

**PUBLIC NOTICE AND AGENDA  
KEWAUNEE COUNTY BOARD MEETING  
ANNUAL SESSION 2014**

**MONTH OF: OCTOBER**

**DATE: October 21, 2014**

**TIME: 5:00 PM**

**PLACE: County Board Room**

**Administration Center**

**810 Lincoln St, Kewaunee, WI**

- 1. Public Hearing on Proposed 2015 Budget at 5:00 PM**
  - a. Call to Order – Chairman Ron Heuer**
  - b. Hear Public Comments**
  - c. Adjourn**
  
- 2. Pledge of Allegiance and Prayer**
  
- 3. Call to Order (Annual Session)**
  
- 4. Roll Call**
  
- 5. Approve County Board Agenda**
  
- 6. Appointments**
  - a. Kewaunee County Conservationist – Davina E. Bonness**
  
- 7. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
  - a. None**
  
- 8. Committee Reports:**
  - a. Highway / Solid Waste Committee**
  - b. Personnel, Advisory & Legislative Committee**
  - c. Health Committee**
  - d. Extension, Education & Zoning 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**
  
- 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 Meeting Resolutions:
  - a. Approving the Revolving Loan Fund Application of: Wakker Cheese, LLC
14. Consideration of Ordinance read at previous County Board Meeting
  - a. None
15. Review Proposed 2015 Budget
16. Consideration of Budget Resolutions
  - a. Resolution Approving the 2015 Budget
  - b. Tax Levy 2014
17. Communications:
  - a. Resolutions from other Counties
  - b. Kewaunee County Events
18. Chairman comments regarding Budget
19. Set meeting date for next County Board Meeting
  - a. January 20, 2015 at 6:00 p.m. (proposed)
20. Adjourn

**/s/Ron Heuer**  
Kewaunee County Board Chairman

**/s/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.*