

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

DATE: June 16, 2020

TIME: 6:00 PM

**PLACE: Kewaunee County Fairgrounds
Expo Hall
625 3rd Street
Luxemburg, WI**

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer by Supervisor Augustian**
- 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 Land Information Council**
 - b. Kewaunee County Public Health Committee – Julie Thoreson**
 - c. Board of Adjustments for Shoreland & Flood Plain Zoning Ordinance – LaCrosse & Paplham**
 - d. Kewaunee County Business Development Loan Program Review Committee**
 - e. Local Emergency Planning Committee – Doell, Swagel & Pagel**
 - f. Kewaunee County Broadband Study Committee**
 - g. Kewaunee County Public Safety Facility Study Committee**
- 8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Bug Tussel Wireless**
 - b. Public Safety Facility Presentation - Venture Architects**
 - c. 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. Business Development 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 in Recognition of Kenneth “Ken” J. Tebon
 - b. Resolution Granting the Petition for Bridge Aid – Town of Ahnapee
 - c. Resolution Authorizing Deferral of Revolving Loan Fund Payments through September 30, 2020
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. July 21, 2020 at 6:00 p.m. – Tentative Date (previously scheduled)
 - b. August 18, 2020 at 6:00 p.m. (previously scheduled)
 - c. September 15, 2020 at 6:00 p.m. (proposed)
17. Adjournment

/s/ Daniel A. Olson
Daniel A. Olson
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.

***The public is able to watch the meetings LIVE via YouTube by:**

Going to: www.kewauneeco.org

Once you are on the homepage, on the left hand side, click on *Committee Meetings – LIVE* or click on *LIVE MEETINGS* in middle of the home page

Then click on the link for the meeting you want to watch