

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD PUBLIC HEARING
AND COUNTY BOARD SESSION 2015**

MONTH OF: OCTOBER

DATE: October 20, 2015

TIME: 5:00 PM

PLACE: County Board Room

Administration Center

810 Lincoln St, Kewaunee, WI

- 1. Public Hearing on Proposed 2016 Budget at 5:00 PM**
 - a. Call to Order – Chairman Ron Heuer**
 - b. Hear Public Comments**
 - c. Adjourn**

- 2. Call to Order (County Board Session)**

- 3. Pledge of Allegiance and Prayer**

- 4. Roll Call**

- 5. Approve County Board Agenda**

- 6. Approve Previous County Board Minutes**

- 7. Citizen’s Input (maximum 3 minutes per appearance, 20 minutes total per meeting)**

- 8. Appointments**
 - a. None**

- 9. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Administrator – Scott Feldt**

- 10. Committee Reports:**
 - a. Highway / Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health, Veterans & Child Support Committee**
 - d. Extension, Education & Zoning Committee**
 - e. Land & Water Conservation Committee**
 - f. Law Enforcement & Emergency Management Committee**
 - g. Finance and Public Property Committee**
 - h. Human Services Committee**
 - i. Promotion & Recreation Committee**
 - j. Groundwater Task Force Committee**
 - k. Revolving Loan Fund Committee**
 - l. Bay Lake Regional Planning Commission**

11. First Reading of Ordinance (vote to be taken at the next County Board meeting)
 - a. None
12. Recess, if needed
13. Consideration of Meeting Resolutions:
 - a. Resolution Urging Amendment to §43.12 County Payment for Library Services
 - b. Resolution Granting the Petition for Bridge Aid – Town of Carlton
 - c. Resolution Approving the Revolving Loan Fund Application of: JV Kids LLC
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. November 10, 2015 at 6:00 p.m. – Budget Approval & County Board Session (previously scheduled)
 - b. December 15, 2015 at 5:00 p.m. (previously scheduled)
 - c. January 19, 2016 at 6:00 p.m. (proposed)
17. Adjourn

/s/Ron Heuer
Kewaunee County Board Chairman

/s/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.