

County Clerk's Office

March 19, 2013

The meeting of the Kewaunee County Board of Supervisors was called to order by Chairman Robert A. Weidner at 6:02 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 Reckelberg seconded to approve the County Board agenda. Motion carried.

APPOINTMENT

Honorable Members of the Kewaunee County Board:

Pursuant to the provisions of Wisconsin Statutes 43.17(1) I hereby make the following appointment to the Kewaunee County Library System Board subject to County Board approval.

Term January 1, 2013 - December 31, 2015

Linda Jonet
N6427 Cedar Drive
Casco, WI 54205
920-837-7497

Respectfully submitted,
Edward J. Dorner, Kewaunee County Administrator

Supervisors Barlow moved and Garfinkel seconded for adoption. Motion carried.

ANNUAL REPORT

Kewaunee County Zoning – Glenn Selner

REPORT

Kewaunee County Administrator – Edward J. Dorner

Committee Reports:

Highway/Solid Waste Committee - Supervisor Heidmann
Personnel, Advisory & Legislative Committee – None
Health, Vets and Child Support Committee – Supervisor Shillin
University Extension & Zoning Committee - Supervisor Mayer
Land & Water Conservation Committee – Supervisor Paplham
Law Enforcement & Emergency Management Committee – None
Finance & Public Property Committee - Supervisor Wagner
Human Services Committee – Supervisor Sinkula
Promotion & Recreation Committee - Supervisor Barlow
Bay-Lake Regional Planning – Supervisor Wagner
Revolving Loan Fund Committee – None

Communications:

Resolutions from other counties

Citizens Input:

None

First Reading of Ordinances:

None

Consideration of Bills for March:

UNIVERSITY EXTENSION & ZONING ACCOUNTS

ACCOUNT TOTAL: \$2,345.78

LAND & WATER CONSERVATION ACCOUNTS

ACCOUNT TOTAL: \$5,768.38

FINANCE & PUBLIC PROPERTY ACCOUNTS

ACCOUNT TOTAL: \$2,433,829.00

HEALTH, VETS & CHILD SUPPORT ACCOUNTS

ACCOUNT TOTAL: \$2,575.85

LAW ENFORCEMENT & EMERGENCY MANAGEMENT ACCOUNTS

ACCOUNT TOTAL: \$433,885.24

PROMOTION & RECREATION ACCOUNTS

ACCOUNT TOTAL: \$78,053.24

HUMAN SERVICES ACCOUNTS

ACCOUNT TOTAL: \$532,950.67

HIGHWAY/SOLID WASTE MANAGEMENT ACCOUNTS

ACCOUNT TOTAL: \$246,392.76

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

The Board recessed at 6:34 PM and reconvened at 6:43 PM.

RESOLUTION NO. 39-3-13**A RESOLUTION AUTHORIZING THE USE OF SECURE JUVENILE DETENTION FACILITY AND COMMITMENTS FOR JUVENILES ADJUDICATED DELINQUENT****TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

WHEREAS, Section 938.06(5) of the Wisconsin Statutes permits a county board of supervisors to authorize placement of a juvenile in a juvenile detention facility or juvenile portion of a jail as a disposition under Wis. Stat. §938.34(3)(f), as a sanction under Wis. Stat. §938.355(6m)(a)(1g., or as a place of short-term detention under Wis. Stat. §938.355(6d)(a) 1. or 2., Wis. Stat. §938.355(6d)(b) 1. or 2., or Wis. Stat. §938.534(1)(b) 1. or 2.; and

WHEREAS, Section 938.06(5) of the Wisconsin Statutes further allows a county board of supervisors to authorize commitment to a county department under Wis. Stats. §§51.42 or 51.437 for special treatment or care in an inpatient facility, as defined in Wis. Stat. §51.01(10), as a disposition under Wis. Stat. §938.34(6)(am); and

WHEREAS, the Human Services Committee has considered and hereby recommends authorizing the Circuit Court of Kewaunee County to use secure detention and commitments as permitted under Section 938.06(5) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors, duly assembled this 19th day of March 2013, that the Board authorizes the Circuit Court of Kewaunee County to use of secure detention and commitments as permitted under Section 938.06(5) of the Wisconsin Statutes.

Respectfully Submitted,

Human Services Committee

JAMES ABRAHAMSON, DONALD DELEBREAU, LEVERLE KOENIG, KAYE SHILLIN, LINDA SINKULA, JANICE SWOBODA

Supervisors Swoboda moved and Sinkula seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 40-3-13**A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN SERVICES TO REQUEST A WAIVER FROM AUDITING REQUIREMENTS****TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

WHEREAS, Section 46.036 of the Wisconsin Statutes requires a certified audit for all purchase of service contracts through Human Services that exceed \$25,000 annually; and

WHEREAS, Vendors of services are permitted to include the costs incurred to obtain the certified audits in the cost for services; and

WHEREAS, the Kewaunee County Human Services Committee finds that any money spent to obtain certified audits would be better allocated to providing services to consumers or saved to reduce county spending; and

WHEREAS, Section 66.0143 of the Wisconsin Statutes permits counties to request a waiver from the State of Wisconsin Department of Revenue from state mandates, including the mandate to obtain certified audits for all purchase of service contracts through the Human Services exceeding \$25,000; and

WHEREAS, the Kewaunee County Human Services Committee considered and hereby recommends requesting a waiver from the State of Wisconsin Department of Revenue under Wis. Stat. §66.0143 for the annual financial reporting and auditing requirements imposed under Wis. Stat. §46.036 with respect to purchase of service contracts that are \$100,000 or less, with the understanding that the Kewaunee County reserves the right to request audits or to obtain alternate forms of financial documentation from vendors.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors, duly assembled this 19th day of March 2013, that the Board authorizes the Director of Human Services to request a waiver from the State of Wisconsin Department of Revenue under Wis. Stat. §66.0143 for the annual financial reporting and auditing requirements imposed under Wis. Stat. §46.036 with respect to purchase of service contracts that are \$100,000 or less; and

BE IT FURTHER RESOLVED, Kewaunee County reserves the right to request audits or to obtain alternate forms of financial documentation from any vendor of services to the Kewaunee County Department of Human Services.

Respectfully Submitted,
Human Services Committee
JAMES ABRAHAMSON, DONALD DELEBREAU, LEVERLE KOENIG, KAYE SHILLIN, LINDA SINKULA, JANICE SWOBODA

Supervisors Wagner moved and Shillin seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 41-3-13

A RESOLUTION AUTHORIZING AN APPLICATION FOR AND ACCEPTANCE OF FINANCIAL ASSISTANCE FOR COUNTY SNOWMOBILE TRAIL AND ATV TRAIL REHABILITATION PROJECTS

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, grant monies are available annually through State of Wisconsin, Department of Natural Resources for recreational trail maintenance and rehabilitation; and

WHEREAS, Kewaunee County seeks financial assistance through the State of Wisconsin for ATV and snowmobile trail rehabilitation of:

- 176.3 miles of State-funded Snowmobile Trails
- 20 miles of All Terrain Vehicle (ATV) trails at the Riverview ATV Park ; and

WHEREAS, the State of Wisconsin and the Department of Natural Resources annually provide 100% of the eligible project costs; and

WHEREAS, the Kewaunee County Board has reviewed the need for the proposed project(s) and the benefit(s) to be gained therefrom; and

WHEREAS, it is necessary for the Kewaunee County Board, to approve the application before funds can be disbursed from this account.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors duly assembled this 19th day of March 2013 does approve and authorize the application for the above-named projects; and the Kewaunee County Promotion and Recreation Director is hereby authorized to sign all necessary documents on behalf of the County of Kewaunee; and that authority is hereby granted to the Promotion and Recreation Director to take the necessary steps to disburse funds under this program in accordance with this resolution.

BE IT FURTHER RESOLVED, that Kewaunee County will comply with the project grant award contract mandates.

Respectfully Submitted,
Promotion & Recreation Committee
JAMES BARLOW, DENNIS CRAVILLION, BOB GARFINKEL, BRUCE HEIDMANN, LARRY KIRCHMAN

FISCAL IMPACT STATEMENT: \$53,075 in Grant Funding.
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Supervisors Mayer moved and Garfinkel seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 42-3-13

PURCHASE HIGHWAY EQUIPMENT

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, The Kewaunee County Highway & Solid Waste Committee considered and hereby recommends the purchase of the following equipment, subject to County Board approval:

From: Serwe Implement, LLC
11889 Highway 175
Brownsville, WI 53006

1 Superior Broom model DT80J	\$50,113.00
Less trade-in	
1988 Broce RC300 Broom	- \$10,613.00

TOTAL PRICE: \$39,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 19th day of March 2013, that the Board approves the purchase of the Superior Broom; and

BE IT FURTHER RESOLVED, this purchase will be made from the Highway Internal Fund.

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

FISCAL IMPACT STATEMENT:
\$39,500 from Highway Internal Fund.

Supervisors Kirchman moved and Heidmann seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 43-3-13

A RESOLUTION SUPPORTING 2013 AB 26

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, under the current public records law, an authority may charge certain fees to a person who requests a record to cover the costs associated with responding to the records request; and

WHEREAS, in *Milwaukee Journal Sentinel v. City of Milwaukee*, 2012 WI 65, 341 Wis. 2d 607, 815 N.W.2d 367, the Wisconsin Supreme Court held that the public records law does not permit an authority to charge fees for the cost of redacting confidential information from records; and

WHEREAS, authorities are forced to devote precious staff time to redact confidential information when State and local units of government are facing ever tighter budget restraints; and

WHEREAS, the Personnel, Advisory and Legislative Committee of Kewaunee County has reviewed and hereby recommends support for 2013 Assembly Bill 26, which allows authorities to impose a fee upon a requester for the actual, necessary and direct cost of deleting, redacting or separating information that is not subject to disclosure from a record.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors, duly assembled this 19th day of March 2013, that the Board supports and encourages passage of 2013 Assembly Bill 26; and

BE IT FURTHER RESOLVED, the Clerk shall forward a copy of this Resolution to Gov. Scott Walker, Rep. Garey Bies and Sen. Frank Lasee.

Respectfully Submitted,
Personnel, Advisory and Legislative Committee
JAMES BARLOW, BRUCE HEIDMANN, CHARLES HUTTER, DAVID MAYER, BRIAN PAPLHAM, KAYE SHILLIN, LINDA SINKULA, CHARLES WAGNER, ROBERT WEIDNER

Supervisors Barlow moved and Heuer seconded for adoption. Roll call vote: 18 ayes, 1 nay (Supervisor Reckelberg). Motion carried.

RESOLUTION NO. 44-3-13

RESOLUTION FOR 2009 DELINQUENT REAL ESTATE TAXES

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, there are a number of parcels of land in Kewaunee County on which taxes are delinquent and on which the County holds Tax Certificates and where before anything can be realized on the same it is necessary to secure Tax Deeds thereon:

<u>Parcel #</u>	<u>Name</u>	<u>Legal Description</u>	<u>Certificate #</u>	<u>Tax Amount</u>
<u>TOWN OF AHNAPPEE</u>				
31 002 6.GL3.05 R26E	Hornig, William & Dawn	PRT OF GOVT LOT 3: COM AT INSECTN OF S LN OF GOVT LOT 3 & C/L OF C.T.H."U" AS P.O.B. N 13*27*13" E ALG C.T.H."U" 465.70' N 89*17' E 442' M/L TO HIGH WATER MARK LAKE MICH S'LY ALG HIGH WATER MARK 457' M/L TO S LN OF GOVT LOT 3 S 89*00' W 492' TO P.O.B.(SUR 10-21-93)	14	\$4450.44
31 002 MLC 6	Slavik, Jeffrey	MEADOW ON THE LAKE CONDOMINIUM UNIT 6 OF 1 CND 25	18	\$4231.69
<u>TOWN OF CARLTON</u>				
31 004 11.02	Boeder, Karl & Stephanie	NW1/4 OF NE1/4	30	\$166.16
<u>TOWN OF CASCO</u>				
31 006 29.124	Libal, Zachary & Melissa	THAT PRT OF SE1/4 OF SW1/4 S29 LYG S OF GRAVEL RD & N OF RR R/W & E OF PCL DESC IN 71D39	60	\$223.04

<u>TOWN OF FRANKLIN</u>				
31 008 14.063	Dyzbalys, Dean & Carie	COM AT NW COR OF S1/2 OF NW1/4-NW 1/4 S14 TH S 110 FT TO STG PT TH E 240 FT S 306 FT W 240 FT N 206 FT TO POB	67	\$345.82
31 008 15.041	Urban, Michael J.	PRT OF SE1/4-NE1/4 & PRT OF NE1/4- NE1/4 S15:LOT 1 OF 5CSM-371 MAP #1017	69	\$1139.54
<u>TOWN OF MONTPELIER</u>				
31 014 12.102	Graunke, Douglas	COM AT A PT 910 FT E OF NW COR OF NW1/4 OF SW1/4 S12 TH S 257 FT E 137 FT N 100 FT NW'LY 95 FT TO A PT 90 FT S & 80 FT E OF P.O.B. TH N 90 FT TH W TO P.O.B.	128	\$410.89
31 014 6.051	Leffel, Stephan	COM AT A PT 760.05' S OF NE COR OF NE1/4-NW1/4 S6 TH CONT S 295.16' W 295.16' N 295.16' TH E 295.16' TO POB (SUR 7-3-75)	124	\$22.68
<u>TOWN OF PIERCE</u>				
31 016 19.027	Witcpalek, Heather, L.	PRT OF W1/2 OF NE1/4 S19:TR 4A OF 5 CSM-248 MAP #957(FORMERLY PRT OF TR 4 OF 1CSM-148-149 MAP #128)	189	\$915.45
31 016 19.027.1	Witcpalek, Heather, L.	PRT OF W1/2 OF NE1/4 S19:TR 4B OF 5 CSM-248 MAP #957 (FORMERLY PRT OF TR 4 OF 1CSM-148-149 MAP #128)	190	\$1,537.78
<u>TOWN OF RED RIVER</u>				
31 018 17.115	Belter, Lois	THAT PRT OF SW1/4 OF SW 1/4 SEC 17; COM AT A PT 98 FT E OF SW COR OF SW 1/4 OF SW1/4 S17 TH RUNG IN A NE'LY DIR 72 FT TO A PT 21 FT W OF THE SW COR OF A BRICK DWELLING TH RUNG E'LY PARA WITH S WALL OF DWELLING TO C/L OF RD 82 FT TH SE'LY ALG C/L OF RD 165 FT TH W 140 FT TO P.O.B.	202	\$367.44
<u>CITY OF ALGOMA</u>				
31 201 34.053	Arndt, Dora	NE1/4-NW1/4 SEC 34 N 363 FT OF E 60 FT OF W 3/4 OF NE1/4-NW1/4	354	\$863.84
31 201 MCH 41	Blahnik, Joseph & Deatra	M. C. HANEY'S ADD. S 150 FT OF OUT LOT 3 (SUR 7-11-89)	305	\$1552.61
31 201 CGB 61	Buechner, Veronica Ida Miller (Life Estate) BLK 5	C. G. BOALT'S ADD.LOTS 3-4 & 5	294	\$2176.07
31 201 STEB 15	Ericson, William	STEBBINS ADD. LOT 1 & N1/2 OF LOT 2 BLK 3	321	\$1958.81
31 201 GL4-34 6	Koboski, Franklin & Susan	GOVT LOT 4 SEC 34 COM AT SW COR OF G.L.4 TH S 89*53' E 2020.20' TO INSECTN OF E R/W LN OF S.T.H."42" AS POB TH S 89*53' E 325'M/L TO WATER'S EDGE OF LAKE MICH TH NE'LY 260' M/L ALG SD LAKE TO INSECTN WITH S LN OF PCL DESC IN 148R330 TH N 88*10' W 393' M/L ALG SD S LN TO INSECTN WITH E R/W LN OF SD HWY TH S 0*18'21" E 103' ALG E R/W LN TH S 19*33' W 149.60' TO POB (TR 1 SUR 4-8-83) (SUMMER COTTAGES)	362	\$5901.25
31 201 SW-NW26 33	Smola, Paul	SUBD. SW1/4-NW1/4 SEC 26 PRT OF LOT 10: COM NW COR OF GOVT LOT 3 S26 N 169.55' TO INSECTN WITH N LN OF N WATER ST EXT N 85*16'15" W ALG SD ST 365' TO POB N 85*16'15" W ALG N LN OF SD ST 40.85' N 32*56'45" W ALG SD ST 42.83' N 25*19'17" E 100.02' S 75*16'36" E 49.95' S 13*02'00" W 120.12' TO POB (SUR 4-27-99)	337	\$1642.55
<u>CITY OF KEWAUNEE</u>				
31 241 DK 65	Charles, Douglas & Nancy	DECKER'S ADD. N 50' OF S 199' OF E 24' OF LOT 19 & N 50' OF S 199' OF LOT 20 BLK 2	385	\$1065.96
31 241 SE18 7-6	Fetzer, Bill	SW1/4-SE1/4 S18 T23N R25E COM 554 FT W & 185 FT N OF SW COR BLK 22 OTP TH E 100 FT N TO RIVER ROAD NW'LY ALG SD ROAD TO A PT DUE N OF POB TH S TO POB	401	\$1267.40
31 241 SE7 39-1	Kewaunee Health & Fitness	SE1/4-SE1/4 S7 T23N R25E PRT OF SE1/4-SE1/4 S7: TRACT 2 OF 2CSM-238 MAP #424 EXC W 60' (BNG N'LY PRT OF PCL 1 BREY SUR 7-30-79)	419	\$26,864.66
31 241 SE7 39-4	Kewaunee Health & Fitness	SE1/4-SE1/4 S7 T23N R25E PCL IN SE1/4-SE1/4 S7:LOT 1 OF 4CSM-29 MAP #661 (FORMERLY LOT C & PRT OF LOT B OF 2CSM-303 MAP #462)	420	\$696.52
31 241 NW19 13-4	Witcpalek, Bruce	NE1/4-NW1/4 S19 T23N R25E COM APPROX 237' N OF NE COR OF LOT 6 IN BLOCK 2 OF CADYLAND CO. HILLCREST ADDITION TH W 125' N 60' E 125' TO SECOND ST TH S 60' TO POB	413	\$2102.48

WHEREAS, it is necessary to conduct a title search of the foregoing properties in order to proceed with the acquisition of Tax Deeds; and

WHEREAS, bids were received to perform a title search and Title Trends of Kewaunee submitted the low bid of \$70.00 per parcel.

NOW, THEREFORE BE IT RESOLVED, that the Kewaunee County Board of Supervisors duly assembled this 19th day of March 2013, hereby authorizes, directs, and empowers the County Clerk of Kewaunee County to commence the process of acquiring Tax Deeds on behalf of the County on the property described above; and

BE IT FURTHER RESOLVED, the Board approves Title Trends of Kewaunee searching the title to each parcel of land above-described and report the ownership of the parcels, and mortgages, if any, to the County Treasurer; and

BE IT FURTHER RESOVLED, Title Trends is directed to make a search of all the Owners and Mortgages of record and report OAA Liens, Federal and State Income Tax Liens, Judgments, Mechanics Liens, Small Claims Judgments and Indigent Legal Fees to the County Treasurer.

FISCAL IMPACT STATEMENT:
\$70 per parcel searched.

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

Supervisors Wagner moved and Reckelberg seconded for adoption. Roll call vote: 18 ayes, 0 naves and 1 abstained (Supervisor Dax). Motion carried.

RESOLUTION NO. 45-3-13

A RESOLUTION AWARDDING THE CONTRACTS FOR THE CONSTRUCTION OF THE RYAN PARK SHELTER, WELL AND SEPTIC

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Promotion and Recreation Committee solicited for and received bids to: 1) construct a shelter at Ryan Park; 2) drill a well at Ryan Park; and 3) install septic holding tanks; and

WHEREAS, a complete summary of the bids received by the Promotion and Recreation Committee is attached hereto and incorporated herein by reference; and

WHEREAS, the Promotion and Recreation Committee considered and hereby recommends awarding the contracts at Ryan Park as Follows:

<u>Ryan Park Shelter Construction:</u>	
Jorgensen Construction: (asphalt roof option)	\$145,201.45
<u>Well Drilling:</u>	
Euclid Well Drilling:	\$8,993.50
<u>Septic Holding Tanks:</u>	
R. Veesser Construction:	\$5,075.00

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 19th day of March 2013, that the county hereby awards the contracts for the construction of the Ryan Park Shelter, well and septic as set forth above; and

BE IT FURTHER RESOLVED, that the Kewaunee County Administrator and Promotion and Recreation Director are authorized to negotiate the final terms of the contract, including negotiations to achieve project savings, but the final terms of the contract shall not detract from the scope of the project as authorized by this resolution; and

BE IT FURTHER RESOLVED, that the Kewaunee County Administrator is authorized to execute all necessary contracts or agreements consistent with this Resolution.

FISCAL IMPACT STATEMENT:
\$159,269.95
This project is 100% grant funded.

Respectfully Submitted,
Promotion & Recreation Committee
JAMES BARLOW, DENNIS CRAVILLION, BOB GARFINKEL, BRUCE HEIDMANN, LARRY KIRCHMAN

Supervisors Heidmann moved and Barlow seconded for adoption. Roll call vote: 18 ayes, 0 naves, 1 abstained (Supervisor Hutter). Motion carried.

RESOLUTION NO. 46-3-13**A RESOLUTION REQUESTING THE RESTORATION OF 9.3 MILLION DOLLARS BASE-LEVEL FUNDING TOWARD STATE AID TO COUNTIES THROUGH THE SOIL AND WATER RESOURCES PROGRAM AS SUPPORTED BY THE WISCONSIN COUNTIES ASSOCIATION AND WISCONSIN FARM BUREAU FEDERATION****TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

WHEREAS, the State Legislature and Governor enacted into law in 1997, a new county-based system to protect our land and water resources from impacts associated with Non Point Source Pollution that lead to soil loss and polluted runoff; and,

WHEREAS, the County Land Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs; and

WHEREAS, Section 92.16(6)(b) of the Wisconsin Statutes states that the Department of Agriculture, Trade and Consumer Protection shall attempt to provide funding for an average of 3 staff persons per county, with an average of \$100,000 per county for cost-sharing grants; and,

WHEREAS, the Departments Soil and Water Resource Management program has not met the funding expectations related to this statutory staffing goal; and,

WHEREAS, County Land Conservation staff supported by state grants have consistently decreased since the program began, from 219 in 1997 to 97 in 2012, under the 2011-2013 biennial budget and approved agency lapses; and,

WHEREAS, Counties have been asked to pick up the funding shortfalls to maintain necessary program implementation or reduce needed service to clients; and

WHEREAS, the Department of Agriculture, Trade and Consumer Protection has requested that additional reductions in base staff funding allocations be included in the 2013-15 biennial budget reducing the funding from a 12 year average of \$9.3 million down to \$7.8 million in 2014 & 8 million in 2015; and

WHEREAS, the Wisconsin Counties Association (WCA) & the Wisconsin Farm Bureau Federation have both adopted 2013 statewide policy directives that recognize the value of the work County Land Conservation Departments provide to their membership by supporting directives that support maintaining this base level of funding; and

WHEREAS, County Land Conservation staff play a critical role to our local economy by assisting landowners obtain needed state and federal funds to help implement Non Point Source Pollution control Best Management Practices for their operations and the proposed cuts will therefore have a rippling negative impact on our county's citizens and its resources.

THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors duly assembled this 19th day of March, 2013 does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers and growing our state's agriculture industry.

Respectfully Submitted,
Land & Water Conversation Committee
ROBERT GARFINKEL, RONALD PAIDER, BRIAN PAPLHAM, CHARLES WAGNER

Supervisors Wagner moved and Paider seconded for adoption. Roll call vote: 18 ayes, 1 nay (Supervisor Cravillion). Motion carried.

Supervisors Mayer moved and Reckelberg seconded that the May County Board Meeting will be held on May 21, 2013 at 6:00 PM. Motion carried.

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

Board adjourned at 6:59 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 March 19, 2013.

Jamie Annoye, Kewaunee County Clerk