvene in open session**

*D.) Consideration/Possible Action on the Following Resolution:*

- I.) **Resolution No. 36-11-19**  
Determining Not to Opt Out of Negotiation Class  
For Purposes of Settlement in Opioid Litigation

**10.) Board Suggestions for Future Agenda Items**  
(Next Meeting: December 17, 2019, 7 p.m.)

**11.) Adjournment**