

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

MONTH: MAY

DATE: May 20, 2014

TIME: 6:00 PM

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

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Presentations**
 - a. Previous County Board Supervisors**
- 6. Appointments**
 - a. Local Emergency Planning Committee**
 - b. Kewaunee County EMS Council**
 - c. Kewaunee County Revolving Loan Committee**
 - d. Kewaunee County Public Health Committee**
 - e. Grievance Committee**
 - f. Approve Changes to Special Appointments from the April Organizational Meeting**
- 7. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Clerk – Jamie Annoye**
 - b. Kewaunee County Child Support – Cindy Kudick**
 - c. Bay Lake Regional Planning – Richard Heath**
 - d. Kewaunee County Administrator – Edward J. Dorner**
- 8. Committee Reports:**
 - a. Highway / Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health, Veteran Service and Child Support Committee**
 - d. Extension Education and Zoning Committee**
 - e. Land & Water Conservation Committee**
 - f. Law Enforcement & Emergency Management Committee**
 - g. Finance and Public Property Committee**
 - h. Human Services Committee**
 - i. Promotion and Recreation Committee**
 - j. Revolving Loan Fund Committee**
 - k. Nuclear Task Force Committee**
 - l. Bay Lake Regional Planning Commission**

9. **Communications:**
 - a. **Resolutions from other Counties**
10. **Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
11. **First Reading of Ordinance (vote to be taken at the next
County Board meeting)**
 - a. **Kewaunee County Animal Waste Storage Facility Ordinance**
12. **Consideration of Bills and Claims for Approval:**
 - a. **Extension Education & Zoning**
 - b. **Land & Water Conservation**
 - c. **Finance & Public Property**
 - d. **Health, Veteran Service & Child Support**
 - e. **Law Enforcement & Emergency Management**
 - f. **Promotion & Recreation**
 - g. **Human Services**
 - h. **Highway / Solid Waste**
13. **Recess, if needed**
14. **Consideration of Resolutions:**
 - a. **Resolution Requesting the State of WI Dept of Health Services and the
WI Dept of Natural Resources to Fund and Complete a Comprehensive
Study of Kewaunee County's Current Ground and Surface Water
Contamination and the Impact of Animal and Human Waste Leaching, and
the Impact of Animal Waste Irrigation and their Impact on Human Health**
 - b. **Resolution Adopting the Kewaunee County All Hazards Mitigation Plan**
 - c. **Resolution for 2010 Delinquent Real Estate Taxes**
15. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **An Ordinance Amending the Kewaunee County Sanitary Ordinance**
16. **Consideration of other matters as authorized by Law**
17. **County Board Chairman's Comments**
18. **Set meeting date for next County Board Meeting**
 - a. **June 17, 2014 at 6:00 p.m. (previously scheduled)**
 - b. **July 15, 2014 at 6:00 p.m. (proposed)**
 - c. **August 19, 2014 at 6:00 p.m. (proposed)**
19. **Adjournment**

/s/ Ron Heuer
Ron Heuer
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk