

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

**MONTH: MAY**

**DATE: May 21, 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 Lee Luft**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Approve the Amended March and the Previous County Board Minutes**
- 6. Citizen's Input (maximum 3 minutes per appearance)  
(20 minutes total per meeting)**
- 7. Appointments**
  - a. Kewaunee County Veterans Service Officer – Robert Stearns**
  - b. Board of Adjustments for Shoreland & Flood Plain Zoning – Haack, Jauquet, & Ledvina**
  - c. Kewaunee County Public Safety Facility Study Committee – Dana Johnson**
- 8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
  - a. Kewaunee County Family Court Commissioner – William J. Wolske**
  - 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 Establishing a Policy to Use Alternatives to Coal-Tar-Based Pavement Sealants**
  - b. **Resolution in Support of SB137, Relating to Nitrate Testing – Grants for Wells Containing Elevated Nitrates**
  - c. **Resolution Supporting Funding for Additional Testing of Ahnapee River During Drawdown of Forestville Millpond**
  
13. **Consideration of Ordinance read at previous County Board Meeting**
  - a. **Chapter 25 – Kewaunee County All Terrain Vehicles and Snowmobiles Ordinance**
  
14. **Communications:**
  - a. **Resolutions from Other Counties**
  - b. **Kewaunee County Events**
  
15. **Chair Comments**
  
16. **Set meeting date for next County Board Meeting**
  - a. **June 18, 2019 at 6:00 p.m. (previously scheduled)**
  - b. **July 16, 2019 at 6:00 p.m. (previously scheduled....if needed)**
  - c. **August 20, 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.*