

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

MONTH: DECEMBER

DATE: December 16, 2014

TIME: 5:00 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 EMS Council**
 - b. Grievance Committee – John Cmeyla**
 - c. Public Health Director/Officer – Cynthia Kinnard**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County UW Extension – Claire Thompson**
 - b. Kewaunee County Economic Dev. Presentation – Jennifer Brown**
 - c. Kewaunee County Administrator – Edward J. Dorner**
- 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 Appointing Interim County Administrator**
 - b. **Resolution Approving the Taking of Tax Deeds**
 - c. **Resolution Granting the Petition for Bridge Aid – Town of Montpelier**
 - d. **Resolution Approving Personnel Policies**
 - e. **Resolution for Adoption of the Kewaunee County Comprehensive Outdoor Recreation and Fairgrounds Space Plan**
 - f. **Resolution Approving the Sale of Tax Deed Parcel to the City of Kewaunee**

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**
 - a. **Kewaunee County Administrator-Edward J. Dorner's Retirement**

16. **Set meeting date for next County Board Meeting**
 - a. **January 20, 2015 at 6:00 p.m. (previously scheduled)**
 - b. **February 17, 2015 at 6:00 p.m. (previously scheduled)**

17. **Adjournment**

/s/ Ron Heuer
Ron Heuer
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk