

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

**MONTH: JANUARY**

**DATE: January 16, 2020 - THURSDAY**

**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. 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. **None**
  
12. **Consideration of Resolutions:**
  - a. **Resolution Approving Racetrack Lease Agreement-KCRA (Kewaunee County Racing Association)**
  - b. **Resolution to Purchase Highway Equipment – Ford F350 and Ford F450**
  - c. **Resolution to Purchase Highway Equipment – Freightliner 114SD Chassis**
  
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. **February 11, 2020 at 6:00 p.m. (previously scheduled)**
  - b. **March 17, 2020 at 6:00 p.m. (previously scheduled)**
  - c. **April Organizational Session Date...to be discussed**
  
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.*