

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

WAUPACA COUNTY BOARD OF SUPERVISORS

AUGUST 18, 2026**WAUPACA COUNTY HIGHWAY OFFICE****2670 COUNTY RD A****WAUPACA, WI****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/UCLTWDB7UAKvFtU07vcs08zQ/>

This meeting and all other meetings of this Board are open to the public. Proper notice has been posted and given to the media in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

AGENDA – Discussion or action on the following

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN MEETING STATEMENT**
4. **SILENT MEDITATION & PLEDGE TO THE FLAG**
5. **APPROVE AGENDA**
6. **APPROVE MINUTES** (County Board of Supervisors, July 21, 2026)
7. **RESOLUTIONS**
 - a. Res. No. 12 (2026-2027) Resolution Expressing the Position of Waupaca County Opposing the Purchase of Agricultural Land by Foreign Governments and Foreign Owned Entities
8. **CONTRACTS**
 - a. Partnership Agreement: Leasing Vehicles – Synopsis and Enterprise Fleet
9. **REPORTS**
 - a. Department of Human Services' Programs Presentation (Adult Programs)
 - b. UW Extension
 - c. Information Technologies Policy and Updates – Lila Shower & Brian Van Asten
 - d. County Board Report
 - e. County Vice Chair Report
10. **ANNOUNCEMENTS/CORRESPONDENCE**
 - a. Modernization Owners Report
11. **ADJOURNMENT**

****If special accommodation is necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200**

Posted 8-13-2026