

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD MEETING**
***Public attendance is NOT permitted at this time.**
**The public can submit written comments via email to
County Clerk Jamie Annoye (annoye.jamie@kewauneeeco.org)
before Monday, May 18, 2020 at 4:30PM**

MONTH: MAY

DATE: May 19, 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 Mastalir**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Approve the Previous County Board Minutes**
- 6. Citizen's Written 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. Bug Tussel Wireless Presentation – Steve Schneider**
 - 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 Transfer of Funds – NextGen 9-1-1 Service Plan**
 - b. **Resolution Granting the Petition for Bridge Aid – Town of Luxemburg**
 - c. **Resolution to Purchase Highway Equipment – 2020 John Deere 410L Loader Backhoe**
 - d. **Resolution Approving Creation of Business Development Loan Program & Manual**
 - e. **Resolution Approving Transfer of Funds – Business Development Loan Program**

13. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **Repeal of Chapter 23 Offroad Motorcycles 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. **June 16, 2020 at 6:00 p.m. (previously scheduled)**
 - b. **July 21, 2020 at 6:00 p.m. (previously scheduled)**
 - c. **August 18, 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

***Due to COVID-19, ALL in-person committee meetings are temporarily CLOSED to the public. 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