

**PUBLIC NOTICE AND AGENDA**  
**KEWAUNEE COUNTY BOARD MEETING**

**MONTH: AUGUST**

**DATE: August 24, 2010**

**TIME: 6:00 PM**

**PLACE: County Board Room  
Administrative Building  
810 Lincoln Street  
Kewaunee, WI**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Committee Appointments:**
  - a.**
- 6. Annual Reports and Other Reports to the Board as requested by the County Board or Committee:**
  - a. Kewaunee County Sheriff-Matt Joski**
  - b. Kewaunee County Economic Development-Jennifer Brown**
  - c. Kewaunee County Administrator – Edward J. Dorner**
- 7. Committee Reports:**
  - a. Highway Committee/Solid Waste Committee**
  - b. Personnel, Advisory & Legislative Committee**
  - c. Health, Child Support, Veterans Service**
  - d. University Extension and Zoning**
  - e. Land and Water Conservation**
  - f. Law Enforcement and Emergency Management**
  - g. Finance and Public Property**
  - h. Human Services**
  - i. Promotion and Recreation Committee**
  - j. Revolving Loan Fund Committee**
  - k. Bay Lake Regional Planning Commission**
- 8. Communications:**
  - a. Resolutions from other Counties**

9. Citizen's Input (Maximum 3 minutes per appearance)  
(20 minutes total per meeting)
10. First Reading of Ordinance (Vote to be taken at next County Board Meeting)
  - a. An Ordinance Amending the Kewaunee County Animal Waste Storage Facility
11. Consideration of Bills and Claims for Approval
  - a. University Extension, Zoning
  - b. Land and Water Conservation
  - c. Finance and Public Property
  - d. Health, Child Support and Veterans Service
  - e. Law Enforcement, Emergency Management
  - f. Promotion and Recreation
  - g. Human Services
  - h. Highway/Solid Waste Management
12. Recess
13. Consideration of Resolutions
  - a. Resolution for a Referendum to Constitutionally Protect the State Transportation Fund
  - b. Resolution Approving the Kewaunee County Board Compensation and Travel Policy
  - c. Resolution Approving East Central Wisconsin Mutual Aid Compact for Emergency Management
  - d. Resolution for the Creation of Northeast Wisconsin Long-Term Care District
  - e. Resolution Approving the Purchase of Three Squad Cars
  - f. Approve County Board and Supplementary Payroll
14. Consideration of Ordinance read at previous County Board Meeting
15. Consideration of other matters as authorized by Law
16. County Board Chairman's Comments
17. Set meeting date for next County Board Meeting
  - a. September 21, 2010 at 6:00 PM
  - b. October 19, 2010 at 6:00 PM (proposed)
  - c. October 26, 2010 at 6:00 PM (Budget Meeting) (proposed)
18. Adjournment

/s/ Robert A. Weidner  
Robert A. Weidner  
Kewaunee County Board Chairman

/s/ Linda J. Teske  
Linda J. Teske  
Kewaunee County Clerk