

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD BUDGET PUBLIC HEARING
AND COUNTY BOARD SESSION 2021
AMENDED**

MONTH OF: OCTOBER

DATE: October 19, 2021

TIME: 6:00 PM

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

- 1. Public Hearing on the Proposed 2022 Budget at 6:00 PM**
 - a. Call to Order – Chairman Olson**
 - b. Written Comments Read by Clerk**
 - c. Hear Public Comments**
 - d. Adjourn**
- 2. Call to Order (County Board Session)**
- 3. Pledge of Allegiance and Prayer by Supervisor Lazansky**
- 4. Roll Call**
- 5. Approve County Board Agenda**
- 6. Approve Previous County Board Minutes**
- 7. Citizen’s Input (maximum 3 minutes per appearance, 20 minutes total per meeting)**
- 8. Appointments**
 - a. Kewaunee County Veteran’s Service Commission – Rick Philipps**
 - b. Kewaunee County Library System Board – Kathy Pabich & Donna Thomas**
 - c. Nicolet Federated Library System Board – Mark Teske**
 - d. ADRC Board (Aging Disability Resource Center) – Paul Ravet**
 - e. Kewaunee County Highway Commissioner – Todd Every**
- 9. Discussion Regarding the Public Safety Facility Project**
- 10. Annual Reports & Other Reports:**
 - 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. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. None
13. **Recess, if necessary**
14. **Consideration of Resolutions:**
 - a. **Resolution Authorizing an Application for and Acceptance of County Conservation Aids – Heidmann Lake**
 - b. **Resolution Approving Transfer of Funds – Budget Adjustment-ARPA Funds**
 - c. **Resolution Approving the Collective Bargaining Agreement with WPPA – Sheriff’s Dept.**
County Board may (if necessary) consider a motion to convene in closed session under Wis. Stat. s. 19.85(1)(e) for competitive or bargaining reasons to review negotiating details of the collective bargaining agreement from the negotiating sub-committee.
The Board will return to open session.
15. **Consideration of Ordinance read at previous County Board Meeting**
 - a. None
16. **Communications:**
 - a. **Resolutions from other Counties**
 - b. **Kewaunee County Events**
17. **Chairman Comments**
18. **Set meeting date for next County Board Meeting**
 - a. **November 9, 2021 at 6:00 p.m. (previously scheduled)**
 - b. **December 21, 2021 at 5:00 p.m. (previously scheduled)**
 - c. **January 18, 2022 at 6:00 p.m. (proposed)**
19. **Adjourn**

/s/Daniel A. Olson
Kewaunee County Board Chairman

/s/Jamie Annoye
Kewaunee County Clerk

Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter on this agenda is important to you because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. No action will be taken if majorities of the Board or any of its other committees happen to be present at some other meeting, event or gathering.

***The public is able to watch the meetings LIVE via YouTube by:**

Going to: www.kewauneeeco.org