

County Clerk's Office

April 23, 2013

The meeting of the Kewaunee County Board of Supervisors was called to order by Chairman Robert A. Weidner at 6:00 PM.

The Pledge of Allegiance was recited.

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

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

### **PRESENTATION**

Presentation to Linda J. Teske, Kewaunee County Clerk

### **REPORT**

Presentation of wage study – Ron Heuer  
Kewaunee County Administrator – Edward J. Dorner

### **Committee Reports:**

Highway/Solid Waste Committee - Supervisor Kirchman  
Personnel, Advisory & Legislative Committee – None  
Health, Vets and Child Support Committee – None  
University Extension & Zoning Committee - Supervisor Mayer  
Land & Water Conservation Committee – Supervisor Paplham  
Law Enforcement & Emergency Management Committee – Supervisor Hutter  
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 – Supervisor Sinkula

### **Communications:**

Resolutions from other counties

### **Citizens Input:**

Merle Colburn spoke regarding the Algoma Cable Community Website  
Clarie Thompson spoke regarding the Nuclear Plant and Legislative Days  
Rhonda Rummel spoke regarding the wage report  
Brenda Vandermause spoke regarding the wage report  
Dan Vincent spoke regarding the wage report

### **First Reading of Ordinances:**

None

### **Consideration of Bills for April:**

UNIVERSITY EXTENSION & ZONING ACCOUNTS  
ACCOUNT TOTAL: \$2,699.78  
LAND & WATER CONSERVATION ACCOUNTS  
ACCOUNT TOTAL: \$8,037.22  
FINANCE & PUBLIC PROPERTY ACCOUNTS  
ACCOUNT TOTAL: \$1,174,568.21  
HEALTH, VETS & CHILD SUPPORT ACCOUNTS  
ACCOUNT TOTAL: \$4,379.02  
LAW ENFORCEMENT & EMERGENCY MANAGEMENT ACCOUNTS  
ACCOUNT TOTAL: \$98,026.78  
PROMOTION & RECREATION ACCOUNTS  
ACCOUNT TOTAL: \$34,432.82  
HUMAN SERVICES ACCOUNTS  
ACCOUNT TOTAL: \$590,392.85  
HIGHWAY/SOLID WASTE MANAGEMENT ACCOUNTS  
ACCOUNT TOTAL: \$323,563.25

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

The Board recessed at 7:03 PM and reconvened at 7:10 PM.

**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 23rd day of April 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 Paplham made a motion to withdraw the resolution and Heuer seconded the motion.  
Roll call vote: 19 ayes, 0 naves. Motion carried.

**RESOLUTION NO. 1-4-13**

**A RESOLUTION AWARDING THE CONTRACT FOR THE WELL DRILLING AT RYAN PARK**

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, the Promotion and Recreation Committee solicited for and received bids to drill a well at Ryan Park; and

**WHEREAS**, on March 19, 2013 the Kewaunee County Board of Supervisors selected Euclid Well Drilling as the lowest bidder; and

**WHEREAS**, after further inquiry into the Euclid Well Drilling proposal, the Promotion and Recreation Director discovered the Euclid Well Drilling proposal did not meet the minimum specifications set forth in the bid packet; and

**WHEREAS**, the Promotion and Recreation Committee considered and hereby recommends disqualifying the Euclid Well Drilling bid and awarding the contract to Retzlaff Well Drilling for the sum of \$9,899.50.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 23rd day of April 2013, that the Board hereby rescinds its prior decision awarding Euclid Well Drilling the well drilling contract and disqualifies the Euclid Well Drilling Bid from consideration; and

**BE IT FURTHER RESOLVED**, the Board awards the well drilling contract to Retzlaff Well Drilling for the sum of \$9,899.50; 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 Board authorizes the Kewaunee County Administrator to execute all necessary contracts or agreements consistent with this Resolution.

FISCAL IMPACT STATEMENT:  
This project is 100% grant funded.  
\$9,899.50 to drill a well at Ryan Park

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

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

**RESOLUTION NO. 2-4-13**

**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: Johnson & Jonet  
Mechanical Contractors Inc.  
1800 Sal Street  
Green Bay, WI 54302

Hot Mix Plant – Burner Controls **\$31,977.00**

**WHEREAS**, the initial cost to install the burner controls will be bourn by Kewaunee County and then be reimbursed 100% by Focus on Energy.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 23rd day of April 2013, that the Board approves the purchase of burner controls for the hot mix plant; and

**BE IT FURTHER RESOLVED**, this purchase will be made from the Highway Internal Fund and the Highway Internal Fund is to be reimbursed the entire sum by Focus on Energy.

FISCAL IMPACT STATEMENT:  
\$31,977.00 to replace the burner controls at the Hot Mix Plant. This project will be reimbursed by Focus on Energy at 100%.

Respectfully submitted,

**HIGHWAY & SOLID WASTE COMMITTEE**

BRIAN DAX, BRUCE HEIDMANN, LARRY KIRCHMAN, BRIAN PAPLHAM, LINDA SINKULA

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

Supervisors Mayer moved and Swoboda seconded that the June County Board Meeting will be held on June 18, 2013 at 6:00 PM. Motion carried.

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

Board adjourned at 7:37 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 April 23, 2013.

\_\_\_\_\_  
Jamie Annoye, Kewaunee County Clerk