

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

Call to Order:

Chairman David Mayer called the meeting to order at 4:00 pm.

Roll Call:

Members included: Dave Mayer, Don Delebrea, Ron Paider, and Bob Garfinkel. Also in attendance were Aerica Bjurstrom, Agriculture Agent, Jill Jorgensen, 4-H Youth Development Educator, Claire Thompson, Community Development Educator, Renee Koenig, Family Living Educator and Bob Weidner, County Board Chairman.

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

Kewaunee County Nuclear Plant Decommissioning Task Force Discussion:

Claire continued the discussion of the Kewaunee County Nuclear Plant Decommissioning from our September UW-Extension committee meeting. Ed Dorner and Bob Weidner will be *ex officio* members of the task force. A seven member task force will contain no less than two Kewaunee County Supervisors, in addition to key people in our county. Bob Weidner will make the appointments and he will send it to the full board for approval. Staff support will be by UWEX, CNRED educator, and the KCEDC Executive Director.

The mission of the task force will be:

MISSION: to provide leadership, guidance and recommendations to corporate and government entities and ensure that the best (economic, social and environmental) interest of the residents of the Kewaunee County are considered throughout the decommissioning process of the Kewaunee Power Station.

Educators' Reports: Complete Written Reports are attached.

Aerica had additional comments on the Winter Calf Care meetings mentioned in her written report. She gave each committee member a hard copy of the three Calf Care Workshops presented to Fond du Lac County, Shawano County and Kewaunee County. Over 60 people attended the meetings which were presented in English and Spanish.

Overtime:

None

Other Business as Allowed by Law:

None

Approval – Travel: Jill asked for time off to be a judge at the Eastern National 4-H Horse Round-up in Louisville, KY. There would be no expense to our county except for Jill's time off. Ron moved and Don seconded the motion to approve Jill's request. The vote was a unanimous yes.

Approval of Bills:

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

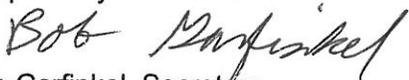
Set Next Meeting Date:

The next meeting date was set for November 12, 2013 at 4:00 pm.

Adjourn:

Motion to adjourn by Don and seconded by Ron. Motion carried. The meeting was adjourned at 4:32 pm.

Respectfully Submitted



Bob Garfinkel, Secretary

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

Call to Order:

The meeting was called to order by Chairman David Mayer at 4:35 pm.

Roll Call:

Members present included David Mayer, Ron Paider, Don Delebreaux, Bob Garfinkel and Glenn Selner, County Zoning Administrator. County Board Chair Bob Weidner was also present.

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:

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

Reports from Department Personnel:

Glenn Selner

A: Sanitary and Zoning Violations – None. Glenn did mention several complaints given to him from the Red River area that the Red River Town Board will address.

B: Storage caskets at the Kewaunee Nuclear Plant. The plant was given a height variance to accommodate their 15 foot horizontal storage caskets (height limit is 14 feet). They want to go with a vertical casket that would require a new variance of 20 feet. Glenn needs to get more information from Dominion but his position at this time is that Dominion must obtain permits of existing storage units (15 feet) before there is any discussion of 20 foot high units. The committee agreed. No vote was taken.

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.

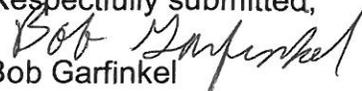
Set Next Meeting Date:

After discussion, the committee agreed by consensus to meet on November 12, 2013 at 4:30 pm.

Adjournment:

Motion made by Don and seconded by Ron to adjourn. The meeting was adjourned at 5:05 pm

Respectfully submitted,


Bob Garfinkel
Secretary