



Kewaunee County
Executive Committee Meeting
AGENDA

January 29, 2024 5:30 p.m.
Conference Room
County Administration Building, 810 Lincoln Street,
Kewaunee

1. Call to Order
2. Roll Call
3. Approval of January 29, 2024 Agenda
4. Motion to convene in closed session pursuant to Wis. Stat. 19.85(1)(c) to consider Administrator Employment Contract.
5. Reconvene to Open Session
6. Consider Highway Department proposal for stipend payment for additional responsibility.
7. Next Meeting
8. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.