

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

DATE: June 15, 2021

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 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. None**
- 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 Approving Transfer of Funds - Replace Damaged Roadway/Parking Areas at Red River Park**
 - b. **Resolution Approving Transfer of Funds – 2020 General Fund Surplus**
 - c. **Resolution Approving Transfer of Funds – Excess Contingency Funds to Capital Improvement Fund and Debt Service**
 - d. **Resolution in Support of Increased County Child Support Funding**
 - e. **Resolution Approving the Sale of Tax Deed Parcels to the City of Kewaunee**
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. **July 20, 2021 at 6:00 p.m. (previously scheduled, if needed)**
 - b. **August 17, 2021 at 6:00 p.m. (previously scheduled)**
 - c. **September 21, 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.kewauneeeco.org**