

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

MONTH: MARCH

DATE: March 18, 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. Presentations
 - a. Richard J. Kinstetter Jr. – Highway Retiree
 - b. Diane Nimmer – Veteran’s Service Office Retiree
6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:
 - a. Kewaunee County Zoning – Glenn Selner
 - b. Kewaunee County Register of Deeds – Janet Wolf
 - c. NWTC – Dr. Rafn
7. Committee Reports:
 - a. Highway Committee/Solid Waste Committee
 - b. Personnel, Advisory & Legislative Committee
 - c. Health (**no Health minutes received**)...no Vets or Child Support meeting
 - d. University Extension (no Zoning)
 - e. Land & Water Conservation
 - f. Law Enforcement & Emergency Management (no meeting)
 - g. Finance and Public Property
 - h. Human Services
 - i. Promotion and Recreation Committee
 - j. Revolving Loan Fund Committee (no meeting)
 - k. **Nuclear Task Force Committee – Received Today**
 - l. **Bay Lake Regional Planning Commission – Received Today**
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, if needed**
13. **Consideration of Resolutions:**
 - a. **Resolution to Approve Salary Schedule 1A**
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. **April 15, 2014 at 6:00 p.m.**
 - b. **May 20, 2014 at 6:00 p.m.**
18. **Adjournment**

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

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk