

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

**MONTH: NOVEMBER**

**DATE: November 18, 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. Nicolet Federated Library Board – Robert Entringer**
  - b. Aging Advisory Committee Representative – Helen Clinton**
  - c. Human Services Board – Mary Ann Szydel, Rose Quinlan & Paul Ravet**
  - d. Kewaunee County Library System Board – Jean Doell & Mark Teske**
  - e. Aging Services Advisory Committee – Arletta Bertrand & Rose Quinlan**
  - f. Veteran’s Service Commission – Lloyd Nimmer**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
  - a. Kewaunee County Land Information – Steve Hanson**
  - b. Kewaunee County Treasurer – Michelle Dax**
  - c. Kewaunee County Human Services – Greg Thousand**
- 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**
  - 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**
  - 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. **Resolution Granting the Petition for Bridge Aid – Town of Franklin**
  - b. **Resolution Approving the Collective Bargaining Agreement – Professionals 2015**
  - c. **Resolution Approving the Collective Bargaining Agreement – Courthouse 2015**
  - d. **Resolution Approving Transfer Non-Budgeted Funds to Purchase Carpool Vehicles**
  - e. **Resolution Approving Transfer Non-Budgeted Funds for Purchase of County Telephone System**
  - f. **Resolution Establishing Kewaunee County Administrative Coordinator Position**
  - g. **Resolution Approving Salary Schedule II**
  - h. **Resolution Approving Highway Schedule**
  - i. **Resolution Approving Radio Operator/Jailor Schedule**
  
13. **Consideration of Ordinance read at previous County Board Meeting**
  - a. **None**
  
14. **Communications:**
  - a. **Resolutions from other Counties**
  - b. **Kewaunee County Events**
  
15. **Chairman Comments on Kewaunee County Groundwater Actions**
  
16. **Set meeting date for next County Board Meeting**
  - a. **December 16, 2014 at 5:00 p.m. (previously scheduled)**
  - b. **January 20, 2015 at 6:00 p.m. (previously scheduled)**
  - c. **February 17, 2015 at 6:00 p.m. (proposed)**

**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.*