

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

MONTH: AUGUST

DATE: August 16, 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 Human Services – Rita Paul**
 - b. Kewaunee County Highway Dept. - Dale Jandrain**
 - c. Kewaunee County Circuit Court Judge – Dennis J. Mleziva**
 - 1. Resolution in Honor of the Honorable Dennis J. Mleziva**
- 7. Citizen’s Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 8. Appointments**
 - a. Kewaunee County Human Services Director – Bob Mattice**
 - b. Kewaunee County Grievance Committee**
- 9. Annual Reports and Other Reports to the Board as Requested by the
County Board or Committee:**
 - a. Kewaunee County Clerk of Courts – Becky Deterville**
 - b. Kewaunee County Economic Development – Jennifer Brown**
 - c. Farm Technology Days Update – Aericia Bjurstrom**
 - 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 (no meeting)**
 - 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. Kewaunee County Shoreland Zoning Ordinance
 - b. Kewaunee County Sales & Use Tax Ordinance
13. Kewaunee County Sales and Use Tax
14. Consideration of Resolutions:
 - a. Resolution Honoring the Contributions of Local Law Enforcement Officers
 - b. Resolution Granting the Petition for Bridge Aid – Town of Carlton
 - c. Resolution Approving Transfer of Budgeted Funds – Hwy Roads & Bridges
 - d. Resolution Approving Transfer of Budgeted Funds - LIO
15. Consideration of Ordinance read at previous County Board Meeting
 - a. None
16. Communications:
 - a. Resolutions from Other Counties
 - b. Kewaunee County Events
17. Chair Comments
18. Set meeting date for next County Board Meeting
 - a. September 20, 2016 at 6:00 p.m. (previously scheduled)
 - b. October 18, 2016 at 5:00 p.m. - Budget Hearing & County Board Session (proposed)
19. 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.