

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

**MONTH: NOVEMBER**

**DATE: November 5, 2019**

**TIME: 5:00 PM**

**PLACE: County Board Room  
Administrative Center  
810 Lincoln Street  
Kewaunee, WI**

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer by Supervisor Luft**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Approve the Previous County Board Minutes**
- 6. Citizen's Input (maximum 3 minutes per appearance)  
(20 minutes total per meeting)**
- 7. Appointments**
  - a. Kewaunee County EMS Council – James Kleiman**
  - b. Human Services Board - Buchanan & Janicsek**
  - c. ADRC Board – Hathaway, Ravet & Schleis**
  - d. Commission on Aging – Clinton & Schleis-Ulmen**
  - e. Kewaunee County Highway Commissioner – Todd Every**
- 8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
  - a. Kewaunee County Veteran Service Office – Rob Stearns**
  - b. Kewaunee County Administrator – Scott Feldt**
- 9. 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**
- 10. Recess, if necessary**