

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

DATE: May 17, 2022

TIME: 6:00 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 Business Development Loan Program Review Committee**
 - b. Kewaunee County Land Information Council**
 - c. Board of Adjustments for Shoreland & Flood Plain Zoning**
- 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. Jail Strategy 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 Transfer of Funds – Budget Adjustment-UWEX Intern Grant**
 - b. **Resolution Approving Transfer of Funds – Unspent and Surplus 2021 Funds**
 - c. **Resolution Granting the Petition for Bridge Aid – Town of Lincoln**
 - d. **Resolution Authorizing an Application for and Acceptance of Recreational Trails Program Grant-Ahnapee Trail Maintenance – Bridge Decking/Trail Re-surfacing**
 - e. **Resolution Awarding the Contract for the County Highway E/Kewaunee Bridge Deck Replacement**

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. **June 21, 2022 at 6:00 p.m. (previously scheduled)**
 - b. **July 19, 2022 at 6:00 p.m. if needed (previously scheduled)**
 - c. **August 16, 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**