



**Melanie R. Stake**, Clerk  
Courthouse  
209 S. Ste. Marie St.  
P.O. Box 488  
Wautoma, WI 54982-0488  
Phone: (920) 787-0442  
Fax: (920) 787-0425

**Megan Kapp**,  
Deputy Clerk

**Sarah Luchini**,  
Budget/Finance Supervisor

**Waushara County Board of Supervisors – Regular Monthly Meeting**  
**Tuesday, March 15, 2016, 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:** Clerk Melanie R. Stake
- 3.) **Silent Prayer and Pledge of Allegiance**
- 4.) **Approval of Agenda**
- 5.) **Approval of Minutes of February 16, 2016, 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.) **Wisconsin Department of Revenue Equalization Process**  
Mary Gawryleski, Bureau of Equalization Director  
Dave Gibson and Gary Martell, Property Assessment Specialists
- II.) **E-Cigarettes: What You Need to Know**  
Sandy Bernier, Tobacco Control Coordinator for  
5 Counties for Tobacco Free Living
- III.) **Zoning and Land Conservation Department Annual Report**  
Director Terri DoppPaukstat
- IV.) **Parks and Solid Waste Department Annual Report**  
Director Scott Schuman

*B.) Consideration and Possible Action on the Following Resolutions & Ordinances:*

- I.) **Resolution No. 03-03-16**  
Authorizing Two MCH Grant Casual LTE Positions  
in the Public Health Department
- II.) **Resolution No. 04-03-16**  
Approving the Waushara County All-Hazards Mitigation Plan Update
- III.) **Resolution No. 05-03-16**  
Establishing Total Annual Compensation for County Elected Officials  
Pursuant to Wis. Stat. § 59.22
- IV.) **Resolution No. 06-03-16**  
Acknowledgment of Bruce Wacholtz's Service to and Retirement From  
Waushara County Highway Department
- V.) **Ordinance No. 591**  
Ordinance Amending Waushara County Code Chapters 8, 18, 22 and 58
- VI.) **Ordinance No. 592**  
Ordinance Amending Ordinance #519 – The Waushara County  
20-Year Comprehensive Plan Waushara County, Wisconsin
- VII.) **Ordinance No. 593**  
Ordinance Authorizing the Establishment of Temporary Speed Limits
- VIII.) **Ordinance No. 594**  
Ordinance Amending Ordinance No. 580, Chapter 2, Article VIII,  
Courthouse Complex Security

*C.) Appointment:*

- I.) **Board of Adjustment**  
John B. Sierk, Hancock – Second Alternate (*Term: April 2016-March 2019*)

*D.) Proclamation:*

- I.) Recognizing April 11-15, 2016 as Work Zone Awareness Week

**9.) Board Suggestions for Future Agenda Items**  
(Next Meeting: April 19, 2016, **9 a.m. Organizational Meeting**)

**10.) Adjournment**