

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

April 26, 2022

New Member Orientation: 5:30 p.m.

Organizational Meeting: 6:00 p.m.

**Kewaunee County Administration Center
810 Lincoln Street, Kewaunee**

ORGANIZATIONAL SESSION – 2022

1. Call to Order by the Chairperson pro tem
2. Pledge of Allegiance led by the Chairperson pro tem, followed by Prayer
3. Reading of Certificate of Board Membership by the County Clerk
4. Oath of Office – Administered by the County Clerk
5. Roll Call
6. Election of the Chairperson
7. Election of the Vice-Chairperson
8. Citizen’s Input
9. Reports
 - a. NWTC – Dr. Rafn
10. Appointments
 - a. Kewaunee County Library Board – Scott Fritz
 - b. Kewaunee County Jail Strategy Committee
11. Consideration of Resolutions:
 - a. 2022 Organizational Meeting - Approve Rules of Order and Committee Rules and Duties
 - b. Committee Days
 - c. Resolution Granting the Petition for Bridge Aid - Town of Lincoln
12. Recess for Committee Appointment Interviews
13. Ratification of Committee Appointments:
 - a. County Board Standing Committees
 - b. Special Appointments to Boards, Commissions & Committees
 - c. Human Services Board Appointment

14. Recess for new committee members to set next committee meeting dates
15. Chair Comments
16. Set next meeting date
 - a. May 17, 2022 at 6:00 PM (previously scheduled)
 - b. June 21, 2022 at 6:00 PM at the Highway Shop (previously scheduled)
 - c. July 19, 2022 at 6:00 PM (proposed-if needed)
17. Adjourn

/s/Scott Feldt
Kewaunee County Administrator

/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.