

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

MONTH: MAY

DATE: May 19, 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. Presentation**
 - a. Sheriff's Department Retiree – Joe Treml**
- 6. Appointments**
 - a. Veteran Service Commission – Rick Philipps**
 - b. Veteran Service Commission – Nellie DeBaker**
- 7. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Child Support – Cindy Kudick**
 - b. Kewaunee County Administrator – Scott Feldt**
- 8. 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**
- 9. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**

10. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. **Land Divisions, Parcel Combinations and Certified Survey Maps**

11. **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**

12. **Recess, if needed**

13. **Consideration of Resolutions:**
 - a. **Resolution Awarding the Contracts for the County Highway H Bridge Rehabilitation**
 - b. **Resolution Approving the Dissolution of the Northeast Wisconsin Long-Term Care District**
 - c. **Tax Deed Sale – 1314 Jefferson Street, City of Algoma**

14. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **None**

15. **Communications:**
 - a. **Resolutions from Other Counties**
 - b. **Kewaunee County Events**

16. **Set meeting date for next County Board Meeting**
 - a. **June 16, 2015 at 6:00 p.m. (previously scheduled)**
 - b. **July 21, 2015 at 6:00 p.m. (previously scheduled)**
 - c. **August 18, 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.