

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

**MONTH: MARCH**

**DATE: March 15, 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. Coordinated Service Teams Advisory Committee**
  - b. Coordinated Service Teams Advisory Committee - Haske**
  - c. Children's Community Options Program Advisory Committee**
  - d. Children's Community Options Program Advisory Committee - Shillin**
- 8. Annual Reports and Other Reports to the Board as Requested by the  
County Board or Committee:**
  - a. Kewaunee County Zoning – Glenn Selner**
  - b. Kewaunee County Coroner – Rory Groessl**
  - c. Kewaunee County Register of Deeds – Janet Wolf**
  - 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 – *No Meeting***
  - 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. **Kewaunee County Sexual Offender Residency Ordinance**
11. **Recess, if needed**
12. **Consideration of Resolutions:**
  - a. **Resolution Authorizing an Application for and Acceptance of Financial Assistance for 2016/2017 County Snowmobile Trail and ATV Trail Rehabilitation Projects**
  - b. **Resolution Designating the Week of April 11-15, 2016 as “Work Zone Awareness Week” in Kewaunee County**
  - c. **Resolution Approving Personnel Policies – Use of Equipment and Vehicles**
  - d. **Resolution Establishing Total Annual Compensation for County Elected Officials – Salary Schedule I**
13. **Consideration of Ordinance read at previous County Board Meeting**
  - a. **None**
14. **Communications:**
  - a. **Resolutions from Other Counties**
  - b. **Kewaunee County Events**
15. **Chair Comments**
  - a. **Recap of current county board activities**
16. **Set meeting date for next County Board Meeting**
  - a. **April 20, 2016 (Wednesday) - Organizational Session at 5:00 p.m. (previously scheduled)**
  - b. **May 17, 2016 at 6:00 p.m. (previously scheduled)**
  - c. **June 21, 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.*