

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

DATE: August 17, 2021

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 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. Board of Adjustments for Shoreland and Flood Plain Zoning – Randy Hallet
 - b. Kewaunee County Public Health Committee – Julie Janicsek & Kathleen Janosky
 - c. Executive Committee Appointment – Linda J. Teske
 - d. Kewaunee County Economic Development Committee – John Mastalir
 - e. Kewaunee County Supervisor District 3 – Steven Agamaite
 - f. **Kewaunee County Land & Water Committee Appointment – Kim Kroll**
8. Discussion on County Board Supervisors Voting While Attending Virtually
9. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:
 - a. KCEDC Quarterly Update – Ben Nelson
 - b. Kewaunee County Administrator – Scott Feldt
10. 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

11. Recess, if necessary
12. First Reading of Ordinance (vote to be taken at the next County Board meeting)
 - a. None
13. Consideration of Resolutions:
 - a. Resolution Approving Receipt of State §85.21 and Federal §5310 Funds for Specialized Transportation Services to Older Adults and Persons with Disabilities
14. Consideration of Ordinance read at previous County Board Meeting
 - a. None
15. Communications:
 - a. Resolutions from Other Counties
 - b. Kewaunee County Events
16. Chair Comments
17. Set meeting date for next County Board Meeting
 - a. September 21, 2021 at 6:00 p.m. (previously scheduled)
 - b. October 19, 2021 at 6:00 p.m. – Budget Hearing & County Board Session (previously scheduled)
 - c. November 16, 2021 at 6:00 p.m. (proposed)
18. 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**