

**Agriculture & Extension Committee Meeting**  
**February 11, 2014**  
**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, Ron Paider, and Bob Garfinkel. Don Delebreaux was excused. Aerica Bjurstrom, Agriculture Agent, Jill Jorgensen, 4-H Youth Development Educator, Claire Thompson, Community Development Educator, and Renee Koenig Family Living Educator were also present.

**Approval of Agenda:**

A motion made by Ron Paider and seconded by Bob Garfinkel to approve the agenda. Motion carried.

**Review/Approval of Minutes:**

A motion made by Ron Paider and seconded by Bob Garfinkel to approve the minutes. Motion carried.

**Citizen Input:**

None

**Educators' Reports:**

Each educator commented on several major areas of their report (attached).

**Overtime:**

None

**Other Business as Allowed by Law:**

None

**Approval – Travel:**

None

**Approval of Bills:**

Ron Paider moved to approve all bills presented and Bob Garfinkel seconded. Motion passed.

**Set Next Meeting Date:**

Date and Time: March 3, 2014 at 4:00 PM.

**Adjourn:**

Motion to adjourn by Ron Paider and seconded by Bob Garfinkel. Motion carried. The meeting was adjourned at 4:30 PM.

Respectfully Submitted

Bob Garfinkel  
Secretary

**Zoning Committee Meeting  
February 11, 2014  
Kewaunee County Administration Center  
Minutes**

**Call to Order:**

The meeting was called to order by Chairman David Mayer at 4:31 pm.

**Roll Call:**

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

**Review and Approve Last Month's Minutes:**

Ron Paider moved and Bob Garfinkel seconded the motion to approve the minutes. Motion passed.

**Changes and Additions to Agenda:**

Ron Paider moved to approve the agenda as presented. Bob Garfinkel seconded. Motion passed.

**Reports from Department Personnel:**

1. Glenn Selner reviewed the Zoning Department Annual Report with the committee. The Kewaunee Board of Supervisors will receive the report at the full board session in February and Glenn will present the report at the March Board Meeting.
2. Glenn reviewed the recently awarded Wisconsin Fund Grants with the committee and also the requested grants for the program February 1, 2013 to January 31, 2014.
3. Glenn reviewed the revisions to the Kewaunee County Sanitary Ordinance. He has to talk to Jeff Wisnicky about several points before we have a public hearing on the changes. After the hearing, the ordinance changes will be brought to our Kewaunee County Board (Hearing is set for March 20, 2014 @ 6:30 PM at the Administration Building).

**Communications:**

None

**Approval of Travel:**

None

**Such other Matters as Allowed by Law:**

None

**Overtime:**

None

**Approval of Bills:**

Ron Paider moved to approve all bills presented. Bob Garfinkel seconded. Motion carried.

**Set Next Meeting Date:**

The Zoning Committee will not meet March 3, 2014.

**Adjournment:**

Motion made by Ron Paider and seconded by Bob Garfinkel to adjourn. The meeting was adjourned at 5:12 pm

Respectfully submitted,

Bob Garfinkel  
Secretary