

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

**DATE:** January 25, 2022

**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 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. Inclusive Playground at Bruemmer Park – Presentation by Bruemmer Park Inclusive Playground (BPIP) Group, possible action
8. **Presentation on the Highway Shop Upgrades by Todd Every, Highway Commissioner**
9. Appointments
  - a. None
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. None
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. February 15, 2022 at 5:00 p.m. (previously scheduled, notice time change)
  - b. March 15, 2022 at 6:00 p.m. (previously scheduled)
  - c. April 12, 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.kewauneeco.org](http://www.kewauneeco.org)**