

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

MONTH: JANUARY

DATE: January 22, 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 Dan Olson**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Approve Previous County Board Minutes**
- 6. Introduction of KCEDC Executive Director, Richard Baker**
- 7. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 8. Appointments**
 - a. Board of Adjustments – David LaCrosse**
 - b. Board of Adjustments – Justin Haack**
 - c. Broadband Study Committee – Richard Baker**
 - d. EMS Council (2)**
- 9. Annual Reports and Other Reports to the Board as Requested by the
County Board or Committee:**
 - a. Fairgrounds & Dana Farm Project – Aerica Bjurstrom**
 - b. Register in Probate – Juliet Schleis**
 - c. Kewaunee County Administrator – Scott Feldt**
- 10. 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**

11. Recess, if necessary
12. First Reading of Ordinance (vote to be taken at the next County Board meeting)
 - a. None
13. Consideration of Resolutions:
 - a. Resolution Approving Transfer of Budgeted Funds – Venture Architects – Public Safety/Jail Facility Study
 - b. Resolution Approving Fairgrounds Lease Agreement 2019-2020
 - c. Resolution Approving Racetrack Lease Agreement – Skyhigh Entertainment, LLC
14. Consideration of Ordinance read at previous County Board Meeting
 - a. None
15. Communications:
 - a. Resolutions from Other Counties
 - b. Kewaunee County Events
16. Chair Comments
17. Set meeting date for next County Board Meeting
 - a. February 19, 2019 at 5:30 p.m. (previously scheduled)
 - b. March 19, 2019 at 6:00 p.m. (previously scheduled)
 - c. April 16, 2019 at 6:00 p.m. (proposed)
18. 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.