

PUBLIC NOTICE AND AGENDA

KEWAUNEE COUNTY BOARD MEETING

MONTH: NOVEMBER

DATE: November 19, 2013

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. Kewaunee County EMS Council Appointment**
 - b. Nuclear Plant Decommissioning Task Force Appointment**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Treasurer – Michelle Dax**
 - b. Kewaunee County Land Information – Steve Hanson**
 - c. UW Extension – Claire Thompson**
 - d. 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**
 - d. University Extension**
 - e. Land & Water Conservation**
 - f. Law Enforcement & Emergency Management**
 - g. Finance and Public Property**
 - h. Human Services**
 - i. Promotion and Recreation Committee**
 - j. Revolving Loan Fund Committee**
 - 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 (no November meeting)
 - 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 Opposing SB-349, Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality, and Highway Damage and Use Contracts
 - b. Resolution Granting the Petition for Bridge Aid – Town of Franklin
 - c. Resolution Awarding the Contracts for the Construction of a New Roof at the Algoma Highway Shop
 - d. Resolution Approving the Collective Bargaining Agreement with the General Teamsters Local 662 – Sheriff’s Department
 - e. Resolution Approving the Collective Bargaining Agreement with Kewaunee Co. Courthouse Employees, Local 2959, AFSCME, AFL-CIO
 - f. Resolution Approving the Collective Bargaining Agreement with Kewaunee Co. Highway Department Employees, Local 1470, AFSCME, AFL-CIO
 - g. Resolution Approving the Collective Bargaining Agreement with Kewaunee Co. Professional Employees, Local 2959A, AFSCME, AFL-CIO
 - h. Resolution Authorizing a Civil Action for Delinquent Real Estate Taxes – Lois Belter
 - i. Resolution Authorizing a Civil Action for Delinquent Real Estate Taxes – Douglas and Nancy Charles
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. December 17, 2013 at 5:00 p.m.
 - b. January 21, 2014 at 6:00 p.m.
 - c. February 18, 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