

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

MONTH: FEBRUARY

DATE: February 11, 2020

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 Supervisor Olson**
- 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. None**
- 8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. NWTC – Dr. Rafn**
 - 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**

11. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. **Chapter 7 – The procedure for Declaration of a State of Emergency in Kewaunee County**
 - b. **Chapter 20 – Emergency Medical Services Council**

12. **Consideration of Resolutions:**
 - a. **Resolution Approving a County Surveyor – Titledown Surveying LLC**
 - b. **Resolution Supporting Glacial Lakes Conservancy’s Acquisition of Multiple Parcels in the Black Ash Swamp**
 - c. **Resolution Adopting the Kewaunee County All Hazards Mitigation Plan**
 - d. **Resolution Approving Property Lease Agreement – Equipment Shelter at Fairgrounds**
 - e. **Resolution Approving the Transfer of Funds – Horse Pavilion Site Work (not yet included in the packet)**
 - f. **Resolution to Approve Donation of Horse Pavilion (not yet included in the packet)**
 - g. **Resolution to Approve the County Administrator’s Duties & Responsibilities (not yet included in the packet)**

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. **March 17, 2020 at 6:00 p.m. (previously scheduled)**
 - b. **April Organizational Session – April 28, 2020 at 5:00 p.m. (previously scheduled)**
 - c. **May 19, 2020 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

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.