

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

MONTH: JULY

DATE: July 22, 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. Appointment to the ADRC Board – Christine Vandermuss**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Administrator Report – 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. Resolutions from other Counties**
- 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 Approving an Intergovernmental Agreement (Door, Kewaunee & Shawano Counties) for Provision of Comprehensive Community Services on a Regional Basis**
 - b. **Resolution Approving Transfer of Non-Budgeted Funds**
 - c. **Resolution Approving an Intergovernmental Cooperation Agreement with the City of Algoma**

14. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **None**

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. **August 19, 2014 at 6:00 p.m. (previously scheduled)**
 - b. **September 22, 2014 at 6:00 p.m. (previously scheduled)**
 - c. **October 21, 2014 at 6:00 p.m. (proposed)**
 - d. **October 28, 2014 at 6:00 p.m. – Budget Board (proposed)**

18. **Adjournment**

/s/ Ron Heuer
Ron Heuer
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk