



MEETING NOTICE

**Kewaunee County
810 Lincoln Street
Kewaunee, WI 54216**

1. Kewaunee County Departments Heads and members of the Kewaunee County Board of Supervisors will be attending the Wisconsin Counties Association Training at the Administration Center on Tuesday, June 17, 2014 at 5:00 p.m.
No official business will be conducted. However, a majority of the Kewaunee County Board of Supervisors may be present.

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

MONTH: JUNE

DATE: June 17, 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. Appointments**
 - a. Local Emergency Planning Committee**
 - b. Board of Adjustments for Shoreland and Flood Plain Zoning**
 - c. Kewaunee County Land Information Council**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Public Health – Mary Halada**
 - b. Kewaunee County Administrator – Edward J. Dorner**
- 7. 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. Bay Lake Regional Planning Commission**
- 8. Communications:**
 - a. Article from Lynn Utesch on County Website**
- 9. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 10. First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. None**

11. **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**

12. **Recess, for Finance Committee to approve bills**

13. **Consideration of Resolutions:**
 - a. **Resolution to Designate Working Bank & Public Depositories**
 - b. **Resolution in Support of Lakeland Care District's Bid to Serve as MCO for the NEW Family Care District**
 - c. **Resolution Requesting Assistance From The State Of Wisconsin Departments Of Health Services, Natural Resources, And Agriculture, In Addressing Health And Environmental Impacts To Groundwater Related To The Application Of Wastes To Shallow Fractured Bedrock Landscapes In Kewaunee County**

14. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **Kewaunee County Animal Waste Storage Facility Ordinance**

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. **July 22, 2014 at 6:00 p.m. (previously scheduled)**
 - b. **August 19, 2014 at 6:00 p.m. (previously scheduled)**
 - c. **September 16, 2014 at 6:00 p.m. (proposed)**

18. **Adjournment**

/s/ Ron Heuer
Ron Heuer
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk