

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY
BUDGET APPROVAL & BOARD MEETING**

MONTH OF: NOVEMBER

DATE: November 10, 2015

TIME: 6:00 PM

**PLACE: County Board Room
Administration Center
810 Lincoln St, 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. Public Health Committee – Linda Teske**
- 8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. UW Extension Staff**
 - b. Kewaunee County Administrator – Scott Feldt**
- 9. Committee Reports:**
 - a. Highway/Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health Vets & Child Support Committee (*no Child Support meeting*)**
 - d. Extension Education & Zoning Committee**
 - e. Land & Water Conservation Committee (*no meeting*)**
 - f. Law Enforcement & Emergency Mgmt. Committee**
 - g. Finance and Public Property Committee**
 - h. Human Services Committee (*no meeting*)**
 - i. Promotion and Recreation Committee (*no meeting*)**
 - j. Groundwater Task Force Committee**
 - k. Revolving Loan Fund Committee (*no meeting*)**
 - l. Bay Lake Regional Planning Commission (*no meeting*)**
- 10. First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. None**
- 11. Discussion Regarding Budget**
- 12. Recess, for Finance to Approve County Board Payroll and Discuss Resolutions**

13. Consideration of Resolutions:

- a. Resolution in Recognition of Gordon "GORDY" A. Reckelberg
- b. Resolution Approving the 2016 Budget
- c. Tax Levy 2015
- d. Resolution Approving Amendment to the Public Health Budget
- e. Sale of County Right-Of-Way – Town of Carlton
- f. Resolution Urging the WI DOT to Move-Up the Sth 54 Reconstruction Project

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. December 15, 2015 at 5:00 p.m. (previously scheduled)
- b. January 19, 2016 at 6:00 p.m. (previously scheduled)
- c. February 16, 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.