

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

DATE: May 18, 2021

TIME: 6:00 PM

**PLACE: Kewaunee County Administration Center
810 Lincoln Stsreet
Kewaunee, WI**

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer by Chairman Olson**
- 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 – Ben Nelson**
- 8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Economic Development Corporation – Ben Nelson**
 - b. 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 Authorizing an Application for and Acceptance of Recreational Trails Program Grant-Ahnapee Trail Maintenance – Resurface Select Areas as Needed
- b. Resolution Authorizing an Application for and Acceptance of Motorized Recreation Grant – Riverview ATV Park-Create Beginner Riding Area
- c. Resolution in Opposition to Changes in the Wildlife Damage Abatement and Claims Program
- d. Approving Business Development Loan Application of: Things N Such LLC “The Bakery Bar”

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 15, 2021 at 6:00 p.m. (previously scheduled)
- b. July 20, 2021 at 6:00 p.m. (previously scheduled, if needed)
- c. August 17, 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.kewaunceco.org**