

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

**DATE:** November 9, 2021

**TIME:** 6:00 PM

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

- 1. Public Hearing on the Final County Supervisory District Plan**
- 2. Call the County Board Session to Order**
- 3. Pledge of Allegiance and Prayer by Supervisor Mastalir**
- 4. Roll Call**
- 5. Approve County Board Agenda**
- 6. Approve the Previous County Board Minutes**
- 7. Citizen's Input (maximum 3 minutes per appearance)  
(20 minutes total per meeting)**
- 8. Appointments**
  - a. None**
- 9. Jail Project - The Board will consider all aspects of the jail project and may take action with respect to any number of items including, but not limited to, moving forward with Phase III, the size and scope of the jail project, whether or not to proceed with a referendum question or questions, the timing and content of any referendum question(s), questions regarding staffing, and any other matters related to the jail project**
- 10. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
  - a. Kewaunee County Administrator – Scott Feldt**
- 11. 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**

12. Recess, if necessary
13. First Reading of Ordinance (vote to be taken at the next County Board meeting)
  - a. None
14. Consideration of Resolutions:
  - a. Resolution Approving the Final County Supervisory District Plan
  - b. Resolution in Opposition to Assembly Bill 605
  - c. Resolution Approving Personnel Policies - Vacation Leave Policy Jailers
  - d. Resolution Approving the 2022 Budget & 2021 Tax Levy
15. Consideration of Ordinance read at previous County Board Meeting
  - a. None
16. Communications:
  - a. Resolutions from Other Counties
  - b. Kewaunee County Events
17. Chair Comments
18. Set meeting date for next County Board Meeting
  - a. December 21, 2021 at 5:00 p.m. (previously scheduled)
  - b. January 25, 2022 at 6:00 p.m. (previously scheduled)
  - c. February 15, 2022 at 6:00 p.m. (proposed)
19. 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](http://www.kewauneeeco.org)**