

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

AMENDED

DATE: February 9, 2021

TIME: 6:00 PM

PLACE: Kewaunee County Fairgrounds
Expo Hall
625 3rd Street
Luxemburg, 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. **Public Safety Facility Study Committee Report**
 - 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 Granting the Petition for Bridge Aid – Town of Red River**
 - b. **Resolution Authorizing Acceptance of Donation and Approval of Donation Agreement – Pheasant Exhibit at Bruemmer Park (2/3 Vote Required)**

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. **March 16, 2021 at 6:00 p.m. (previously scheduled)**
 - b. **April 27, 2021 at 6:00 p.m. (previously scheduled)**
 - c. **May 18, 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**