

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

**DATE: December 15, 2020**

**TIME: 5:30 PM**

**PLACE: Kewaunee County Fairgrounds  
Expo Hall  
625 3<sup>rd</sup> 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 Input (maximum 3 minutes per appearance)  
(20 minutes total per meeting)**
- 7. Appointments**
  - a. Kewaunee County Emergency Medical Service (EMS) Council**
  - b. Veterans's Service Commission – Dennis Langteau**
  - c. Human Services Board – Mary Ann Szydel, Rose Quinlan & Paul Ravet**
  - d. Library System Board – Jean Doell & Mark Teske**
- 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 to Purchase Highway Equipment-2022 Freightliner 114SD Chasses
- b. Resolution for Approval of Agriculture Leases / 2021-2025
- c. Resolution Authorizing Combined Commission on Aging and Aging and Disability Resource Center Board
- d. Resolution Approving the Taking of Tax Deeds - 2016 Real Estate Taxes
- e. Resolution to Approve and Adopt the Kewaunee County Comprehensive Outdoor Recreation Plan
- f. Resolution Authorizing Acceptance of Donation and Approval of Donation Agreement – Animal Statutes at Bruemmer Park
- g. Resolution Approving Transfer of Funds – Sheriff’s Dept 2020 Budget Transfer

**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. January 26, 2021 at 6:00 p.m. (previously scheduled)
- b. February 9, 2021 at 6:00 p.m. (date change - proposed)
- c. March 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](http://www.kewauneeco.org)**