

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

MONTH: JANUARY

DATE: January 21, 2014

TIME: 6:00 PM

**PLACE: County Board Room
Administrative Center
810 Lincoln Street
Kewaunee, WI**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Committee Appointment:**
 - a. Local Emergency Planning Committee**
 - b. Long Term Support Planning Committee**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Administrator – Edward J. Dorner**
- 7. Committee Reports:**
 - a. Highway Committee/Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health, Child Support, Veterans Service (no meeting)**
 - d. University Extension (no zoning meeting)**
 - e. Land & Water Conservation**
 - f. Law Enforcement & Emergency Management (no meeting)**
 - g. Finance and Public Property**
 - h. Human Services**
 - i. Promotion and Recreation Committee (no meeting)**
 - j. Revolving Loan Fund Committee (no meeting)**
 - k. Bay Lake Regional Planning Commission**
- 8. Communications:**
 - a. Resolutions from other Counties**
- 9. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 10. First Reading of Ordinance, if applicable (vote to be taken at the next County Board meeting)**

11. **Consideration of Bills and Claims for Approval:**
 - a. **University Extension & Zoning**
 - b. **Land & Water Conservation**
 - c. **Finance & Public Property**
 - d. **Health, Child Support & Veterans Service**
 - e. **Law Enforcement & Emergency Management**
 - f. **Promotion & Recreation**
 - g. **Human Services**
 - h. **Highway/Solid Waste Management**
12. **Recess, for the Finance Committee to meet**
13. **Consideration of Resolutions:**
 - a. **Resolution to Adjust the Kewaunee County Sheriff's Department Civil Process Fees**
 - b. **Resolution Approving the CDGB Housing Program Multi-Jurisdictional Contract**
 - c. **Resolution Approving County Fish and Game Project – Boat Landing Park Amenities**
 - d. **Salary Schedule II**
14. **Consideration of Ordinance read at previous County Board Meeting, if applicable**
15. **Consideration of other matters as authorized by Law**
16. **County Board Chairman's Comments**
17. **Set meeting date for next County Board Meeting**
 - a. **February 18, 2014 at 6:00 p.m.**
 - b. **March 18, 2014 at 6:00 p.m.**
 - c. **April 15, 2014 at 6:00 p.m. (proposed)**
18. **Adjournment**

/s/ Robert A. Weidner
Robert A. Weidner
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk