

**PUBLIC NOTICE AND AGENDA  
KEWAUNEE COUNTY BOARD BUDGET PUBLIC HEARING  
AND COUNTY BOARD SESSION 2020**

**MONTH OF: OCTOBER**

**DATE: October 20, 2020**

**TIME: 6:00 PM**

**PLACE: Kewaunee County Fairgrounds  
Expo Hall  
625 3<sup>rd</sup> Street  
Luxemburg, WI**

- 1. Public Hearing on the Proposed 2021 Budget at 6:00 PM**
  - a. Call to Order – Chairman Olson**
  - b. Written Comments Read by Clerk**
  - c. Hear Public Comments**
  - d. Adjourn**
- 2. Call to Order (County Board Session)**
- 3. Pledge of Allegiance and Prayer by Chairman Olson**
- 4. Roll Call**
- 5. Approve County Board Agenda**
- 6. Approve Previous County Board Minutes**
- 7. Citizen's Input (maximum 3 minutes per appearance, 20 minutes total per meeting)**
- 8. Appointments**
  - a. Local Emergency Planning Committee**
- 9. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
  - a. Kewaunee County Administrator – Scott Feldt**
- 10. 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**

11. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
  - a. None
12. **Recess, if necessary**
13. **Consideration of Meeting Resolutions:**
  - a. **Resolution Approving Final Revolving Loan Fund Close Out and Agreement**
  - b. **Resolution Authorizing an Application for and Acceptance of County Conservation Aids – Bruemerville County Park**
  - c. **Resolution Approving Expenditure of Funds – Coronavirus Emergency Supplemental Funding Grant Program**
  - d. **Resolution Approving Transfer of Funds – Public Health Budget Adjustment**
  - e. **Resolution Requesting that the State Senate Convene in Extraordinary Session to Address 13 “Water Bills” Passed by the Wisconsin Assembly**
14. **Consideration of Ordinance read at previous County Board Meeting**
  - a. None
15. **Communications:**
  - a. **Resolutions from other Counties**
  - b. **Kewaunee County Events**
16. **Chairman Comments**
17. **Set meeting date for next County Board Meeting**
  - a. **November 10, 2020 at 6:00 p.m. (previously scheduled)**
  - b. **December 15, 2020 at 6:00 p.m. (proposed)**
  - c. **January 19, 2021 at 6:00 p.m. (proposed)**
18. **Adjourn**

/s/Daniel A. Olson  
Kewaunee County Board Chairman

/s/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.*

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

**Going to: [www.kewauneeco.org](http://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**