

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

MONTH: DECEMBER

DATE: December 15, 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. Approve Previous County Board Minutes**
- 6. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 7. Appointments**
 - a. Veteran's Service Commission – Rick Philipps**
 - b. Library System Board – Robert Entringer & Linda Jonet**
 - c. Kewaunee County Highway Commissioner – Todd Every**
 - d. Transportation Committee**
 - e. Transportation Committee – John Mastalir**
- 8. Annual Reports and Other Reports to the Board as Requested by the
County Board or Committee:**
 - a. Kewaunee County Treasurer – Michelle Dax**
 - b. Kewaunee County Land Information – Steve Hanson**
 - c. 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 – (no meeting)**
 - 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 Approving Guardianship Fee Schedule**
 - b. **Resolution Approving the Kewaunee County Shoreland Zoning and Sanitary Fee Schedule**
 - c. **Resolution Approving the Collective Bargaining Agreement with the General Teamsters Local 662 – Sheriff’s Department**
 - d. **Resolution in Support of a National Marine Sanctuary in WI Mid-Lake Region and Inclusion of Kewaunee Co. Coastal Areas**
 - e. **Resolution Approving County Fish & Game Project – Park Amenities**
 - f. **Resolution Authorizing the Withdrawal of Kewaunee Co. from the State of WI Local Government Property Insurance Fund (LGPIF)**
 - g. **Resolution Approving Adjustment to the Capital Improvement Fund**
 - h. **Resolution Approving the Taking of Tax Deeds**
 - i. **Resolution Approving Transfer of Budgeted Funds**
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 – Aericia Bjurstrom**
 - c. **Kewaunee County Events**
15. **Chairman’s Comments**
 - a. **Update on the Library**
 - b. **State of the County Address**
16. **Set meeting date for next County Board Meeting**
 - a. **January 20, 2016 (Wednesday) at 6:00 p.m. (previously scheduled)**
 - b. **February 17, 2016 (Wednesday) at 6:00 p.m. (previously scheduled)**
 - c. **March 15, 2016 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.