

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

Call to Order:

Chairman David Mayer called the meeting to order at 4:24 pm

Roll Call:

Members included: Dave Mayer, Don Delebreaux, Ron Paider, and Bob Garfinkel. 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.

Chairman Dave asked if the committee had questions concerning reports of Educators not present. There were no questions. Bob's comment centered on the importance of Rural Safety Day and committee members who had not attended this event in the past; it is very interesting to see. Claire discussed her report and answered questions.

Update on Progress of Family Living Position

Claire commented that the job description of the family Living Position has been finalized. Information obtained at the visioning session, that included community group leaders, key individuals in Kewaunee County, and Extension Committee members provided important input in the job description. The position has not been posted as of the date of our meeting.

Update on WACEC Conference

Don and Ron attended the conference and reported it was interesting, informative and worthwhile. Networking with other counties was valuable and talking to our government representatives and their aides was important.

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.

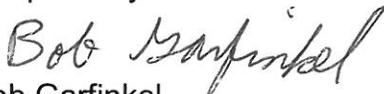
Set Next Meeting Date:

After discussion, the next meeting date was set for June 11, 2013 at 8:30 am.

Adjourn:

Motion to adjourn by Don and seconded by Ron. Motion carried. The meeting was adjourned at 4:55pm.

Respectfully Submitted



Bob Garfinkel
Secretary

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

Call to Order:

The meeting was called to order by Chairman David Mayer at 4:00 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:

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

Changes and Additions to Agenda:

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

Reports from Department Personnel:

Glenn reported about the enforcement orders for non-complying septic systems. He has sent orders to residents in the Town of West Kewaunee, Town of Luxemburg, Town of Pierce and the Town of Lincoln. 117 letters have been mailed out this year.

Glenn reported on a violation in Red River where a person has been living in a camper. Kewaunee County Public Health Department and the Town of Red River are also involved in this matter.

The zoning violation in the Town of Pierce that we have been discussing during the last several months has had the court date extended to May 10, 2013.

Communications:

None

Approval of Travel:

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 June 11, 2013 at 8:00 am.

Adjournment:

Motion made by Ron and seconded by Don to adjourn. The meeting was adjourned at 4:34 pm

Respectfully submitted,


Bob Garfinkel
Secretary