

AMENDED
PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD MEETING

MONTH: APRIL

DATE: April 16, 2019

TIME: 6:00 PM

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

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer by Linda J. Teske**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Approve Previous County Board Minutes**
- 6. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 7. Appointments**
 - a. None**
- 8. Annual Reports and Other Reports to the Board as Requested by the
County Board or Committee:**
 - a. Kewaunee County Human Services – Bob Mattice**
 - b. Kewaunee County Emergency Management – Tracy Nollenberg**
 - c. Kewaunee County Administrator – Scott Feldt**
- 9. Committee Reports:**
 - a. Highway/Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health Vets & Child Support Committee**
 - d. Extension Education Committee**
 - e. Land & Water Conservation Committee**
 - f. Law Enforcement & Emergency Mgmt. Committee**
 - g. Finance and Public Property Committee**
 - h. Human Services Committee**
 - i. Promotion and Recreation Committee**
 - j. Revolving Loan Fund Committee**
 - k. Bay Lake Regional Planning Commission**
 - l. KCEDC**
 - m. Broadband Study Committee**
 - n. Public Safety Facility Study Committee**
- 10. Recess, if necessary**

11. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. **Chapter 25 – All-Terrain Vehicles and Snowmobiles**
12. **Consideration of Resolutions:**
 - a. **Resolution Granting the Petition for Bridge Aid – Town of Carlton**
 - b. **Resolution to Purchase Highway Equipment – 2007 Peterbilt 378 Chassis & 3,300 Gallon Stainless Steel Tank**
 - c. **Resolution to Purchase Highway Equipment – Ford F350 & Equipment, Ford F450 & Equipment**
 - d. **Resolution Approving Transfer of Budgeted Funds – Sheriff’s Dept: Transfer Salary Funds to Wages**
 - e. **Resolution to Approve and Adopt the 2020 Through 2029 Kewaunee County Land & Water Resource Management Plan**
 - f. **Resolution Approving Transfer of Budgeted Funds – Courtroom Video Conferencing System**
 - g. **Resolution Approving Revolving Loan Fund Close Out and Applications for Blight Elimination**
13. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **None**
14. **Communications:**
 - a. **Resolutions from Other Counties**
 - b. **Kewaunee County Events**
15. **Chair Comments**
16. **Set meeting date for next County Board Meeting**
 - a. **May 21, 2019 at 6:00 p.m. (previously scheduled)**
 - b. **June 18, 2019 at 6:00 p.m. (previously scheduled)**
 - c. **July 16, 2019 at 6:00 p.m. (proposed)**
17. **Adjournment**

/s/ Robert Weidner
Robert Weidner
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk

Persons with disabilities needing special accommodations to attend or participate should contact the County Clerk’s Office at (920) 388-7133 at least 24 hours prior to the meeting so that accommodations may be arranged.