

PUBLIC NOTICE AND AGENDA - AMENDED
KEWAUNEE COUNTY BOARD MEETING

MONTH: DECEMBER

DATE: December 17, 2019

TIME: 5:30 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. Veteran's Service Commission – Nellie DeBaker & Claude Stangel**
 - b. Kewaunee County Library Board – Jan Tess & Karen Trembl**
 - c. Kewaunee County EMS Council**
 - d. Transportation Committee**
 - d. Children's Community Options Program (COP) & B-3 Program Advisory Committee**
 - e. Coordinated Service Teams (CST) Advisory Committee**
- 8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. 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 & Public Property Committee**
 - h. Human Services Committee**
 - i. Parks, Promotion & Maintenance Committee**
 - j. Revolving Loan Fund Committee**
 - k. KCEDC**
 - l. Broadband Study Committee**
 - m. 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. None

12. Consideration of Resolutions:

- a. Resolution Approving the Taking of Tax Deeds – 2015 Real Estate Taxes
- b. Resolution Approving Budget Adjustment – Sheriff's Department
- c. Resolution Urging the Legislature to Revise Statutes for Court Fees and Costs in Probate and Juvenile Cases
- d. Resolution Granting the Petition for Bridge Aid – Town of Red River
- e. Resolution Authorizing Broadband Expansion Grant Application/Partnership with Bug Tussel Wireless, LLC
- f. ~~Resolution in Support of a National Marine Sanctuary in Wisconsin's Mid-Lake Region and Inclusion of Kewaunee County's Coastal Areas~~
- g. Resolution Approving Expenditure for Housing Study
- h. ~~Resolution Urging Action on Manure Storage and Spreading Emergency~~

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. January 16, 2020 at 6:00 p.m. (previously scheduled)
- c. February 11, 2020 at 6:00 p.m. (previously scheduled)
- d. March 17, 2020 at 6:00 p.m. (previously scheduled)
- e. April 21, 2020-Organizational Session at 6:00 p.m. (proposed)

17. Adjournment

/s/ Robert Weidner
Robert Weidner
Kewaunee County Board Chairman

/s/Jamie Annove
Jamie Annove
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.