

County Clerk's Office

February 19, 2013

The meeting of the Kewaunee County Board of Supervisors was called to order by Chairman Robert A. Weidner at 6:05 PM.

The Pledge of Allegiance was recited.

Roll Call: Supervisors Abrahamson, Barlow, Cravillion, Dax, Delebreaux, Garfinkel, Heidmann, Heuer, Hutter, Kirchman, Mayer, Paider, Paplham, Reckelberg, Shillin, Sinkula, Swoboda, Wagner and Weidner were (19) present. Supervisor Koenig was excused.

Supervisors Mayer moved and Paplham seconded to approve the County Board Agenda. Motion carried.

ANNUAL REPORT

Coroner – Rory Groessl

REPORT

NWTC – Dr. Rafn

Kewaunee County Administrator – Edward J. Dorner

Committee Reports:

Highway/Solid Waste Committee - Supervisor Heidmann
University Extension & Zoning Committee - Supervisor Mayer
Law Enforcement & Emergency Management Committee – Supervisor Hutter
Finance & Public Property Committee - Supervisor Wagner
Promotion & Recreation Committee - Supervisor Barlow

Communications:

Two resolutions from other counties

Citizens Input:

Jeff Krause spoke regarding being opposed to closing the Landfill
Matt Joski thanked the County Board for the storage building

First Reading of Ordinances:

None

Consideration of Bills for February:

UNIVERSITY EXTENSION & ZONING ACCOUNTS

ACCOUNT TOTAL: \$2,313.49

LAND & WATER CONSERVATION ACCOUNTS

ACCOUNT TOTAL: \$24,119.45

FINANCE & PUBLIC PROPERTY ACCOUNTS

ACCOUNT TOTAL: \$3,035,542.63

HEALTH, VETS & CHILD SUPPORT ACCOUNTS

ACCOUNT TOTAL: \$2,048.60

LAW ENFORCEMENT & EMERGENCY MANAGEMENT ACCOUNTS

ACCOUNT TOTAL: \$135,988.06

PROMOTION & RECREATION ACCOUNTS

ACCOUNT TOTAL: \$27,917.87

HUMAN SERVICES ACCOUNTS

ACCOUNT TOTAL: \$573,101.64

HIGHWAY/SOLID WASTE MANAGEMENT ACCOUNTS

ACCOUNT TOTAL: \$152,244.10

Supervisors Heidmann moved and Wagner seconded for approval of the bills. Motion carried.

The Board recessed at 7:05 PM and reconvened at 7:14 PM.

RESOLUTION NO. 36-2-13

A RESOLUTION TO APPOINT LOCAL USDA FARM SERVICE AGENCY REPRESENTATIVE AS A MEMBER OF THE KEWAUNEE COUNTY LAND & WATER CONSERVATION COMMITTEE

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, chapter 92.06(1)(b)2., Wis. Stats., states that “the county board shall appoint to the land conservation committee a person who is the chairperson of the county farm service agency committee created under 16 USC 590h (b) or other county farm service agency committee member designated by the chairperson of the county farm service agency committee”; and

WHEREAS, chapter 92.06(1)(c), Wis. Stats., states that “each member of the land conservation committee shall serve for a term of 2 years or until a successor is appointed, whichever is longer”; and

WHEREAS, chapter 92.06(1)(d), Wis. Stats., states that “each member of the land conservation committee shall be reimbursed for necessary expenses and shall be paid the same per diem as members of other county board committees”; and

WHEREAS, the Kewaunee County USDA Farm Service Agency Committee has designated Clark Reimer, E2870 County Road F, Kewaunee, WI 54216 to be the FSA Committee representative on the Kewaunee County Land & Water Conservation Committee.

NOW, THEREFORE, BE IT RESOLVED by the Kewaunee County Board of Supervisors duly assembled this 19th day of February 2013, that the Board approves the appointment of Clark Reimer as a member of the Kewaunee County Land & Water Conservation Committee.

Respectfully Submitted,
Land & Water Conservation Committee
BOB GARFINKEL, RONALD PAIDER, BRIAN PAPLHAM, CHARLES WAGNER

FISCAL IMPACT STATEMENT: This resolution does not require an appropriation from the General Fund.
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Supervisors Paplham moved and Paider seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 37-2-13

A RESOLUTION APPROVING COUNTY FISH AND GAME PROJECT – BOAT LANDING PARK AMENITIES

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Kewaunee County desires to participate in fish and game projects pursuant to provisions of s. 23.09(12) of the Wisconsin Statutes; and

WHEREAS, existing park amenities (picnic tables and grills) at Shea Lake and Heidmann Lake are in poor condition and in need of replacement; and

WHEREAS, The Kewaunee County Promotion and Recreation Department has sufficient funds in its grounds and grounds improvement fund to match the state allocation for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors, duly assembled this 19th day of February 2013, that the Board authorizes the expenditure of funds from the grounds and grounds improvement fund and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Respectfully submitted,
Promotions and Recreation Committee
JAMES BARLOW, DENNIS CRAVILLION, BOB GARFINKEL, BRUCE HEIDMANN, LARRY KIRCHMAN

FISCAL IMPACT STATEMENT: Donated Matching Contribution: \$884.00
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Supervisors Barlow moved and Garfinkel seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO.

A RESOLUTION CONCERNING PHASE III OF THE KEWAUNEE COUNTY LANDFILL

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kewaunee County started landfill operations in 1983 and has operated the landfill continuously since that time. The Wisconsin Department of Natural Resources approved the construction and operation of Phase I and II of the Kewaunee County Landfill; and

WHEREAS, various reports and approvals are required before the County can construct and operate Phase III, including local approvals, a feasibility report, an environmental review, plan of operation and other requirements; and

WHEREAS, it takes approximately five years to obtain all the necessary approvals to obtain a solid waste facility operating license; and

WHEREAS, Phase II of the Kewaunee County Landfill is estimated to reach capacity in five years; and

WHEREAS, the Kewaunee County Highway and Solid Waste Committee has actively considered the merits of continuing landfill operations for many months; and

WHEREAS, given the economic projections, the uncertain regulatory climate, the uncertain solid waste volume, and the size of the Kewaunee County Landfill relative to the fixed operational costs, the Kewaunee County Highway and Solid Waste Committee recommends Kewaunee County cease any further efforts to obtain a license to operate Phase III of the Kewaunee County Landfill.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 19th day of February 2013, that the Board will not seek a license to operate Phase III of the Kewaunee County Landfill.

Respectfully Submitted,
Highway and Solid Waste Committee
BRIAN DAX, BRUCE HEIDMANN, LARRY KIRCHMAN, BRIAN PAPLHAM, LINDA SINKULA

Supervisors Kirchman moved to continue to table the resolution for two more months and Sinkula seconded it. Roll call vote: 18 ayes, 1 naye (Weidner). Motion carried.

RESOLUTION NO. 38-2-13

A RESOLUTION APPROVING TRANSFER OF NON-BUDGETED FUNDS

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, in accordance with Section 65.90(5)(a), Wis. Stats., the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, The Department of Natural Resources has sent Kewaunee County a notice of noncompliance concerning the Kewaunee County Landfill. The DNR has determined the Kewaunee County's Landfill closure fund does not have a sufficient balance to close all open areas in the event an emergency closure is required.

WHEREAS, the current estimated shortfall in the Landfill Closure Fund is \$655,600.00; and

WHEREAS, The Finance and Public Property Committee considered and hereby recommends transferring \$655,600.00 from the General Fund to the Landfill Closure Fund maintained by the Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 19th day of February 2013, that the Board approves transferring \$655,600.00 from the General fund to the Landfill Closure Fund maintained by the Department of Natural Resources; and

BE IT FURTHER RESOLVED, this Resolution supersedes the Resolution passed on November 27, 2012 authorizing the transfer of \$585,000.00 from the General Fund.

BE IT FURTHER RESOLVED, that within 10 days the County Clerk file a Class 1 notice of this transfer of non-budgeted funds.

Respectfully submitted,
Finance and Public Property Committee
JAMES ABRAHAMSON, JAMES BARLOW, BRIAN DAX, CHARLES HUTTER, CHARLES WAGNER

FISCAL IMPACT STATEMENT: \$655,600.00 from the General Fund
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Supervisors Wagner moved and Abrahamson seconded for adoption. Roll call vote: 19 ayes, 0 naye. Motion carried.

Supervisors Wagner moved and Mayer seconded that the April County Board Meeting will be held on April 23, 2013 at 6:00 PM. Motion carried.

Supervisors Mayer moved and Swoboda seconded to adjourn. Motion carried.

Board adjourned at 7:29 PM.

Robert A. Weidner, Kewaunee County Board Chairman

Jamie Annoye, Kewaunee County Clerk

CERTIFICATION

STATE OF WISCONSIN:

SS

COUNTY OF KEWAUNEE:

I, Jamie Annoye, County Clerk in and for Kewaunee County, Wisconsin do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Kewaunee County Board of Supervisors held in regular Board Chambers at the Administration Center in Kewaunee on February 19, 2013.

Jamie Annoye, Kewaunee County Clerk