

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

MONTH: SEPTEMBER

DATE: September 20, 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. Local Emergency Planning Committee**
 - b. Kewaunee County Land Information Council**
- 8. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County UW-Extension Staff**
 - b. Kewaunee County Register in Probate – Juliet Schleis**
 - c. Kewaunee County Human Services – Bob Mattice**
 - 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**
 - 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)**
- 10. Recess, if necessary**

11. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
None
12. **Consideration of Resolutions:**
None
13. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **Kewaunee County Shoreland Zoning Ordinance**
 - b. **Kewaunee County Sales & Use Tax Ordinance**
14. **Communications:**
 - a. **Resolutions from Other Counties**
 - b. **Kewaunee County Events**
15. **Chair Comments**
16. **Set meeting date for next County Board Meeting**
 - a. **October 18, 2016 at 5:00 p.m. - Budget Hearing & County Board Session (previously scheduled)**
 - b. **November 10, 2016 at 5:00 p.m. (previously scheduled)**
 - c. **December 20, 2016 at 5:00 p.m. (previously scheduled)**
17. **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.