

GOVERNMENTAL BODY**DATE:****PLACE:****TIME:**

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 21, 2024
COUNTYBOARD ROOM FIRST FLOOR, RM 1068,
COURTHOUSE, WAUPACA
9:00 A.M.

Written materials completed in advance of the meeting may be found at www.waupacacounty-wi.gov under the Agenda and Minutes tab, select the Committee/Board link, and then the “Packet” and “More” links. The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFtU07ves08zQ/>

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPEN MEETING STATEMENT**
- 4. WAUPACA COUNTY HONOR GUARD TO PRESENT COLORS**
- 5. SILENT MEDITATION & PLEDGE TO THE FLAG**
- 6. APPROVE AGENDA**
- 7. APPROVE MINUTES (4/17/2024)**

- 8. RESOLUTIONS**
 - a. Res. No. 3 (2024-2025) - Contingency Fund Transfer – Water Patrol Boat
 - b. Res. No. 4 (2024-2025) - Law Enforcement Staffing for the Village of Fremont

- 9. REPORTS**
 - a. Highway Department Annual Report – Casey Beyersdorf
 - b. County Board Chair monthly report
 - c. County Board Vice Chair monthly report

- 10. APPROVE CONTRACTS**
 - a. Approve contract for RFP-24-006-23 Commissary and Inmate Accounting Software
 - b. Approve contract for RFP-24-007-23 Food and Laundry
 - c. Approve contract for RFP-24-008-23 Inmate Healthcare Services
 - d. Approve contract for RFP-24-009-23 Inmate Phones/Tablets and Video Visitation
 - e. Approve contract for RFB-24-010-23 Gasoues Power Generators
 - f. Approve contract for RFP-24-011-08 Furniture, Fixtures & Equipment; Finance & Public Health

- 11. APPOINTMENTS**
 - a. Appoint Sue Golding as a citizen member to the Solid Waste Board for the remainder of the three-year term ending April of 2025.
 - b. Appoint LEPC membership list as submitted.
 - c. Appoint Jenny Hangartner to the Marion Public Library Board for a three-year term.
 - d. Reappoint Martha Bailey to the Neuschafer Community Library Board for a three-year term.
 - e. Reappoint Jaleen Hackander to the Neuschafer Community Library Board for a two-year term.

- f. Appoint the OWLS Board of Trustees members to the Waupaca County Library Service Planning Committee.
- g. A motion to reconsider and to vacate the previous appointments of County representation to the Lake Districts.
 - i. Appoint Ricky Ertl to serve on the Iola Lake District as recommended for appointment by the Land and Water Conservation Committee.
 - ii. Appoint Tammy Strey-Hirt to serve on the Pigeon Lake Protection and Rehabilitation District as recommended for appointment by the Land and Water Conservation Committee.
 - iii. Appoint John Miller to serve on the Stratton Lake District as recommended for appointment by the Land and Water Conservation Committee.
 - iv. Appoint Gerald Murphy to serve on the Waupaca Chain O' Lakes as recommended for appointment by the Land and Water Conservation Committee.

12. ANNOUNCEMENTS/CORRESPONDENCE

- a. WCA Annual Conference in La Crosse, September 22-24, 2024 Registration beginning on June 3rd.

ADJOURN

**If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6202.

Posted 5-16-2024