

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

AMENDED

DATE: September 21, 2021

TIME: 6:00 PM

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

- 1. Public Hearing on the Tentative County Supervisory District Plan**
- 2. Call the County Board Session to Order**
- 3. Pledge of Allegiance and Prayer by Chairman Olson**
- 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. Recognition – Chuck Wagner, Kewaunee County Board Supervisor, District 3**
- 9. Appointments**
 - a. Kewaunee County UW Extension Committee – Steven Agamaite**
 - b. Local Emergency Planning Committee – Tom Ackerman**
- 10. Discussion on County Board Supervisors Voting While Attending Virtually **with Possible Action****
- 11. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. NWTC – Dr. Rafn**
 - b. Kewaunee County Administrator – Scott Feldt**
- 12. 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**

13. Recess, if necessary
14. First Reading of Ordinance (vote to be taken at the next County Board meeting)
 - a. None
15. Consideration of Resolutions:
 - a. Resolution in Honor of Charles R. Wagner on His Retirement from the Kewaunee County Board of Supervisors
 - b. Resolution Granting the Petition for Bridge Aid – Town of Red River
 - c. Resolution Approving the Tentative County Supervisory District Plan
16. Consideration of Ordinance read at previous County Board Meeting
 - a. None
17. Communications:
 - a. Resolutions from Other Counties
 - b. Kewaunee County Events
18. Chair Comments
19. Set meeting date for next County Board Meeting
 - a. October 19, 2021 at 6:00 p.m. – Budget Hearing & County Board Session (previously scheduled)
 - b. November 9, 2021 at 6:00 p.m. (previously scheduled)
 - c. December 21, 2021 at 6:00 p.m. (proposed)
20. 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.kewaunee.org**