

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

DATE: March 15, 2022

TIME: 6:00 PM

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

*****County Board picture will be taken prior to the County Board Meeting beginning*****

- 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. Veteran's Service Commission – Robert Lohrey**
- 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. **Salary Schedule 1A – Resolution Establishing Total Annual Compensation for County Elected Officials**
 - b. **Resolution Authorizing Broadband Expansion Grant Application/Partnership with Hilbert Communications, LLC**
 - c. **Resolution Awarding the Contract for the Construction of Pheasant Exhibit at Bruemmer Park (final resolution following on County Board night)**

13. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **Chapter 2 – County Supervisory Districts**

14. **Communications:**
 - a. **Resolutions from Other Counties**
 - b. **Kewaunee County Events**

15. **Chair Comments**

16. **Set meeting date for next County Board Meeting**
 - a. **April 26, 2022 at 6:00 p.m. (previously scheduled)**
 - b. **May 17, 2022 at 6:00 p.m. (previously scheduled)**
 - c. **June 21, 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.kewauneeeco.org**