

AMENDED
PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD MEETING

MONTH: MARCH

DATE: March 19, 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 John Mastalir
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. Kewaunee County Human Services Director – Dana Johnson
 - b. **Local Emergency Planning Committee**
8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:
 - a. Kewaunee County Child Support – Cindy Kudick
 - 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. Chapter 25 – All-Terrain Vehicles and Snowmobiles

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12. Consideration of Resolutions:

- a. Resolution Approving Transfer of Budgeted Funds – Close Out Kewaunee County Landfill Operations
- b. Resolution to Establish Permit Fee – Permit Application Review Fee
- c. Resolution in Support of Increased County Child Support Funding
- d. Resolution Authorizing an Application for and Acceptance of Financial Assistance for 2019/2020 County Snowmobile Trail and ATV Trail Rehabilitation Projects
- e. Resolution Designating the Week of April 8th Through April 12th “Workzone Safety Awareness Week in Kewaunee County in 2019”
- f. Resolution Approving Transfer of Budgeted Funds, Purchase Real Property – 20 Acres in the City of 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. April 16, 2019 at 6:00 p.m. (previously scheduled)
- b. May 21, 2019 at 6:00 p.m. (previously scheduled)
- c. June 18, 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.