

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

**April 20, 2016
5:00 PM
County Board Chambers
Administration Center**

ORGANIZATIONAL SESSION – 2016

1. Call to Order by the Chairperson pro tem
2. Pledge of Allegiance led by the Chairperson pro tem
3. Reading of Certificate of Board Membership by the County Clerk
4. Oath of Office – Administered by the County Clerk
5. Roll Call
6. Election of the Chairperson
7. Election of the Vice-Chairperson
8. Approval of the Rules of Order for the Kewaunee County Board of Supervisors
9. Approval of the Duties of the Committees
10. Election of the Highway/Solid Waste Committee
11. Election of the Chairperson for the Highway/Solid Waste Committee
12. Appointment
 - a. Kewaunee County Health Committee – Julie Janicsek
13. Consideration of Resolutions:
 - a. Committee Days

14. Recess for Committee Appointment Interviews
15. Ratification of Committee Appointments:
 - a. County Board Standing Committees
 - b. Special Appointments to Boards, Commissions & Committees
 - c. Human Services Board Appointment
16. Recess for new committee members to set next committee meeting dates
17. Such other matters as authorized by Law
18. Set next meeting date
 - a. May 17, 2016 at 6:00 P.M. (previously scheduled)
 - b. June 21, 2016 at 6:00 P.M. (previously scheduled)
 - c. July 19, 2016 at 6:00 P.M. (proposed)
19. Adjourn

/s/Scott Feldt
Kewaunee County Administrator

/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.