

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD PUBLIC HEARING
AND COUNTY BOARD SESSION 2016**

AMENDED

MONTH OF: OCTOBER

DATE: October 18, 2016

TIME: 5:00 PM

**PLACE: County Board Room
Administration Center
810 Lincoln St, Kewaunee, WI**

- 1. Public Hearing on Proposed 2017 Budget at 5:00 PM**
 - a. Call to Order – Chairman Robert Weidner**
 - b. Written Comments Read by Clerk**
 - c. Hear Public Comments**
 - d. Adjourn**
- 2. Call to Order (County Board Session)**
- 3. Pledge of Allegiance and Prayer**
- 4. Roll Call**
- 5. Approve County Board Agenda**
- 6. Approve Previous County Board Minutes**
- 7. Citizen’s Input (maximum 3 minutes per appearance, 20 minutes total per meeting)**
- 8. Recognition**
 - a. Kewaunee County Highway Dept – Dale Jandrain (by Robert Weidner)**
 - b. Kewaunee County Human Services – Denise Harmann (by Bob Mattice)**
- 9. Appointments**
 - a. Kewaunee County Board of Adjustments – Brian Paplham**
 - b. Local Emergency Planning Committee – Sara Krouse**
- 10. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Administrator – Scott Feldt**

11. **Committee Reports:**
 - a. Highway / Solid Waste Committee
 - b. Personnel, Advisory & Legislative Committee
 - c. Health Committee, **Vets & Child Support**
 - d. Extension, Education & Zoning Committee
 - e. Land & Water Conservation Committee
 - f. Law Enforcement Committee
 - g. Finance and Public Property Committee
 - h. Human Services Committee
 - i. Promotion and Recreation Committee
 - j. Revolving Loan Fund Committee
 - k. Bay Lake Regional Planning Commission
 - l. **Groundwater Task Force**
12. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. None
13. **Recess, if necessary**
14. **Consideration of Meeting Resolutions:**
 - a. Resolution Requesting the WI DNR to Immediately Initiate A Water Quality/Aquatic Life Survey of the East Twin River (84000) and Unnamed Tributaries (3000211, 3000212 and 3000213) to the East Twin River in Kewaunee County
 - b. HIPPA Policies
 - c. Resolution in Support of Increased Funding in the Children and Family Aids Allocation
 - d. Drug Endangered Children Program
15. **Consideration of Ordinance read at previous County Board Meeting**
 - a. None
16. **Communications:**
 - a. Resolutions from other Counties
 - b. Kewaunee County Events
17. **Chairman Comments**
18. **Set meeting date for next County Board Meeting**
 - a. November 10, 2016 and December 20, 2016 both at 5:00 p.m. (previously scheduled)
 - b. January 17, 2017 at 6:00 p.m. (proposed)
19. **Adjourn**

/s/Robert Weidner
Kewaunee County Board Chairman

/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.