

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

DATE: December 21, 2021

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 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 EMS Council**
 - b. Kewaunee County Jail Strategy Committee (appointment info following)**
- 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. None**

12. Consideration of Resolutions:

- a. **Resolution Approving Broadband Expansion Grant and Contracts with Hilbert Communications LLC**
- b. **Resolution Authorizing Kewaunee County to Enter into the Settlement Agreements with McKesson Corp., Cardinal Health, Inc., AmerisourceBergen Corp., Johnson & Johnson, Janssen Pharmaceuticals Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General**
- c. **Resolution Approving Transfer of Funds – Sheriff’s Dept-Promotion & Recreation-Public Health**
- d. **Resolution to Purchase Highway Equipment – 2023 Freightliner 114SD Chassis**
- e. **Resolution to Purchase Highway Equipment – Ford F250, F350 and F450**
- f. **Resolution Approving the Taking of Tax Deeds – 2017 Real Estate Taxes**

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 25, 2022 at 6:00 p.m. (previously scheduled)**
- b. **February 8, 2022 at 6:00 p.m. (previously scheduled)**
- c. **March 15, 2022 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**