

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

DATE: November 10, 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 Lazansky**
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. **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 Honoring Linda & Joe Pribek**
 - b. **Resolution Approving Racetrack Lease Agreement KCRA (Kewaunee County Racing Association, LLC)**
 - c. **Resolution Approving Lease of Walther Quarry Site to Bug Tussel Wireless for Communications Tower**
 - d. **Resolution Approving Broadband Expansion Grant and Contracts with Bug Tussel Wireless, LLC**
 - e. **Resolution to Approve the 2021 Budget & 2020 Tax Levy**
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. **December 15, 2020 at 5:30 p.m. (previously scheduled)**
 - b. **January 26, 2021 at 6:00 p.m. (previously scheduled)**
 - c. **February 16, 2021 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