

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

MONTH: JUNE

DATE: June 21, 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. Recognition - Retirement**
 - a. Kewaunee County Sheriff's Dept. – Chris Gulbrand**
- 7. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 8. Appointments**
 - a. Groundwater Task Force**
 - b. Comprehensive Plan Liaison Contacts – Paape and Kirchman**
 - c. Commission on Aging – Noah and Bouche**
 - d. ADRC Board - Ravet**
- 9. Annual Reports and Other Reports to the Board as Requested by the
County Board or Committee:**
 - a. NWTC – Dr. Rafn**
 - b. Kewaunee County Library – Robert Entringer**
 - c. Kewaunee County Land & Water – Davina Bonness**
 - d. Penninsula Pride**
 - e. 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 (*no meeting*)**

11. Recess, if necessary
12. First Reading of Ordinance (vote to be taken at the next County Board meeting)
 - a. None
13. Consideration of Resolutions:
 - a. Resolution Approving Fairgrounds Lease Agreement
 - b. Just Fix It –Resolution Urging a Sustainable Funding Solution for Wisconsin’s Transportation System
 - c. Resolution Approving Transfer of Budgeted Funds – Project Phoenix
 - d. Resolution Awarding Dynamic Concepts LLC the Contract to Complete Feasibility Study – Project Phoenix
 - e. Resolution Approving Transfer of Budgeted Funds – Miscellaneous Budget Adjustments
 - f. Resolution Authorizing Acceptance of Donation and Approval of Donation Agreement
14. Consideration of Ordinance read at previous County Board Meeting
 - a. None
15. Communications:
 - a. Resolutions from Other Counties
 - b. Kewaunee County Events
16. Chair Comments
17. Set meeting date for next County Board Meeting
 - a. July 26, 2016 at 6:00 p.m. (tentative date – if needed)
 - b. August 16, 2016 at 6:00 p.m. (previously scheduled)
 - c. September 20, 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

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.