

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

**MONTH: AUGUST**

**DATE: August 18, 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. Approve Previous County Board Minutes
6. Citizen's Input (maximum 3 minutes per appearance)  
(20 minutes total per meeting)
7. Appointments
  - a. County Board Supervisor – District 8 – Douglas R. Doell  
Oath of Office by County Clerk, if approved
  - b. Changes to County Board Standing Committee Appointments
8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:
  - a. Clerk of Courts – Becky Deterville
  - b. Emergency Management Director – Tracy Nollenberg
  - c. Public Health Director – Cindy Kinnard
  - d. Kewaunee County Administrator - Scott Feldt
9. Committee Reports:
  - a. Highway/Solid Waste Committee
  - b. Personnel, Advisory & Legislative Committee
  - c. Health Vets & 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

10. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
  - a. **None**
11. **Recess, if needed**
12. **Consideration of Resolutions:**
  - a. **Resolution Granting the Petition for Bridge Aid – Town of Franklin**
  - b. **Resolution Approving Amendment to the Emergency Management Budget**
13. **Consideration of Ordinance read at previous County Board Meeting**
  - a. **None**
14. **Communications:**
  - a. **Resolutions from Other Counties**
  - b. **Kewaunee County Events**
15. **Set meeting date for next County Board Meeting**
  - a. **September 15, 2015 at 6:00 p.m. (previously scheduled)**
  - b. **October 20, 2015 at 6:00 p.m. (proposed)**
  - c. **November 17, 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.*