

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

MONTH: SEPTEMBER

DATE: September 23, 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. Kewaunee County Emergency Mgmt. Director – Tracy Nollenberg**
 - b. Local Emergency Planning Committee**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Family Court Commissioner – William Wolske**
 - b. Kewaunee County Violence Intervention Project – Laura Giddley**
 - c. Kewaunee County Economic Dev. Presentation – Jennifer Brown**
- 7. Committee Reports:**
 - a. Highway / Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health, Child Support and Veteran Service Committee**
 - d. Extension-Education Committee (no Zoning meeting)**
 - e. Land & Water Conservation Committee**
 - f. Law Enforcement & Emergency Mgmt. Committee**
 - g. Finance and Public Property Committee**
 - h. Human Services Committee**
 - i. Promotion and Recreation Committee**
 - j. Revolving Loan Fund Committee - None**
 - k. Bay Lake Regional Planning Commission**
- 8. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**

9. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. **None**

10. **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**

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

12. **Consideration of Resolutions:**
 - a. **A Resolution Approving the Collective Bargaining Agreement with Kewaunee County Courthouse Employees, Local 2959, AFSCME, AFL-CIO**
 - b. **A Resolution Approving the Collective Bargaining Agreement with Kewaunee County Professional Employees, Local 2959A, AFSCME, AFL- CIO**
 - c. **A Resolution Approving the Revolving Loan Fund Application of: D Lux Flooring, LLC**

13. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **Kewaunee County Public Health and Groundwater Protection Ordinance**

14. **Communications:**
 - a. **Resolutions from other Counties**
 - b. **Kewaunee County Events**

15. **Chairman comments regarding Groundwater Protection Ordinance and Budget**

16. **Set meeting date for next County Board Meeting**
 - a. **October 21, 2014 at 5:00 p.m. (Budget Board-previously scheduled)**
 - b. **November 18, 2014 at 6:00 p.m. (previously scheduled)**
 - c. **December 16, 2014 at 5:00 p.m. (previously scheduled)**

17. **Adjournment**

/s/ Ron Heuer
Ron Heuer
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk

Persons with disabilities needing special accommodations to attend or participate should contact the County Clerk's Office at (920) 388-7133 at least 24 hours prior to the meeting so that accommodations may be arranged.