

AMENDED
PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD MEETING

MONTH: FEBRUARY

DATE: February 19, 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 Mary Ellen Dobbins**
- 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 Clerk – Jamie Annoye**
 - b. 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. None**

12. Consideration of Resolutions:

- a. Resolution Authorizing an Application for and Acceptance of Financial Assistance for County Snowmobile Project
- b. Resolution Authorizing an Application for and Acceptance of Recreational Boating Project Grant – Heidmann Lake
- c. **Amended Resolution Encouraging Adherence to Environmental Regulations for Forestville Millpond Draw Down**
- d. Sale of County Right-of-Way Row Parcel Along CTH DK, Town of Red River
- e. Resolution Approving Transfer of Budgeted Funds, Highway – Fuel Tank Replacement
- f. **Resolution Approving Sale of Tax Delinquent Property – 1004 Dodge St., Kewaunee**

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. March 19, 2019 at 6:00 p.m. (previously scheduled)
- b. April 16, 2019 at 6:00 p.m. (previously scheduled)
- c. May 21, 2019 at 6:00 p.m. (proposed)

17. Adjournment

/s/ Robert Weidner
Robert Weidner
Kewaunee County Board Chairman

/s/Jamie Annove
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.