

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

APRIL 21, 2026

The meeting was called to order at 9:00 a.m. by County Clerk Desiree Acantilado at the Waushara County Courthouse. From the results of the April 7, 2026, election, the following persons were selected as Waushara County Board Supervisors:

District 1	Thomas Mosling
District 2	Jeff Haase
District 3	Bart Peterson
District 4	Ed Delgado
District 5	Jay Johnson
District 6	John Jarvis
District 7	David Bosshard
District 8	Patrick King
District 9	George Peterman
District 10	Jesse Urban
District 11	Mike Semrow

Roll call showed all were present.

The Oath of Office was administered by Circuit Court Judge Guy Dutcher, and Certificates of Election were distributed.

A silent prayer was held, followed by the Pledge of Allegiance.

ELECTION OF CHAIRPERSON

Nomination forms were distributed to County Board members, and they were instructed to nominate as many supervisors for chairperson as they desired. Nominations were received for Supvs. Peterson and Jarvis. Supv. Peterson requested that his name be withdrawn. Supv. Bosshard made a motion to cast a unanimous ballot for Jarvis for County Board Chair. The motion was seconded by Supv. Johnson, and was carried by voice vote. Jarvis thanked board members and was seated as chair.

APPROVAL OF AGENDA

Supv. Peterson made a motion to approve the agenda as presented, seconded by Supv. Mosling. The motion was carried by voice vote.

APPROVAL OF MINUTES

Supv. Urban moved to approve the minutes of the March 17, 2026, monthly County Board meeting, seconded by Supv. King. The motion carried by voice vote.

PUBLIC COMMENTS

Jim Blaszczyk, a Wautoma resident and member of the Veterans Service Commission, addressed the Board regarding the Veterans Service Commission. He stated that Waushara County Veteran's Officer William Rosenau is an asset and asked the Board to consider why there is no Waushara County Board Supervisor representation on the Veterans Service Commission. He also commented on a state grant received by the Veterans Office, including the allowable uses for those funds and how the budget is impacted.

ORGANIZATION OF THE BOARD: VICE CHAIR AND 2ND VICE CHAIR

All nominations were made in writing, using nomination forms. Ballots were distributed, collected, and counted by County Administrator Megan Kapp, Corporation Counsel Ruth Zouski and County Clerk Desiree Acantilado.

1st Vice Chairperson: Nominations were made for Supvs. Peterson, Johnson, Bosshard, King and Urban. Supvs. King and Johnson withdrew their names. Results of a secret ballot vote showed Supv. Peterson, 6; Supv. Bosshard, 3; Supv. Urban, 2. Supv. Peterson was thus elected 1st vice chairperson.

2nd Vice Chairperson: Nominations were made for Supvs. Johnson, Bosshard, King, Peterman and Urban. Supv. King withdrew his name. Results of a secret ballot vote showed Supv. Johnson, 4; Supv. Bosshard, 3; Supv. Peterman, 2; Supv. Urban, 2. Johnson was thus elected 2nd vice chairperson.

ELECTION OF COMMITTEES

Public Works Board: Nominations were received for Supvs. Peterson, Johnson, Jarvis, Bosshard, King, Peterman and Urban. Supervisors were instructed to vote for four and initial their ballots. The vote resulted in Supv. Peterson, 8; Supv. Johnson, 4; Supv. Jarvis, 6; Supv. Bosshard, 10; Supv. King, 4; Supv. Peterman, 2; and Supv. Urban, 10. Thus, Supvs. Peterson, Jarvis, Bosshard and Urban were elected to the Public Works Board.

Land, Water and Education Committee: Nominations were received for Supvs. Mosling, Haase, Peterson, Johnson, Jarvis, Bosshard, King, Peterman, Urban and Semrow. Supvs. Haase, Peterson, Johnson, King and Urban withdrew their names. Supervisors were instructed to vote for 4 and initial their ballots. The vote resulted in Supv. Mosling, 10; Supv. Jarvis 8; Supv. Bosshard, 10; Supv. Peterman, 8; and Supv. Semrow, 8.

A runoff between Supvs. Jarvis, Peterman and Semrow was then held, and supervisors were instructed to vote for two. That vote resulted in Supv. Jarvis, 9; Supv. Peterman, 6; Supv. Semrow, 7. Thus, Supvs. Mosling, Jarvis, Bosshard and Semrow were elected to the Land, Water and Education Committee.

Planning and Zoning Committee: Nominations were received for Supvs. Haase, Peterson, Delgado, Johnson, Jarvis, Bosshard, King, Peterman, Urban and Semrow. Supvs. Peterson, Delgado, Jarvis, Urban and Semrow withdrew their names. Supervisors were instructed to vote for 4 and initial their ballots. The vote resulted in Supv. Haase, 7; Supv. Johnson, 9; Supv. Bosshard, 10; Supv. King, 10; and Supv. Peterman, 7.

A runoff between Supvs. Haase and Peterman was then held, and supervisors were instructed to vote for one. That vote resulted in Supv. Haase, 10; Supv. Peterman, 1. Thus, Supvs. Haase, Johnson, Bosshard and King were elected to the Planning and Zoning Committee.

NEW BUSINESS

REPORTS/PRESENTATIONS

County Administrator's Monthly Report: Kapp reported that she has applied for the Innovation Grant and continues work on the merger of Medical Examiner services with Green Lake County with a start date of June 1st rather than May 1st. Also applied for the Innovation Grant for the Town and Villages of Coloma's law enforcement services provided by the county. The 911 reorganization remains on track with consideration to move implementation from June 1st to immediate. The Public Works Committee is proposing adjusted Solid Waste Department hours for the collection sites to (8:00 a.m. to 2:00 p.m. Saturdays and opening one hour later on Wednesdays), with approval to be considered at the next meeting. 2027 budget preparation has begun, with departments submitting revenue listings and Capital Improvement Plans. The initial direction given by the Executive Committee is to review scenarios using either no general fund surplus or \$500,000; it was also noted that funds may be returned to the general fund for 2025, with audited financials expected late summer. Additional updates included the ongoing Initiative One leadership training, HR's work with Cottingham and Butler on benefit survey analysis, promotion of Waushara County's feature on Discover Wisconsin, and reminders of upcoming events including Government Days.

Oversight Committees and Strategic Planning Kapp stated that the County Board Bylaws outline member responsibilities and committee structure, noting that UW Community Development Educator Tim Borud is currently evaluating the overall committee structure to identify efficiencies and provide recommendations. It was emphasized that committees allow for more in-depth discussion by leveraging members' expertise and play a key role in overseeing departmental strategic plans, a responsibility that has shifted to individual committees following the dissolution of the Strategic Planning Committee. Borud explained how this oversight can be effectively carried out, highlighting that members are responsible for helping committees and the Board stay on track while fostering ongoing discussion and input, and he reviewed ways members can engage to build knowledge and trust with department heads.

DISCUSSION/POSSIBLE MOTION ACTION ITEMS

Draft Amendments to County Board Bylaws

Zouski noted that the proposed bylaw amendments are included in the members' packets and emphasized the importance of board supervisors reviewing them prior to the next meeting, at which time the amendments will be presented for approval. During discussion, Urban inquired whether the Capital Improvement Plan could be brought before the full County Board. It was clarified that committee structure decisions rest with the County Board, while the Executive Committee maintains financial oversight responsibilities.

**RESOLUTION NO. 10-04-26
DESIGNATION OF DEPOSITORIES**

WHEREAS, Chapter 34 of the Wisconsin Statutes provides for the County Board of a county to designate public depositories for all the public monies in the hands of the County Treasurer; and

WHEREAS, designations made in Resolution No. 12-04-24 were through April 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Waushara County Board of Supervisors hereby designate the following depositories for Waushara County through April 30, 2028:

BMO Harris Bank; Associated Bank; Fortifi Bank; US Bank; Old National Bank; Farmers State Bank; Bank First; National Exchange Bank and Trust; The Portage County Bank; State Farm Bank; Farmers & Merchants Bank; Community First Credit Union, Huntington Bank, Wisconsin Investment Series Cooperative (WISC)**(PMA Financial Network, Inc., PMA Securities, Inc. & U.S. Bank, N.A.) and the Wisconsin Local Government Pooled Investment Fund.

Investments with depositories outside the local area will be considered if monies are available and it is beneficial to Waushara County.

Submitted by Supv. Jarvis, Executive Committee Chair. Motion to approve by Supv. Urban, seconded by Supv. Bosshard. A roll call vote showed 11 ayes, 0 nays, 0 absent.

The resolution provides a list of depositories that the County Treasurer is authorized to use through April 30, 2028.

**RESOLUTION NO. 11-04-26
RESOLUTION AUTHORIZING FUND BALANCE RESTRICTIONS,
COMMITMENTS, ASSIGNS, AND REAPPROPRIATION OF
SPECIFIED FUNDS FROM 2025 TO 2026**

WHEREAS, Waushara County has previously established fund balances of various programs and activities for carryover and reappropriation to subsequent budget years. Some of

the fund balances are restricted by outside authority, while some have been set up by previous County Board budgets or subsequent action; and

WHEREAS, the County Board has previously adopted Resolution No.08-02-12 Implementing Fund Balance Policy in Accordance with GASB Statement No. 54 on 2-21-2012; and

WHEREAS, the Finance Director has compiled a pre-audit list identifying those activities, programs, projects, and funds that should be carried forward and reappropriated in the 2026 budget; and

WHEREAS, the appropriate oversight committees and the Executive Committee have reviewed the requests and recommend that the restrictions, commitments, assigns and reappropriation requests be approved; and

WHEREAS, Wisconsin statutes and county board rules require that the county board take official action to authorize the commitments, assigns and reappropriation of funds; and

WHEREAS, sound financial practice requires that such carryovers be recorded in the official records of the County; and

WHEREAS, any additional items or adjustments that may be required at the completion of the County's external audit will be brought to the County Board in a separate resolution at the conclusion of the field work of the external audit.

NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that the following funds and their designations are authorized to be carried over from the official records of the County for the year ended December 31, 2025, to the official records of the County for the year ending December 31, 2026; that the funds be reappropriated and expended as may be required; and that the 2026 annual budget is amended and the appropriate line items in the General Fund may be increased as necessary:

RESTRICTED FUND BALANCE

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
100-00-00000-34125-000000	(01) ME Vehicle	\$ 16,000.00
100-00-00000-34126-000000	(57) Sheriff/Bag Scanner	\$ 36,000.00
100-00-00000-34155-000000	(57) DNR/Add'l Tower Exp (Debt)	\$ 55,660.37
100-00-00000-34160-000000	(42) Timber Salv-Mt. M/Rattle Crk	\$ 18,274.75
100-00-00000-34170-000000	(57) Protective Vest Replace	\$ 8,050.00
100-00-00000-34200-000000	(09) Land Rec Modernization Rev	\$ 15,584.00
100-00-00000-34214-000000	(44) Loan Closet Rent/Donation	\$ 29,012.59
100-00-00000-34215-000000	(44) Tobacco Coalit Donation	\$ 2,583.74
100-00-00000-34219-000000	(43) Vets Svs Comm Donation	\$ 39,290.45

100-00-00000-34220-000000	(57) DARE Program	\$11,154.31
100-00-00000-34221-000000	(57) State Asset Forf/Drug Educ	\$ 14,259.69
100-00-00000-34223-000000	(27) LCC Field Day Donations	\$ 13,949.21
100-00-00000-34363-000000	(43) Veterans Mini Bus Donation	\$ 948.00
100-00-00000-34366-000000	(42) Parks Recreation Donations	\$ 17,489.17
120-00-00000-35154-000000	(19) Transport	\$ 9,200.00
120-00-00000-35153-000000	(19) Transport Trust s.85.21	\$ 36,638.42
120-00-00000-35156-000000	(19) Prog Inc Carry-Over/Donations	\$ 54,440.94
160-00-00000-34251-000000	(50) EMS Donations	\$ 25,781.23
160-00-00000-34371-000000	(50) EMS Medical Dispatch/Donations	\$361.83
TOTAL:		\$ 404,678.70

COMMITTED FUND BALANCE

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
100-00-00000-34124-000000	(48) Strategic Planning	\$ 25,750.27
100-00-00000-34140-000000	(43)WI Stat45.84(1)/Vet Burial	\$ 1,140.00
100-00-00000-34202-000000	(48) EE Contingency Fund	\$ 492,950.40
100-00-00000-34203-000000	(48) Health Reimb Arrangement	\$ 93,654.95
100-00-00000-34208-000000	(27) LCC Vehicle Replacement	\$21,000.00
100-00-00000-34210-000000	(27) LCC Technical Svs Fee	\$ 2750.00
100-00-00000-34216-000000	(44) Tri-Co Food & Retail	\$ 327,118.04
100-00-00000-34232-000000	(42) Sub-Div Dedication \$'s	\$ 187,412.94
100-00-00000-34234-000000	(42) Parks/Vehicle-Capitol Impr	\$ 57,684.71
100-00-00000-34310-000000	(18) Capitol Expense Acct	\$174,621.89
100-00-00000-34321-000000	(36) Bldg/Grnds Contingency	\$ 113,320.83
100-00-00000-34341-000000	(57) Confid Investigation	\$ 80,181.45
120-00-00000-34310-000000	(19) Capitol Expense Account Aging	\$ 65,671.92
120-00-00000-35155-000000	(19) Caregiver Non-Lapsing Acct	\$ 2,768.32
120-00-00000-35157-000000	(19) Waushara Co Health Prog	\$ 255,614.66
120-00-00000-35165-000000	(19) Senior Home Repair/Non-Lapse	\$ 13,058.15
120-00-00000-35167-000000	(19) Fundraiser	\$ 4,339.70
120-00-00000-35168-000000	(19) Memory Café	\$ 4,011.50
120-00-00000-35169-000000	(19) Multi-Generational Program	\$ 27,456.83
TOTAL:		\$ 1,950,506.56

BE IT FURTHER RESOLVED that remaining funds in the County's Special Revenue Funds Debt Service Fund, and Capital Projects Fund be carried forward for their intended purpose as previously approved by the County Board.

BE IT FURTHER RESOLVED that the Finance Director is directed to record such information in the official records of the County for the year ended December 31, 2025, and for the year ending December 31, 2026, as may be required.

Submitted by Supv. Jarvis, Executive Committee chair. Motion to approve by Supv. Peterson, seconded by Supv. Johnson. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

The resolution provides details on the funds carried over from the 2025 to 2026 budget. Some of this money is available for any purpose, and some must be kept in reserve for emergencies. Various other funds are earmarked for specific purposes, programs or projects.

RESOLUTION NO. 12-04-26
RESOLUTION AMENDING RESOLUTION 04-02-2026 AUTHORIZING THE REORGANIZATION
OF THE 911 COMMUNICATIONS CENTER AND AMENDING POSITION CLASSIFICATIONS
WITHIN EMERGENCY MANAGEMENT AND THE COMMUNICATIONS CENTER

WHEREAS, the County currently operates the 911 Communications Center under the oversight of the Sheriff's Office; and

WHEREAS, the County Board previously approved reorganizing the 911 Communication Center; and

WHEREAS, staff have been able to make necessary preparations to allow for the reorganization to take place earlier than anticipated.

NOW, THEREFORE, the County Board of Supervisors does hereby approve the reorganization of the 911 Communications Center, transferring oversight from the Sheriff's Office to the Emergency Management Department with the following changes:

- Convert existing Emergency Management Director to Emergency Management/Communications Director, reclassifying the position from a Level G to Level F
- Convert existing Communications Lieutenant to Communications Supervisor, moving from a Level F to a Level H
- Establish Certified Training Officer (CTO) pay in the amount of \$0.50 per hour for dispatchers certified and assigned as trainers.

BE IT RUTHER RESOLVED that this reorganization shall take effect immediately upon passage and associated position and compensation changes through payroll shall take effect April 19, 2026.

Submitted by Megan Kapp, County Administrator. Motion to approve by Supv. Peterson, seconded by Supv. Mosling. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

The resolution approves the immediate reorganization of the 911 Communications Center by transferring oversight from the Sheriff's Office to the Emergency Management Department, including position reclassifications, creation of a training pay incentive, and implementation of related payroll changes effective April 19, 2026.

RESOLUTION NO. 13-04-26
AMENDING RESOLUTON 37-07-22 RELATED TO PSAP GRANT FUNDING FOR ONE PUBLIC
SAFETY ANSWERING POINT PER COUNTY

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement and EMS may establish a 911 system, most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens for all services; and

WHEREAS, the 2017-19 Wisconsin State Budget required DMA to create an emergency services IP Network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators, equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and

WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and

WHEREAS, DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination; and

WHEREAS, the Waushara County Board of Supervisors has approved a reorganization relating to emergency communications.

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors does hereby designate the Waushara County Public Safety Answering Point operated by the Waushara County Emergency Management Department as the PSAP for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities for Waushara County effective April 22, 2026.

Submitted by Megan Kapp, County Administrator. Motion to approve by Supv. Haase, seconded by Supv. Mosling. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

The resolution designates the Waushara County Public Safety Answering Point, operated by the Emergency Management Department, as the county's official PSAP for eligibility to receive state and federal grant funding under 2019 Wisconsin Act 26, effective April 22, 2026.

ORDINANCE NO. 707
ORDINANCE AMENDING WAUSHARA COUNTY CODES NOS. 8, 54 AND 58

WHEREAS, the Waushara County Planning & Zoning Committee did file attached Draft #2 Ordinance Amending Waushara County Codes, and

WHEREAS, the Waushara County Planning Committee did consider said application at a regular meeting held at the Waushara County Government Center on March 19, 2026, and

WHEREAS, the said Planning Committee did approve said request with the following conditions:

1. The application is now referred to the Waushara County Board of Supervisors for their consideration.

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

1. That the Waushara County Codes Nos. 8, 54 and 58 are amended.
2. That these Codes shall be effective upon the approval and recording with the office of the County Clerk for Waushara County.

Submitted by Supv. Bosshard, Planning and Zoning Committee chair. Motion to approve by Supv. Peterson, seconded by Supv. Haase. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

The ordinance amends Waushara County Codes 8, 54, and 58 as recommended by the Planning & Zoning Committee, becoming effective upon approval by the County Board and recording with the County Clerk.

ORDINANCE NO. 708
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE
AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE ZONE CHANGE – MIKE
CARTER – NAPOWAN LLC – TOWN OF MT. MORRIS

WHEREAS, on February 5, 2026, Mike Carter did file an application with the Waushara County Zoning office for a zoning amendment in Section 01, in the Town of Mt. Morris; and

WHEREAS, said application involves an approximate 32.5-acre parcel of land known as part of the SE1/4 of the SW1/4, except parcel in SE corner, Section 01, T19N, R11E, Town of Mt. Morris, Beechnut Avenue; and

WHEREAS, the said Zoning Office did process said application as required; and

WHEREAS, the Waushara County Planning Committee did consider said application at a regular meeting held at the Waushara County Government Center on March 19, 2026; and

WHEREAS, the said Planning Committee did approve said request with the following conditions:

2. The development must be in substantial compliance with the site plan and testimony provided at the public hearing.
3. All required setbacks must be complied with, and all other codes must be adhered to.
4. All permits must be obtained for a future residence, including land use, building, and sanitary.
5. While the property still maintains camping structures from the old Boy Scout Camp (Camp Napowan), the structures must be abandoned and used only as accessory structures. Overnight or overflow sleeping within these structures is prohibited.
6. All future driveways shall meet all required codes, including fire and access code requirements to provide for access by emergency vehicles. In addition, the driveway shall provide good visibility and a turnaround area to prevent backing onto the road.
7. The applicant will allow agents of Waushara County access to the property to ensure compliance with all applicable regulations.
8. The application is now forwarded to the Waushara County Board of Supervisors and the Town Board of Mt. Morris for their consideration. The Town Board is responsible for determining whether this application, if approved, is in compliance with the Towns' approved Land Use Plan.

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

1. That the Waushara County Zoning maps are amended by changing the zoning district of the described property from O-P to AG-4.
2. That this ordinance shall be effective upon approval and recording with the Office of the County Clerk for Waushara County.

Submitted by Supv. Bosshard, Planning and Zoning Committee chair. Motion to approve by Supv. King, seconded by Supv. Peterman. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

The ordinance amends Waushara County Codes 8, 54, and 58 as recommended by the Planning & Zoning Committee, becoming effective upon approval by the County Board and recording with the County Clerk.

ORDINANCE NO. 709
ORDINANCE AMENDING ARTICLE IV. ATV'S

WHEREAS, the Waushara County Board previously adopted multiple ordinances to address the use of ATV/UTVs on County Roads; and

WHEREAS, Waushara County has previously opened all county roads to ATV/UTV traffic; and

WHEREAS, the Public Works Committee has received a request to open a portion of State Highway 152 where the posted speed limit is 35 miles per hour or less pursuant to Wis. Stat. s. 23.33(11)(am)4; and

WHEREAS, the Highway Commissioner and Public Works Committee are recommending this addition to the current route designation.

THEREFORE, the Waushara County Board of Supervisors does hereby ordain to amend Chapter 50, Article IV, Section 50-150 as follow:

Sec. 50-150. Route designation.

All county roads unless otherwise posted.

The portion of State Highway 152 between Blackhawk Road and County G/W that has a speed limit of 35 miles per hour or less to connect to other existing routes.

BE IT FURTHER ORDAINED that this ordinance takes effect May 1, 2026, or when the additional route is posted, whichever is later.

Submitted by Supv. John Jarvis, Public Works Committee member. Motion to approve by Supv. King, seconded by Supv. Haase. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

The ordinance amends Chapter 50 to designate an additional ATV/UTV route on a portion of State Highway 152 with a speed limit of 35 mph or less to connect existing routes, effective May 1, 2026, or upon posting.

PROCLAMATIONS

Recognizing April 2026, as National County Government Month

Motion to approve by Supv. Delgado, seconded by Supv. Mosling. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

Recognizing the week of May 3-9, 2026, as Correctional Officers' Week

Motion to approve by Supv. Peterson, seconded by Supv. Delgado. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

Designating the month of May 2026, as ALS Awareness Month

Motion to approve by Supv. King, seconded by Supv. Semrow. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

Proclaiming the week of May 10-16, 2026, as National Police Week

Motion to approve by Supv. Johnson, seconded by Supv. Delgado. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

Proclaiming May 2026 as Older Americans Month

Motion to approve by Supv. King, seconded by Supv. Semrow. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

RECESS/RECONVENE

At 10:46 a.m., Chair Jarvis called for a recess, to allow himself time to work on appointments to standing committees of the County Board. The meeting reconvened at 11:37 a.m., with 11 supervisors present.

CHAIR'S APPOINTMENTS TO COMMITTEES

Chair Jarvis made the following appointments to the various committees, commissions and boards as listed:

Administrative Review Board: Jarvis, Mosling, Delgado

Aging and Disability Resource Center: Bosshard, Johnson, Semrow

Board of Adjustment: Peterman

Board of Health: Mosling, King, Urban

Facilities & Parks (formerly Buildings & Grounds) Committee: Jarvis, Semrow, King, Delgado, Peterson

CAP Services: King, Peterman

Criminal Justice Coordinating Committee: Haase

Economic Development Corporation: Peterman

Ethics Board: Jarvis, Peterson

Executive Committee: Jarvis, Peterson, Johnson

Highway Traffic Safety Commission: Semrow

Human Services Board: King, Urban, Delgado

Land Information Council: Bosshard, Johnson, Haase

Land/Water/Education Committee: Mosling, Jarvis, Bosshard, Semrow

LEPC: Jarvis

Library Services Committee: Mosling, Johnson, Peterman

Local Library Boards: Semrow (Coloma), Peterman (Hancock), Peterson (Leon-Saxeville), Johnson (Patterson Memorial), Urban (Plainfield), Haase (Poy Sippi), Delgado (Redgranite), and King (Wautoma)

Marquette/Waushara Loan Committee: Delgado, Peterson

Planning & Zoning Committee: Bosshard, King, Haase, Johnson

Public Safety Committee: Jarvis, Johnson, Peterson, Peterman, Urban

Public Works Board: Peterson, Jarvis, Bosshard, Urban, King (Alternate)

T.I.F. District Representative: King

Transportation Coordinating Committee: Delgado, Semrow

Winnefox Library System Board of Trustees: Mosling

911 Advisory Board: Johnson and Urban

Motion to approve appointments by Supv. Urban, seconded by Supv. Peterman; motion carried by voice vote.

FUTURE AGENDA ITEMS/ANNOUNCEMENTS

Supv. King mentioned that he was asked if the County Board would host a forum for the Sheriff's election. Zouski stated that the Argus is working on one and the Performing Arts Center is possibly having one.

ADJOURNMENT

There being no further business, Supv. Johnson moved to adjourn, seconded by Supv. Peterson; motion carried. The meeting thus adjourned at 11:46 a.m.

I, Desiree Acantilado, county clerk in and for the county of Waushara, Wis., do hereby certify that the foregoing is the original record of the proceedings of the Waushara County Board of Supervisors at its regular monthly meeting held April 21, 2026. 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 on the Waushara County website: www.co.waushara.wi.us.

/s/ Desiree Acantilado, Waushara County Clerk