

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

**MONTH: APRIL**

**DATE: April 21, 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. Local Emergency Planning Committee – Karen Ebert Yancey**
  - b. Kewaunee County EMS Council – Chris VanErem**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
  - a. Kewaunee County Clerk – Jamie Annoye**
  - b. Kewaunee County Administrator – Scott Feldt**
- 7. Committee Reports:**
  - a. Highway / Solid Waste Committee**
  - b. Personnel, Advisory & Legislative Committee**
  - c. Health, Veteran Service & Child Support Committee**
  - 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. Groundwater Task Force Committee**
  - k. Revolving Loan Fund Committee**
  - l. 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, if needed**
  
12. **Consideration of Resolutions:**
  - a. **Resolution in Opposition to any Reduction in the WI Fund Grant**
  - b. **Resolution for 2011 Delinquent Real Estate Taxes**
  - c. **Resolution Approving General Referral Agreement with RTI Donor Services, Inc.**
  
13. **Consideration of Ordinance read at previous County Board Meeting**
  - a. **None**
  
14. **Communications:**
  - a. **Resolutions from other Counties**
  - b. **Farm Technology Days Progress Update – Aerica Bjurstrom**
  - c. **Kewaunee County Events**
  
15. **Set meeting date for next County Board Meeting**
  - a. **May 19, 2015 at 5:00 p.m. (previously scheduled)**
  - b. **June 16, 2015 (previously scheduled)**
  - c. **July 21, 2015 (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.*