

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

DATE: July 20, 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 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. Land & Water Conservation Committee – Aaron Augustian, Chair
 - b. Glacierland Resources Conservation & Development Committee – Nicholas Guilette
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. KCEDC
 - l. Broadband Study Committee
 - m. 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. **Resolution Rescinding Public Health Emergency**
- b. **Resolution Granting the Petition for Bridge Aid – Town of Carlton**
- c. **Resolution Authorizing Broadband Expansion Grant Application/Partnership with Hilbert Communications, LLC**
- d. **Confirmation of Tax Deed Sale – 273/277 Buchanan St., City of Algoma, Parcel 31 201 MCH 41**
- e. **Apply for Broadband Grant/Other Grants with Spectrum – *To Follow***

13. Consideration of Ordinance read at previous County Board Meeting

- a. **None**

14. Communications:

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

15. Chair Comments

16. Set meeting date for next County Board Meeting

- a. **August 17, 2021 at 6:00 p.m. (previously scheduled)**
- b. **September 21, 2021 at 6:00 p.m. (previously scheduled)**
- c. **October 19, 2021 at 6:00 p.m. – Budget Hearing & County Board Session (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**