

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD MEETING
AMENDED (2)**

MONTH: MARCH

DATE: March 17, 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. **County COVID-19 Update – Cindy Kinnard**
 - b. **Kewaunee County Child Support – Cindy Kudick**
 - 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. **Revolving Loan Fund Committee**
 - k. **KCEDC**
 - l. **Broadband Study Committee**
 - m. **Public Safety Facility Study Committee**
10. **Recess to take County Board picture**
11. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. **Repeal of Chapter 23 Offroad Motorcycles**

12. Consideration of Resolutions:

- a. Resolution in Support of a National Marine Sanctuary in WI's Mid-Lake Region and Inclusion of Kewaunee County's Coastal Areas
- b. Salary Schedule I – Resolution Establishing Total Annual Compensation for County Elected Officials
- c. Resolution Authorizing an Application for and Acceptance of Recreational Boating Project Grant – West Alaska Lake & Heidmann Lake
- d. Resolution Designating the Week of April 20 Through April 24, 2020 as “Work Zone Awareness Week” in Kewaunee County
- e. Resolution to Purchase Highway Equipment – Truck Equipment for F350 & F450
- f. Resolution to Purchase Highway Equipment – Truck Equipment for Freightliner Chassis
- g. Resolution for Confirmation of Tax Deed Sale – E5970 9th Road, Town of Pierce
- h. Resolution Supporting Preservation of 420 Acres of the Black Ash Swamp with Continued Financial Support to Local Units of Government
- i. Resolution Approving Creation of Business Development Loan Program and Manual
- j. Resolution Approving Transfer of Funds – Business Development Loan Program
- k. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,635,000 General Obligation Refunding Bonds, Series 2020A
- l. Resolution Approving Personnel Policies
- m. Resolution Authorizing an Application for and Acceptance of Financial Assistance for 2020/2021 County Snowmobile Trail and ATV Trail Rehabilitation Projects
- n. Resolution Declaring Public Health Emergency

13. Consideration of Ordinance read at previous County Board Meeting

- a. Chapter 7 – Amending the procedure for Declaration of a State of Emergency in Kewaunee County
- b. Chapter 20 – Amending Emergency Medical Services Council Ordinance

14. Communications:

- a. Resolutions from Other Counties
- b. Kewaunee County Events

15. Chair Comments

16. Set meeting date for next County Board Meeting

- a. April Organizational Session – April 28, 2020 at 5:00 p.m. (previously scheduled)
- b. May 19, 2020 at 6:00 p.m. (previously scheduled)
- c. June 16, 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.