

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

DATE: February 15, 2022

TIME: **5:00 PM**

PLACE: Kewaunee County Administration Center
810 Lincoln Street
Kewaunee, 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. Veteran's Service Commission – Paul Kozlowski
 - b. Child Support Manager – Peggy Seidl
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. Broadband Study Committee
 - l. 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. **Chapter 2 – County Supervisory Districts**
12. **Consideration of Resolutions:**
 - a. **Resolution Authorizing an Application for and Acceptance of Financial Assistance for 2022/2023 County Snowmobile/ATV Trail Rehabilitation and ATV Maintenance Grant**
 - b. **Resolution to Purchase Highway Equipment – 2024 Freightliner 114SD Chassis**
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. **March 15, 2022 at 6:00 p.m. (previously scheduled)**
 - b. **April 26, 2022 at 6:00 p.m. (proposed)**
 - c. **May 17, 2022 at 6:00 p.m. (proposed)**
17. **Adjournment**

/s/ Daniel A. Olson
Daniel A. Olson
Kewaunee County Board Chairman

/s/Jamie Annove
Jamie Annove
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.kewauneeeco.org**