

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

MONTH: DECEMBER

DATE: December 17, 2013

TIME: 5:00 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. Board of Adjustments for Shoreland and Flood Plain Zoning**
 - b. Aging Services Advisory Committee**
 - c. Kewaunee County Highway Commissioner**
 - d. Kewaunee County Library Board**
 - e. Kewaunee County Library Planning Committee**
 - f. Veteran's Service Commission**
 - g. Human Services Board**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Register in Probate – Juliet Schleis**
 - b. Kewaunee County Promotion & Rec – Matt Payette**
 - c. Kewaunee County Economic Development – Jennifer Brown**
 - 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 (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 Approving Salary Schedule II**
 - b. **Resolution Approving Administrator Schedule**
 - c. **Resolution Approving the City of Algoma Police Department Management Stipend**
 - d. **Resolution Approving the Kewaunee County Shoreland Zoning and Sanitary Fee Schedule**
 - e. **Resolution Approving Personnel Policies – Highway Compensation**
 - f. **Resolution Approving the Collective Bargaining Agreement with the General Teamsters Local 662 – Jail Employees**
 - g. **Resolution Celebrating the Life and Honoring the Memory of Sara Malay**
 - h. **Resolution Approving the Collective Bargaining Agreement with Kewaunee Co. Courthouse Employees, Local 2959, AFSCME, AFL-CIO**
 - i. **Resolution Approving the Collective Bargaining Agreement with Kewaunee Co. Highway Department Employees, Local 1470, AFSCME, AFL-CIO**
 - j. **Resolution Approving the Collective Bargaining Agreement with Kewaunee Co. Professional Employees, Local 2959A, AFSCME, AFL-CIO**
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. **January 21, 2014 at 6:00 p.m.**
 - b. **February 18, 2014 at 6:00 p.m.**
 - c. **March 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