

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

**MONTH: FEBRUARY**

**DATE: February 17, 2015**

**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. None
6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:
  - a. Kewaunee County Coroner – Rory Groessl
  - b. Interim Kewaunee County Administrator – Jeff Wisnicky
7. Committee Reports:
  - a. Highway / Solid Waste Committee
  - b. Personnel, Advisory & Legislative Committee
  - c. Health & Veteran Service Committee (No Child Support Meeting)
  - d. Extension Education & Zoning 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 (No 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. 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. Appointment of County Administrator  
If necessary, closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility under Wisconsin State statute 19.85(1)(c).  
Return to open session.
  - b. Purchase Highway Equipment
  - c. Tax Deed Sale – Town of Carlton
  - d. Tax Deed Sale – City of Algoma
  - e. Amendments to Salary Schedule II
  - f. Create Groundwater Task Force  
Appointment of the Groundwater Task Force
13. Consideration of Ordinance read at previous County Board Meeting
  - a. Kewaunee County Parks Ordinance
14. Communications:
  - a. Kewaunee County Events
  - b. Commissioner Opening with the Bay Lake Regional Planning Commission
  - c. State Biennial Budget Overview 2015-2017 – Chuck Wagner
15. Set meeting date for next County Board Meeting
  - a. March 17, 2015 at 6:00 p.m. (previously scheduled)
  - b. April 21, 2015 at **5:00 p.m.** (previously scheduled...**TIME CHANGE**)
  - c. May 19, 2015 at 6:00 p.m. (proposed)
16. 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.*