

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

MONTH: JANUARY

DATE: January 20, 2015

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. None**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Register in Probate – Juliet Schleis**
 - b. Interim Kewaunee County Administrator – Jeff Wisnicky**
- 7. Committee Reports:**
 - a. Highway / Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health & Child Support and Veteran Service Committee (no Child Support Meeting)**
 - d. Extension Education & Zoning 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 (no Revolving Loan Meeting)**
 - 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. **Kewaunee County Parks Ordinance**
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. **None**
13. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **None**
14. **Communications:**
 - a. **Kewaunee County Events**
15. **Chairman Comments**
 - a. **Groundwater Presentation**
 - b. **2015 County Issues**
16. **Set meeting date for next County Board Meeting**
 - a. **February 17, 2015 at 5:00 p.m. (previously scheduled-time change)**
 - b. **March 17, 2015 at 6:00 p.m. (previously scheduled)**
 - c. **April 21, 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.