

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

**April 15, 2014  
5:00 PM  
County Board Chambers  
Administration Center**

**ORGANIZATIONAL SESSION – 2014**

1. Call to Order by the Chairperson pro tem
2. Pledge of Allegiance led by the Chairperson pro tem
3. Reading of Certificate of Board Membership by the County Clerk
4. Oath of Office – Administered by the County Clerk
5. Roll Call
6. Election of the Chairperson
7. Election of the Vice-Chairperson
8. Approval of the Rules of Order for the Kewaunee County Board of Supervisors
9. Approval of the Duties of the Committees
10. Election of the Highway/Solid Waste Committee
11. Election of the Chairperson for the Highway/Solid Waste Committee
12. First Reading of the updated Kewaunee County Sanitary Ordinance
13. Consideration of Resolutions:
  - a. Committee Days
  - b. Snowmobile/ATV Grants

- c. Shoreland Zoning/Sanitary Fee Schedule
- d. Approval to Transfer Non-Budgeted Funds

14. Recess for Committee Appointment Interviews

15. Ratification of Committee Appointments:

- a. County Board Standing Committees
- b. Special Appointments to Boards, Commissions & Committees
- c. Human Services Board Appointment

16. Recess for new committee members to set next committee meeting dates

17. Such other matters as authorized by Law

18. Set next meeting date

- a. May 20, 2014 at 6:00 P.M.
- b. June 17, 2014 at 6:00 P.M.

19. Adjourn

/s/Edward J. Dorner  
Kewaunee County Administrator

/s/Jamie Annoye  
Kewaunee County Clerk