

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

MONTH: AUGUST

DATE: August 20, 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 Supervisor Olson**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Approve the 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 Economic Development Corp (KCEDC) – Richard Baker**
 - b. Kewaunee County Library Services – Robert Entringer**
 - c. Kewaunee County Administrator – Scott Feldt**
- 9. Committee Reports:**
 - a. Highway/Solid Waste Committee**
 - b. Executive Committee**
 - c. Public Health & Veterans Committee**
 - d. UW Extension Committee**
 - e. Land & Water Committee**
 - f. Public Safety & Justice Committee**
 - g. Finance and Public Property Committee**
 - h. Human Services Committee**
 - i. Parks, Promotion and Maintenance 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 Approving Proceeding to Phase II of Public Safety/Jail Facility Study – Venture Architects**
 - b. **Resolution Approving Amended Pay Plan (Pay Plan following after the Executive Meeting)**
 - c. **Resolution Approving an Agreement Between Kewaunee County and the City of Kewaunee – County Highway E-River Road Project**
 - d. **Resolution Approving Release of Budgeted Funds to KCEDC**
 - e. **Resolution Approving Contract with the WI DOR for Collection of Court Debt**
 - f. **Resolution Approving Expenditure for Housing Study**
 - g. **Resolution Approving Storm Water Retention Pond License Agreement**
 - h. **Resolution in Support of a National Marine Sanctuary in WI’s Mid-Lake Region and Inclusion of Kewaunee County’s Coastal Areas**
 - i. **Resolution Approving Personnel Policies – Chief Deputy-Sheriff’s Dept**
 - j. **Resolution Granting the Petition for Bridge Aid – Town of Ahnapee**
 - k. **Resolution Adopting Amendment No. 2 to the Kewaunee County Comprehensive Plan**
 - l. **Resolution Supporting Incentivizing Emergency Medical Services Volunteers**
 - m. **Resolution Asking Governor Evers and the WI State Legislature to Apply for a Waiver from Federal Rules Excluding Institutional Stays from Medicaid Coverage**
 - n. **Resolution Authorizing Acceptance of Donation and Approval of Donation Agreement – Goat/Deer Enclosure at Bruemmer Park**
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. **September 17, 2019 at 6:00 p.m. (previously scheduled)**
 - b. **October 15, 2019 at 6:00 p.m. (Budget Public Hearing & General Session – proposed)**
 - c. **November 5, 2019 at 5:00 p.m. (Budget Approval & General Session - proposed)**
17. **Adjournment**

/s/ Robert Weidner
Robert Weidner
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk

Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter on this agenda is important to you because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. No action will be taken if majorities of the Board or any of its other committees happen to be present at some other meeting, event or gathering.