

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

**MONTH: FEBRUARY**

**DATE: February 17, 2016**

**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. None
8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:
  - a. 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 to Designate Working Bank & Public Depositories**
- b. **Resolution Awarding the Contracts for the County Highway H Bridge Rehabilitation**
- c. **Resolution Approving the Transfer of Budgeted Funds – Sheriff’s Dept. – Purchase New Server, Linux OS & Data Migration**
- d. **Resolution Approving Transfer of Budgeted Funds – Vanguard Systems, Inc. – Document Scanning & Image Software**
- e. **Resolution Approving the Collective Bargaining Agreement with Kewaunee County Courthouse Employees, Local 2959, AFSCME, AFL-CIO**

**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. **March 15, 2016 at 6:00 p.m. (previously scheduled)**
- b. **April 20, 2016 (Wednesday) - Organizational Session at 5:00 p.m. (previously scheduled)**
- c. **May 17, 2016 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.*