



**Kewaunee County  
Executive Committee Meeting  
AGENDA - **AMENDED****

**July 1, 2024 6:00 p.m.  
Conference Room**

**County Administration Building, 810 Lincoln Street, Kewaunee**

1. Call to Order
2. Roll Call
3. Approval of July 1, 2024 Agenda
4. Approval of June 10, 2024 Minutes
5. Consider Extending Temporary Compensation for Increased Supervisor Responsibilities (Highway Dept.)
6. Closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with Corporation Counsel regarding pending opioid litigation.
7. Resolution Authorizing Kewaunee County to Enter into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds
8. County Administrator's Report
  - a. Personnel Report
  - b. Approve Filling Vacancies
9. Next Meeting Date
10. 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.*