

Public Notice and Agenda
Special Meeting of the Kewaunee County Board of Supervisors

Date: August 27, 2014

Time: 6:00 PM

Place: County Board Room
810 Lincoln Street
Kewaunee, WI 54216

1. Call meeting to Order
2. Pledge of Allegiance and Prayer
3. Roll Call
4. Approve the Agenda
5. Resolution requesting the State of Wisconsin Department of Revenue to review the equalized value established for Kewaunee County and all other taxation districts affected by the assessment of the Kewaunee Power Station in the Town of Carlton pursuant to Wis. Stat. §70.57(1m).
6. Consider a reduced per diem for attending the Special County Board Meeting.
7. Adjourn

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

MONTH: AUGUST

DATE: August 19, 2014

**TIME: 5:00 PM – Civil Rights
Training
6:00 PM – County
Board Mtg.**

**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. Interim Public Health Officer – Cynthia Kinnard**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Clerk of Courts – Becky Deterville**
 - b. Kewaunee County Veterans Service Office – Joe Aulik**
 - c. Kewaunee County Administrator’s Report – Edward J. Dorner**
- 7. Committee Reports:**
 - a. Highway / Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health and Veteran Service Committee**
 - d. Extension-Education Committee**
 - e. Land & Water Conservation Committee**
 - f. Law Enforcement 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. **Kewaunee County Public Health and Groundwater Protection Ordinance**

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 the 2014-2019 Kewaunee County Library Service Plan**

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. **September 23, 2014 at 6:00 p.m. (previously scheduled)**
 - b. **October 21, 2014 at 5:00 p.m. (Budget Board-previously scheduled)**
 - c. **November 18, 2014 at 6:00 p.m. (proposed)**
 - d. **December 16, 2014 at 5:00 p.m. (proposed)**

18. **Adjournment**

/s/ Ron Heuer
Ron Heuer
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk