

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD BUDGET PUBLIC HEARING
AND COUNTY BOARD SESSION 2019**

MONTH OF: OCTOBER

DATE: October 15, 2019

TIME: 6:00 PM

**PLACE: County Board Room
Administration Center
810 Lincoln St., Kewaunee, WI**

- 1. Public Hearing on the Proposed 2020 Budget at 6:00 PM**
 - a. Call to Order – Chairman Robert Weidner**
 - b. Written Comments Read by Clerk**
 - c. Hear Public Comments**
 - d. Adjourn**
- 2. Call to Order (County Board Session)**
- 3. Pledge of Allegiance and Prayer by Supervisor Trembl**
- 4. Roll Call**
- 5. Approve County Board Agenda**
- 6. Approve Previous County Board Minutes**
- 7. Citizen’s Input (maximum 3 minutes per appearance, 20 minutes total per meeting)**
- 8. Appointments**
 - a. Kewaunee County Public Safety Facility Study Committee – Sandi Christman**
- 9. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Clerk of Circuit Court – Becky Deterville**
 - b. Kewaunee County Register in Probate – Juliet Schleis**
 - c. NWTC – Dr. Rafn**
 - d. Kewaunee County Administrator – Scott Feldt**
- 10. 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**

11. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. **None**
12. **Recess, if necessary**
13. **Consideration of Meeting Resolutions:**
 - a. **Resolution Granting the Petition for Bridge Aid – Town of Casco**
 - b. **Resolution Granting the Petition for Bridge Aid – Town of Franklin**
 - c. **Resolution for Approval of Broadband Expansion Grant Contracts**
 - d. **Resolution Approving Property Lease Agreement – Tower at Fairgrounds**
14. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **None**
15. **Communications:**
 - a. **Resolutions from other Counties**
 - b. **Kewaunee County Events**
16. **Chairman Comments**
17. **Set meeting date for next County Board Meeting**
 - a. **November 5, 2019 at 5:00 p.m. (previously scheduled)**
 - b. **December 17, 2019 at 5:30 p.m. (previously scheduled)**
 - c. **January 14, 2020 at 6:00 p.m. (proposed)**
 - d. **February 11, 2020 at 6:00 p.m. (proposed)**
18. **Adjourn**

/s/Robert Weidner
Kewaunee County Board Chairman

/s/Jamie Annoye
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.