

Agriculture & Extension Committee Meeting
Kewaunee County Administration Committee Room
April 1, 2013
Minutes

Call to Order:

Chairman David Mayer called the meeting to order at 1:00 pm

Roll Call:

Members included: Dave Mayer, Don Delebreaux, Ron Paider, and Bob Garfinkel. Mary Novak, Family Living Educator, Aerica Bjurstrom, Agriculture Agent, and Claire Thompson, Community Development Educator also attended.

Approval of Agenda:

A motion made by Ron and seconded by Don to approve the agenda. Motion carried.

Review/Approval of Minutes:

A motion made by Don and seconded by Ron to approve the minutes. Motion carried.

Citizen Input:

None

Educator's Reports: Complete Written Reports are attached.

Aerica's report centered mostly around a meeting with the steering committee for the new Luxemburg Community Garden. The garden will be located behind the St. John's Lutheran Church. Being an official Kewaunee County Community Garden, the steering committee will receive help from UW Extension including promotion and advertising support. Aerica also commented that the committee for heavy equipment was making good progress.

Claire reported that 20 people from Door and Kewaunee counties were signed up for Legislative Day in Madison. Secondly she said that we received a Wisconsin Economic Development Grant for \$50,000 to hire a consultant skilled in major plant closings (Dominion) as well as developing a regional planning strategy. Claire reported that we have accepted a small grant to survey small businesses and individuals concerning Internet usage to determine customer usage and needs (Broadband Demand Survey).

Mary commented on a presentation to department heads by Nancy Brooks, UW-Extension Family Living Specialist. The program focused on the public value approach to a service. In various departments we understand the value of our programs and services to clientele. Public value is the value of a service to those who do not directly benefit from the service. It's important to consider public value especially in these fiscally trying times. Mary thanked the committee for their support of UW-Extension programs. Her last day in the Extension office will be April 9, 2013.

Overtime:

None

Other Business as Allowed by Law:

None

Approval – Travel:

None

Approval of Bills:

Ron moved to approve all bills presented and Don seconded. Motion passed.

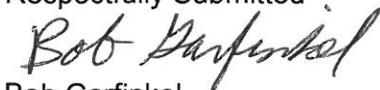
Set Next Meeting Date:

After discussion, the next meeting date was set for May 1, 2013 at 4:00 pm.

Adjourn:

Motion to adjourn by Ron and seconded by Don. Motion carried. The meeting was adjourned at 2:05 pm.

Respectfully Submitted



Bob Garfinkel
Secretary

Zoning Committee Meeting
April 1, 2013
Kewaunee County Administration Center
Minutes

Call to Order:

The meeting was called to order by Chairman David Mayer at 2:06 pm.

Roll Call:

Members present included David Mayer, Ron Paider, Don Delebreaux, Bob Garfinkel and Glenn Selner, County Zoning Administrator.

Review and Approve Last Month's Minutes:

Don moved and Ron seconded the motion to approve the minutes. Motion passed.

Changes and Additions to Agenda:

Ron moved to approve the agenda as presented. Don seconded. Motion passed.

Reports from Department Personnel:

Glenn reported about a citation for failure to perform a 3 year septic system maintenance on a property... A remodeling project discussed during our March committee meeting will result in a summons issued to appear in court to a property owner in Pierce Township.

Communications:

None

Such other Matters as Allowed by Law:

None

Overtime:

None

Approval of Bills:

Ron moved to approve all bills presented. Don seconded. Motion carried.

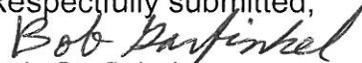
Set Next Meeting Date:

After discussion, the committee agreed by consensus to meet on May 1, 2013 at 4:00 pm

Adjournment:

Motion made by Ron and seconded by Don to adjourn. The meeting was adjourned at 2:12 pm.

Respectfully submitted,


Bob Garfinkel
Secretary