



Megan Kapp, Clerk
Courthouse
209 S. Ste. Marie St.
P.O. Box 488
Wautoma, WI 54982-0488
Phone: (920) 787-0442
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Lindsey Fuehrer,
Deputy Clerk

Waushara County Board of Supervisors – Regular Monthly Meeting
Monday, April 22, 2019, 1:45 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 April 5, 2019, Monthly Meeting**
- 6.) **Public Comments** (3 Minutes per Person, 15 Minute Maximum Time Period)
- 7.) **Unfinished Business** – None
- 8.) **New Business:**
 - A.) *Welcome Wautoma High School*
 - I.) **Introduction from County Board Supervisors**
 - II.) **Public Comments/Questions from Students**
 - B.) *Reports/Presentations:*
 - I.) **County Administrator's Monthly Report**
Administrator Robert J. Sivick

C.) Consideration/Possible Action on the Following Ordinances:

- I.) **Ordinance No. 636**
An Ordinance Creating a Slow No Wake Speed
During Certain Times on the Fox River
- II.) **Ordinance No. 637**
An Ordinance Amending Waushara County Code
Chapter 14, Article II – Emergency Management

D.) Appointments:

- I.) **Transportation Coordinating Committee**
Michelle Draskovich, Wautoma (*Term: May 2019-May 2022*)
Robert Holzman, Wautoma (*Term: May 2019-May 2022*)
William Rosenau, Wautoma (*Term: May 2019-May 2022*)
Pat Warren, Wautoma (*Term: May 2019-May 2022*)

E.) Proclamations:

- I.) Recognizing May 12-18, 2019, as National Police Week and
May 15, 2019, as Peace Officers' Memorial Day
- II.) Recognizing May 5-11, 2019, as Correctional Officers' Week
- III.) Designating May 2019, as Older Americans Month

9.) Board Suggestions for Future Agenda Items
(Next Meeting: May 21, 2019, 7 p.m.)

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.

This Public Notice Complies With Wisconsin Open Meetings Law (SS: 19.81-19.98)

**OFFICIAL MINUTES OF THE PROCEEDINGS OF THE
WAUSHARA COUNTY BOARD OF SUPERVISORS**

APRIL 5, 2019

The meeting was called to order at 1:45 p.m. by Chairperson Donna R. Kalata at the Waushara County Courthouse. County Clerk Megan Kapp conducted roll call. Present were: Supvs. Eckstein, Kalata, Kerschner, King, Peterman, Piechowski, Timm and Wedde. Supvs. Bonfiglio, Kapp and Lauer were excused. A silent prayer was held, followed by the Pledge of Allegiance.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Eckstein. The motion carried by voice vote.

APPROVAL OF MINUTES

Supv. Peterman moved to approve the minutes of the March 19, 2019, monthly County Board meeting; seconded by Supv. Timm. The motion carried by voice vote.

PUBLIC COMMENTS - None

NEW BUSINESS

WELCOME TRI-COUNTY AND WILD ROSE SCHOOLS

Introduction from County Board Supervisors: County Board members introduced themselves, described the area they represent and the committees they serve on.

Public Comments/Questions from Students:

Harley Werner from Wild Rose High School asked three questions of the Board: Was it difficult to run for your position, is this a career or do most of you have other jobs, and when did you decide to run? Supv. Wedde explained that he first ran as a write-in candidate and did not have competition. Supv. Peterman said most Board members need to balance County Board activities with home, work and other activities. Supvs. Eckstein and King both became interested in their respective local governments prior to running for County Board.

Joey Wheeler from Tri-County School District asked: what stands out as a defining moment or outstanding memory? Supv. Kalata talked about the time the County decided to get its first K9, and Supv. Wedde's outstanding memory was when the Waushara County Board of Health became accredited. Wheeler also asked: what has been the most surprising in your position? Supv. Peterman stated the most surprising for him is the amount of involvement actually required including all of the committees and sub-committees.

Wild Rose student Jaylon Zacharias thanked the Board for inviting the schools, and asked how Waushara County is fighting the opioid epidemic. Supv. Kalata described efforts being made with the Treatment and Drug Court as well as the drug take back program.

REPORTS/PRESENTATIONS

County Administrator's Monthly Report: Administrator Robert Sivick reminded Board members and attendees of Blue Ribbon Kids Day that will be held at Parkside School on Saturday, April 6, 2019, and also a free skin cancer screening that will be offered by the Public Health Department on Saturday, April 13, 2019.

Sheriff's Department Annual Report: Sheriff Wally Zuehlke introduced his staff. He reported on recent projects in the department and shared statistics from 2018. The number of inmates booked into the jail in 2018 was down slightly from 2017, as was the total number of traffic crashes.

RESOLUTION NO. 09-04-19
A RESOLUTION MODIFYING AND INCREASING NUMBER OF HOURS OF
ZONING AND LAND CONSERVATION'S ADMINISTRATIVE SECRETARY

Submitted by Supv. Kalata, Personnel Committee chair. Motion to approve by Supv. Eckstein, seconded by Supv. King. A roll call vote showed 8 ayes, 0 nays, 3 absent (Supvs. Bonfiglio, Kapp and Lauer). Motion carried.

The resolution modifies the department's casual administrative secretary position from casual at 20 hours per week, to a regular part-time position of 32 hours per week, with pro-rata holiday and vacation benefits and access to health insurance.

RESOLUTION NO. 10-04-19
NATIONAL COUNTY GOVERNMENT MONTH – APRIL, 2019
“CONNECTING THE UNCONNECTED”

Submitted by Supv. Kalata, Executive Committee chair. Motion to approve by Supv. Wedde, seconded by Supv. Peterman. Motion carried by voice vote.

The resolution proclaims the month of April, 2019 as County Government Month and encourages all Waushara County officials, employees and residents to reflect upon the services provided by Waushara County Government.

PROCLAMATIONS

Recognizing April 14-20, 2019, as National Public Safety Telecommunications Week
Motion to approve by Supv. Eckstein, seconded by Supv. Peterman. Motion carried by voice vote.

Recognizing April 8-12, 2019, as Tornado and Severe Weather Awareness Week
Motion to approve by Supv. Kerschner, seconded by Supv. Piechowski. Motion carried by voice vote.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 2:32 p.m.

I, Megan Kapp, county clerk in and for the county of Waushara, Wis., do hereby certify that the foregoing is a summarized version of the unapproved minutes of the Waushara County Board of Supervisors at its regular monthly meeting held April 5, 2019. These minutes are subject to amendment or change at subsequent meetings of the County Board, and any such changes will be detailed in the minutes of the meeting at which the amendments are proposed.

These minutes in their entirety are available in the Waushara County Clerk's Office and also on the Waushara County website: www.co.waushara.wi.us.

/s/ Megan Kapp, Waushara County Clerk

ORDINANCE NO. 636
AN ORDINANCE CREATING A SLOW NO WAKE SPEED
DURING CERTAIN TIMES ON THE FOX RIVER

WHEREAS, the Sheriff has received concerns from the DNR and citizens regarding safety and potential for property damage along the Fox River due to high water levels; and

WHEREAS, Wisconsin State Statutes, Section 30.77(3)(b), the County may in the interest of public health, safety or welfare enact an ordinance applicable on any river or stream within its jurisdiction that is not contrary or inconsistent with Chapter 30; and

WHEREAS, Chapter 30 allows for an ordinance that places restrictions on speed; and

WHEREAS, the Sheriff is recommending that we regulate boating speed during times of high water on the Fox River; and

WHEREAS, the Public Safety Committee has discussed the matter and is recommending the adoption of such ordinance in the interest of public safety.

NOW THEREFORE, the Waushara County Board of Supervisors does hereby ordain as follows:

High-water, slow-no-wake areas.

No person shall operate a power-driven boat or watercraft faster than a "slow-no-wake" speed in an area so marked. The term "slow-no-wake speed" shall mean that speed at which a boat moves as slowly as possible while still maintaining steering control. The term watercraft shall have the meaning defined in Wis. Stats. §30.50(6). Slow-no-wake areas shall be so designated by notices posted.

A. The Sheriff or his/her designee and/or the Emergency Management Director or his/her designee shall be responsible for obtaining the water level elevations to determine the necessity for a slow-no-wake posting.

B. Such postings shall be made when the water level exceeds elevation of 13.0 feet as based on the bench mark located at United States Geological Survey Gauge BERW3.

C. Said slow-no-wake area is located within Waushara County.

D. Notice.

(1)The County shall place and maintain a synopsis of this chapter at all public access points within the jurisdiction of the County pursuant to the requirements of §NR 5.15, Wis. Admin. Code.

(2)The County and affected municipalities shall coordinate a public announcement and/or news release, delivered through local media outlets.

E. Penalties.

Penalties for violating this ordinance shall be pursuant to Wis. Stats. §30.80 as modified from time to time.

BE IT FURTHER ORDAINED that this ordinance shall be effective upon passage and filing with the County Clerk.

Ordinance No. 636

Ayes _____ Nays _____ Abstain _____ Absent _____ [] Voice Vote

Approved and adopted this 22nd day of April, 2019.

Denied this 22nd day of April, 2019.

Approved as to Form:

Submitted by:

Ruth Zouski
Corporation Counsel

Donna R. Kalata, Chair
Public Safety Committee

Attest:

Signed by:

Megan Kapp
Waushara County Clerk

Donna R. Kalata, Chair
Waushara County Board of Supervisors

ORDINANCE NO. 637
AN ORDINANCE AMENDING WAUSHARA COUNTY CODE
CHAPTER 14, ARTICLE II- EMERGENCY MANAGEMENT

WHEREAS, the Waushara County Board previously adopted ordinances related to emergency management; and

WHEREAS, the Waushara County Board has modified the position of emergency management director from a Sheriff's Department employee to an Administration employee; and

WHEREAS, the Public Safety Committee has reviewed the proposed changes and recommends the modifications to be consistent with current practice.

NOW, THEREFORE, the Waushara County Board of Supervisors does hereby ordain as follows:

ARTICLE II. - EMERGENCY MANAGEMENT²¹

Footnotes:

--- (2) ---

Editor's note— Ord. No. 529, adopted Sept. 14, 2010, amended art. II its entirety to read as herein set out. Former art. II, §§ 14-31—14-42, pertained to similar subject matter and derived from Ord. No. 66, §§ 1—9, adopted July 14, 1981; Ord. No. 460, adopted Sept. 12, 2006; and Ord. No. 496, adopted May 13, 2008.

State Law reference— Emergency management generally, Wis. Stats. ch. 323.

Sec. 14-31. - Policy and purpose of article.

To ensure that the county will be prepared to cope with emergencies resulting from disasters, an emergency management organization is created to carry out the purposes set out in Wis. Stats. ch. 323.

(Ord. No. 529, 9-14-2010)

Sec. 14-32. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Disaster means a severe or prolonged, natural or human-caused, occurrence that threatens or negatively impacts life, health, property, infrastructure, the environment, the security of this state or a portion of this state, or critical systems, including computer, telecommunications, or agricultural systems.

Emergency management means all measures undertaken by, or on behalf of, the state and its subdivisions to do any of the following:

- (1) Prepare for and minimize the effect of a disaster or the imminent threat of a disaster;
- (2) Make repairs to or restore infrastructure or critical systems that are destroyed or damaged by a disaster.

(Ord. No. 529, 9-14-2010)

Sec. 14-33. - Penalties for violation of article.

It shall be unlawful for any person willfully to obstruct, hinder or delay any member of the emergency management organization in the enforcement of any order, rule, regulation, or plan issued pursuant to the authority contained in this article, or to do any act forbidden by any order, rule, regulation or plan issued pursuant to the authority contained in this article. For violation of any of the provisions of this article, such person shall forfeit not more than \$200.00, plus costs.

(Ord. No. 529, 9-14-2010)

Sec. 14-34. - County emergency management committee.

- (a) *Constitution.* The county board shall, under its rules, create or designate a committee of the county board as the county emergency management committee, the chair of which shall be the chair of the county board.
- (b) *Duties.* The county emergency management committee shall be an advisory and planning group and shall retain all policy-making and rule-making powers in the establishment and development of county emergency management plans and programs. It shall meet upon the call of the chair.

(Ord. No. 529, 9-14-2010)

Sec. 14-35. - Head of emergency management.

- (a) *Head of emergency management.* There is hereby created the office of county municipal head of emergency management. The head of county emergency management shall also hold the office of head of emergency management of such municipalities of the county as may hereafter enact an ordinance parallel to this article. In addition to his/her duties as head of emergency management, he/she shall have the additional duties and responsibilities of a head of emergency management as provided for in statute.
- (b) *Tenure; appointment and statutory provisions.*
 - (1) *Tenure.* The county head of emergency management shall be a full-time/part-time position ~~within the sheriff's department~~ **under the direct supervision of the Administration Department.** The salary shall be set from time to time ~~by the county board~~ **in the same manner as other county employees.**
 - (2) *Appointment.* The head of emergency management shall be appointed in accordance with ~~standard employment procedures as used by the sheriff's department~~ **Wis. Stats. §323.14** and as set forth in the county employee's personnel program.
 - (3) *Statutory provisions.* The provisions of Wis. Stats. § 323.25, relating to personnel, shall apply to the selection of the head of emergency management.
- (c) *Status.* The county head of emergency management shall be considered to be an employee of the county, not under civil service, and shall be entitled to all of the rights, privileges and benefits that the county employees have. He/She shall report to the ~~sheriff~~ **County Administrator.**
- (d) *Municipal deputy head of emergency management.*
 - (1) Each municipality passing a joint action ordinance with the county may appoint a deputy head of emergency management.
 - (2) The municipal deputy head of emergency management will operate under the administrative direction of the county head of emergency management.
 - (3) Remuneration, if any, for the deputy municipal head of emergency management, will be determined and paid for by the governing body of that municipality.

(Ord. No. 529, 9-14-2010)

Sec. 14-36. - Sharing of costs.

- (a) *Office and staff.* The county board shall provide offices, office furniture, stenographic help and such office supplies as may be necessary to carry out the functions of the county head of emergency management, and the cost thereof shall be defrayed by the county.
- (b) *Major equipment and services.* Costs of equipment and services shall be borne 100 percent by the municipal government requiring such procurement with federal matching funds procured by the county municipal head of emergency management, when applicable federal matching fund reimbursements shall be returned to the treasurer of the municipality procuring the equipment or services.

(Ord. No. 529, 9-14-2010)

Sec. 14-37. - Joint action meetings.

Whenever it is deemed necessary by either the county emergency management committee or the emergency management committee of a municipality participating in joint action, there shall be a joint meeting of the committees to decide such matters as may arise.

(Ord. No. 529, 9-14-2010)

Sec. 14-38. - Duties of the head of emergency management.

- (a) *Countywide duties.* The head in his/her capacity as county head, subject to the control and direction of the sheriff **County Administrator** and the county emergency management committee and under the general supervision of the county board, shall:
 - (1) Develop and promulgate emergency management plans for the county, including planning for joint action municipalities, consistent with the state plan of emergency management.
 - (2) Coordinate and assist in the development of nonjoint municipal emergency management plans within the county, and integrate such plans with the county plan.
 - (3) Coordinate the county and joint action municipal emergency management programs.
 - (4) Coordinate countywide emergency management training programs and exercises.
 - (5) Advise the state administrator of all emergency management planning for the county, and render such reports as may be required by the state administrator.
 - (6) In case of a state of emergency proclaimed by the governor, coordinate the county and joint action municipalities emergency management activities and coordinate the nonjoint action municipal emergency management activities within the county, subject to the coordinating authority of the state administrator.
 - (7) Provide county and municipal agencies with the information necessary to aid each entity in complying with the NIMS requirements.
 - (8) Perform such other duties relating to emergency management as may be required by the sheriff **County Administrator** and/or the county board.
- (b) *Municipal duties.* The head, in his/her capacity as head for a municipality participating in joint action, shall:
 - (1) Coordinate the municipal emergency management organization.

- (2) Develop, promulgate and integrate into the county plan emergency management plans for the operating services of the municipality.
- (3) Direct participation of the municipality in such emergency management training programs and exercises as may be required on the county level or by the state administrator.
- (4) Coordinate the municipal emergency management training programs and exercises.
- (5) Perform all administrative duties necessary for the rendering of reports and procurement of matching federal funds for each municipality requesting federal matching funds.
- (6) In case of a state of emergency proclaimed by the governor, coordinate the activities of the municipal emergency management organization.
- (7) Perform such other duties, relating to emergency management, as may be required by the municipal governing body.

(Ord. No. 529, 9-14-2010)

Sec. 14-39. - Utilization of existing services and facilities.

- (a) *Policy.* In preparing and executing the emergency management program, the services, equipment, supplies and facilities of existing departments and agencies of the county shall be utilized to the maximum extent practicable; and the officer and personnel of all such departments and agencies are directed to cooperate with and extend such services and facilities as are required of them.
- (b) *Responsibility.* In order to ensure that in the event of any emergency all the facilities of the existing county government are expanded to the fullest to meet such emergency, the following specific responsibilities are assigned to the following department heads named as directors of emergency management service. The head of emergency management will assist them in organization and planning for the expansion of their departments prior to and during an emergency and for recruiting necessary emergency management volunteers to supplement regular department employees:

County sheriff	Director of police service
County highway commissioner	Director of engineering services
County clerk	Director of supply services
Director of human services	Director of emergency social services
County coroner medical examiner	Director of mortuary services
District attorney	Director of intelligence and legal services

Other department heads not specifically named will fulfill emergency and nonemergency duties as assigned under the county emergency operations plan. The head of emergency management will assist them in organizing and planning for the expansion of their departments prior to and during an emergency and for recruiting necessary emergency management volunteers to supplement regular department employees. Nothing in this section shall be construed to limit the head of emergency

management from immediately commencing organizational and planning programs as required by the emergency operations plan adopted by the county board of supervisors.

- (c) *National Incident Management System (NIMS)*. The county will comply with the National Incident Management System (NIMS) requirements in all phases (i.e., mitigation, preparedness, response, recovery) of its emergency management program as detailed by the federal and state government in order to facilitate an effective and coordinated emergency management response.
- (d) *Incident command system (ICS)*. The county adopts the approved incident command system (ICS) for use in all emergency operations.
- (e) *Joint action*. Municipalities entering into joint action with the county will provide for utilization of existing services of municipal government by enactment of an ordinance parallel to this article.

(Ord. No. 529, 9-14-2010)

Sec. 14-40. - Other emergencies.

- (a) *Joint action municipalities*. In the event of the governor determining that an emergency exists growing out of disasters, the county head of emergency management will activate the emergency management services at the appropriate level of government affected by the emergency.
- (b) *Nonjoint action municipalities*. In the event of a disaster, the county head will coordinate the municipalities affected and render such assistance as is required and available from county resources.

(Ord. No. 529, 9-14-2010)

Sec. 14-41. - Local response team established.

- (a) A local response agency shall be designated by the county emergency management committee to provide emergency services throughout Waushara County related to hazardous substance incidents. Such agency may collect fees related to the county's costs incurred during response incidents, if the incident meets the requirements of Wis. Stats. § 323.70(7)(c), and if approved by the emergency management committee pursuant to subsection (b) below. The establishment of a local response agency is required by the state in order to collect funds which relate to this emergency management program.
- (b) A local response agency seeking reimbursement shall submit its claim to the emergency management committee. The committee shall:
 - (1) Review the claim to determine the amount of reasonable and necessary expenses incurred.
 - (2) Determine who is the person responsible for reimbursement.
 - a. The person who possessed or controlled a hazardous substance involved in the emergency;
or
 - b. The person who caused the emergency.
 - (3) Provide notice of the amount determined to the person who is liable for reimbursement.
 - (4) If the person responsible for reimbursement, objects to the amount, he/she can request that the emergency management committee review its determination.
 - (5) Upon review the emergency management committee may modify or affirm its previous determination.
 - (6) The emergency management committee shall notify the responsible person of the outcome of the review.
 - (7) The reimbursement shall be paid by the responsible person directly to the local response agency.

(Ord. No. 529, 9-14-2010)

Sec. 14-42. - County declaration of emergency.

- (a) In the event of an emergency affecting only Waushara County or a participating municipality, the county board chair may declare a state of emergency thereby allowing the county or municipality to utilize services, facilities and equipment to cope with the emergency. State statutes provide also for the chief elected officials of all Waushara County towns, villages and cities to have the authority to declare their municipality a disaster area. No such state of emergency declared by the county board chair shall extend beyond 60 days or the next meeting of the county board, whichever occurs first.
- (b) Should the chair of the county board be unavailable to declare a state of emergency, such declaration may be issued by the vice-chair of the county board. Should the vice-chair of the county board be unavailable, such determination may be issued by the second vice-chair of the county board. Should all of the above officers be unavailable, such declaration may be issued by the vice-chair of the public safety committee, sheriff or ranking available member of the sheriff's department in that order.

(Ord. No. 529, 9-14-2010)

Sec. 14-43. - Emergency bidding and hiring.

- (a) *Emergency bidding.* In order to meet the needs of the community in a county-declared disaster in a timely manner the head of emergency management with the approval of incident command may proceed with the emergency bidding process as follows:
 - (1) Release requests for contractors in the most expeditious form of legal notice sufficient to provide public notice of request.
 - (2) Close period for response to request no less than three days after the public notice.
 - (3) Incident command or designee review of responses for price and quality.
 - (4) Selection of successful bidder.
 - (5) Award of contract.
- (b) *Municipality participation in emergency bidding.* A municipality may participate in the county's emergency bid process by submission of written request to the head of emergency management. The municipality shall remain responsible for the cost of its portion of the winning contract, unless a written agreement on the payment of costs of the contract is entered into between the municipality and county prior to the awarding of the contract.
- (c) *Emergency hiring.* Incident command may authorize the hiring of temporary limited-term employees to aid in the recovery of a county-declared disaster without regard to current hiring processes in place by resolution, ordinance, policy or collective bargaining agreements during the declared event.

(Ord. No. 529, 9-14-2010)

Secs. 14-44—14-70. - Reserved.

Ordinance No. 637

Ordinance No. 637

Ayes _____ Nays _____ Abstain _____ Absent _____ [] Voice Vote

Approved and adopted this 22nd day of April, 2019.

Denied this 22nd day of April, 2019.

Approved as to Form:

Submitted by:

Ruth Zouski
Corporation Counsel

Donna R. Kalata, Chair
Public Safety Committee

Attest:

Signed by:

Megan Kapp
Waushara County Clerk

Donna R. Kalata, Chair
Waushara County Board of Supervisors

COUNTY BOARD COMMITTEE APPOINTMENT

The following appointment should be made at the 4/22/19 County Board meeting.
Date

Committee or Council Name: TRANSPORTATION COORDINATING COMMITTEE

Name, Address & Telephone Number of Appointee

Term of Appointment

Michelle Draskovich
663 S. Waupaca #10
Wautoma, WI 54982
(920)647-0423

(Start) May 2019
(End) May 2022

Name of Committee Member This Person Replaces, If Applicable: Reappointment

Special Experience or Training Qualifying the Appointee for This Position:

Has represented under 60 clientele on the TCC
for 3 years. Utilizes the service.

Debbie A. Paavola
Signature of Department Head or
County Board Member Submitting

4/15/19
Date

Signature of County Administrator

Date

COUNTY BOARD COMMITTEE APPOINTMENT

The following appointment should be made at the 4/22/19 County Board meeting.
Date

Committee or Council Name: TRANSPORTATION COORDINATING COMMITTEE

Name, Address & Telephone Number of Appointee

Term of Appointment

Robert Holzman
Wausahara Industries, Inc.
P.O. Box 590
Wautoma, WI 54982
(920) 787-4696

(Start) May 2019
(End) May 2022

Name of Committee Member This Person Replaces, If Applicable: Reappointment

Special Experience or Training Qualifying the Appointee for This Position:

Bob has represented the transportation provider
on the TCC for many years.

Debbie A. Paulka
Signature of Department Head or
County Board Member Submitting

4/15/19
Date

Signature of County Administrator

Date

COUNTY BOARD COMMITTEE APPOINTMENT

The following appointment should be made at the 4/22/19 County Board meeting.
Date

Committee or Council Name: TRANSPORTATION COORDINATING COMMITTEE

Name, Address & Telephone Number of Appointee

Term of Appointment

William Rosenau
Veterans Services
PO Box 159
Nautoma, WI 54982
(920) 787-0446

(Start) May 2019
(End) May 2022

Name of Committee Member This Person Replaces, If Applicable: Reappointment

Special Experience or Training Qualifying the Appointee for This Position:

Bill has represented the Veterans program on the
TCC for many years.

Debbie A. Paavola
Signature of Department Head or
County Board Member Submitting

4/15/19
Date

Signature of County Administrator

Date

COUNTY BOARD COMMITTEE APPOINTMENT

The following appointment should be made at the 4/22/19 County Board meeting.
Date

Committee or Council Name: TRANSPORTATION COORDINATING COMMITTEE

Name, Address & Telephone Number of Appointee

Term of Appointment

Pat Warren

(Start) May 2019

415 S. Oxford

(End) May 2022

Wautoma, WI 54982

(920) 787-2943

Name of Committee Member This Person Replaces, If Applicable: Dee Borland

Special Experience or Training Qualifying the Appointee for This Position:

Pat is an over 60 consumer who utilizes the
transportation service 2-3 times a month.

Debbie R. Paavola

Signature of Department Head or
County Board Member Submitting

4/15/19

Date

Signature of County Administrator

Date

Proclamation

National Police Week

Whereas, The Congress and President of the United States have designated May 15th, 2019, as Peace Officer's Memorial Day, and the week in which May 15th falls as National Police Week; and

Whereas, the members of the Waushara County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Waushara County; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property by protecting them against violence and disorder; and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the Waushara County Sheriff's Office unceasingly provide a vital public service.

Now, Therefore, I, Donna Kalata, Chair of the Waushara County Board of Supervisors, call upon all citizens of Waushara County, and upon all patriotic, civic and educational organizations to observe the week of May 12th, 2019 thru May 18th, 2019, as Police Week with appropriate observances in which all people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Waushara County to observe May 15th, 2019 as Peace Officers' Memorial Day in honor of those law enforcement officers, who through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Signed this 22nd day of April 2019.

Attest:

Signed by:

Megan Kapp
Waushara County Clerk

Donna Kalata, Chair
Waushara County Board of Supervisors

Proclamation

Correctional Officers' Week

WHEREAS, correctional officers are responsible for supervising offenders convicted of crimes and sentenced to serve time in local jails, regional jails or state correctional facilities; and

WHEREAS, correctional officers are committed to ensuring public safety by supervising offender conduct and behavior to avoid conflicts and escapes, and maintaining security within the facility; and

WHEREAS, correctional officers are dedicated to protecting offenders while promoting positive behavior, attitudes, and skills which will improve the offender's chances of becoming productive members of society when they are released from custody; and

WHEREAS, correctional officers are crucial to the statewide re-entry initiative and reducing recidivism, as they play a critical role in preparing offenders for successful assimilation into the community after release; and

WHEREAS, correctional officers strive to maintain a safe working and living environment in correctional facilities throughout the state, often in the face of significant challenges and dangers; and

WHEREAS, Correctional Officers' Week offers an opportunity to acknowledge and honor Waushara County Correctional Officers for the important work they perform each day, and the sacrifices they make to protect the citizens of Waushara County;

NOW, THEREFORE BE IT RESOLVED, that the Waushara County Board of Supervisors recognizes May 5th -11th, 2019, as **CORRECTIONAL OFFICERS' WEEK** in **WAUSHARA COUNTY**, and calls this observance to the attention to the citizens of Waushara County.

Signed this 22nd, day of April 2019.

Attest:

Signed by:

Megan Kapp
Waushara County Clerk

Donna R. Kalata, Chair
Waushara County Board of Supervisors



CONNECT, CREATE, CONTRIBUTE MAY 2019

PROCLAMATION Older Americans Month 2019

Whereas, Waushara County includes a growing number of older Americans who enrich our community through their diverse life experiences; and

Whereas, Waushara County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

Whereas, Waushara County Board of Supervisors recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

Whereas, Waushara County can enhance the lives of older Americans in our community by:

- promoting home- and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

Now therefore, Waushara County Board of Supervisors do hereby proclaim May 2019 to be Older Americans Month. We urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

Dated this 22nd day of April, 2019

Attest:

Signed by:

Megan Kapp
County Clerk

Donna Kalata, Chair
Waushara County Board of Supervisors