

County Board Supervisor Orientation AGENDA

Date: May 17, 2016
Time: 5:00 PM
Place: County Administration Building

1. Introduction
2. Administrative Items
 - a. Per Diem Slips
 - b. Supervisor Email
 - c. Travel Vouchers
 - d. Review of Boards Travel & Reimbursement Policy
3. County Board & Committee Procedures
 - a. Roberts Rules of Order
 - i. Motions, Seconds, Discussion, etc.
 - b. Open Meetings Law
 - i. Definition of Meeting
 - ii. Negative Quorums
 - iii. Walking Quorums
4. County Finance
 - a. County Budget
 - i. Revenues
 1. Taxes
 2. Intergovernmental Aid
 3. Grants
 4. Fees
 - ii. Expenses
 1. Wages
 2. Benefits
 3. Department Operations
 - iii. Debt
 - iv. Capital Outlays
5. County Board Supervisor Role
 - a. Policy & Strategic Direction v. Day to Day Management
6. County Committee Role
 - a. Information to expect/request
 - i. Financial Reports
 - ii. Activity Reports
 - iii. Decision memos
7. Adjournment

All visitors are welcome to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

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

MONTH: MAY

DATE: May 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. Presentation of Gavels**
- 7. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 8. Appointments**
 - a. Nicolet Federated Library System Board – Robert Entringer**
- 9. Annual Reports and Other Reports to the Board as Requested by the
County Board or Committee:**
 - a. Kewaunee County Clerk – Jamie Annoye**
 - b. Kewaunee County Child Support – Cindy Kudick**
 - c. Kewaunee County Economic Development – Jennifer Brown**
 - d. Kewaunee County Administrator – Scott Feldt**
- 10. 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**

11. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. **None**
12. **Recess for Finance to meet**
13. **Consideration of Resolutions:**
 - a. **Resolution Approving Transfer of Budgeted Funds – UWEX – Healthier Lunchroom Grant**
 - b. **Resolution Approving Transfer of Budgeted Funds – EMGT – Hazard Mitigation Emergency Preparedness**
 - c. **Resolution Approving the Revolving Loan Fund Application of Thumb Knuckle Brewing, Inc.**
 - d. **Resolution Approving RLF Loan Settlement – Greg Mariucci – ICL Printing**
 - e. **Resolution for 2012 Delinquent Real Estate Taxes**
 - f. **Resolution Authorizing the Issuance and Sale of \$4,280,000 General Obligation Refunding Bonds Series 2016A**
14. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **Kewaunee County Sexual Offender Residency Ordinance**
15. **Communications:**
 - a. **Resolutions from Other Counties**
 - b. **Kewaunee County Events**
16. **Chair Comments**
17. **Set meeting date for next County Board Meeting**
 - a. **June 21, 2016 at 6:00 p.m. (previously scheduled)**
 - b. **July 26, 2016 at 6:00 p.m. (tentative date – if needed)**
 - c. **August 16, 2016 at 6:00 p.m. (proposed)**
18. **Adjournment**

/s/ Robert Weidner
Robert Weidner
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk

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