

County Clerk's Office

May 21, 2013

The meeting of the Kewaunee County Board of Supervisors was called to order by Chairman Robert A. Weidner at 6:04 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 and Weidner (18) were present. Supervisors Heidmann and Wagner (2) were excused.

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

#### **PRESENTATION**

Presentation to Mary Novak, Family Living Coordinator-UW Extension retiree

#### **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

Robert Entringer  
321 Mill Street  
Algoma, WI 54201

Respectfully submitted,  
Edward J. Dorner, Kewaunee County Administrator

Supervisors Garfinkel moved and Sinkula seconded for adoption. 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 Board subject to County Board approval.

Term May 21, 2013- December 31, 2013

Jan Tess  
1409 Second Street  
Kewaunee, WI 54216

Respectfully submitted,  
Edward J. Dorner, Kewaunee County Administrator

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

#### **APPOINTMENT**

To Honorable Members of the Kewaunee County Board:

Pursuant to the Aging and Disability Resource Center Services Agreement between Manitowoc County and Kewaunee County Article 2(b), I make the following appointment to the ADRC Board subject to County Board approval:

Aging Advisory Committee Representative

Term May 21, 2013- December 31, 2014

Helen Clinton  
1301 Kilbourn Street  
Kewaunee, WI 54216

Respectfully submitted,  
Edward J. Dorner, Kewaunee County Administrator

Supervisors Swoboda moved and Sinkula seconded for adoption. Motion carried.

#### **ANNUAL REPORT**

Kewaunee County Clerk - Jamie Annoye  
Kewaunee County Register of Deeds - Janet Wolf

**REPORT**

Kewaunee County Administrator – Edward J. Dorner

**Committee Reports:**

Highway/Solid Waste Committee - Supervisor Kirchman  
 Personnel, Advisory & Legislative Committee – Supervisor Barlow  
 Health, Vets and Child Support Committee – None  
 University Extension & Zoning Committee - Supervisor Mayer  
 Land & Water Conservation Committee – Supervisor Paplham  
 Law Enforcement & Emergency Management Committee – None  
 Finance & Public Property Committee - Supervisor Hutter  
 Human Services Committee – Supervisor Sinkula  
 Promotion & Recreation Committee - Supervisor Barlow  
 Bay-Lake Regional Planning – None  
 Revolving Loan Fund Committee – Jeff Wisnicky...Meeting without a quorum

**Communications:**

Resolution from Outagamie County

**Citizens Input:**

None

**First Reading of Ordinances:**

None

**Consideration of Bills for May:**

UNIVERSITY EXTENSION & ZONING ACCOUNTS  
 ACCOUNT TOTAL: \$69,747.69  
 LAND & WATER CONSERVATION ACCOUNTS  
 ACCOUNT TOTAL: \$11,485.53  
 FINANCE & PUBLIC PROPERTY ACCOUNTS  
 ACCOUNT TOTAL: \$1,061,899.47  
 HEALTH, VETS & CHILD SUPPORT ACCOUNTS  
 ACCOUNT TOTAL: \$4,042.23  
 LAW ENFORCEMENT & EMERGENCY MANAGEMENT ACCOUNTS  
 ACCOUNT TOTAL: \$40,527.92  
 PROMOTION & RECREATION ACCOUNTS  
 ACCOUNT TOTAL: \$78,010.31  
 HUMAN SERVICES ACCOUNTS  
 ACCOUNT TOTAL: \$521,230.80  
 HIGHWAY/SOLID WASTE MANAGEMENT ACCOUNTS  
 ACCOUNT TOTAL: \$1,039,103.52

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

The Board recessed at 6:44 PM and reconvened at 6:53 PM.

**RESOLUTION NO. 3-5-13****A RESOLUTION SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS****TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

**WHEREAS**, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

**WHEREAS**, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

**WHEREAS**, tax-exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

**WHEREAS**, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

**WHEREAS**, lifting the tax-exemption significantly weakens the effectiveness of the bond market, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 21<sup>st</sup> day of May 2013, that the Board does hereby support maintaining the current tax exempt status of municipal bonds; and

**BE IT FURTHER RESOLVED**, the Clerk shall forward a copy of this Resolution to Sen. Tammy Baldwin, Sen. Ron Johnson and Rep. Reid Ribble.

Respectfully submitted,  
Personnel, Advisory and Legislative Committee  
JAMES BARLOW, BRUCE HEIDMANN, CHUCK 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, 0 nays. Motion carried.

**RESOLUTION NO. 4-5-13**

**A RESOLUTION APPROVING PROCEDURE FOR DETERMINING THE APPRAISED VALUE OF TAX DELINQUENT PROPERTIES**

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

**WHEREAS**, pursuant to Wis. Stat. §75.69, the Board must obtain the "appraised value" of tax delinquent real estate prior to selling the same; and

**WHEREAS**, for the purposes of Wis. Stat. §75.69, "appraised value" means the value determined, at the discretion of the county board, by the county board, a committee designated by the county board or a certified appraiser; and

**WHEREAS**, it is the current practice of Kewaunee County to hire a certified appraiser to establish the appraised value of tax delinquent real estate prior to selling the same; and

**WHEREAS**, the costs incurred by Kewaunee County to obtain a certified appraisal for tax delinquent property are often far too high relative to the sales prices of many of the tax delinquent properties sold by Kewaunee County; and

**WHEREAS**, the Finance and Public Property Committee considered and hereby recommends the following procedure for obtaining the appraised value of tax delinquent properties:

1. The Finance and Public Property Committee may establish the appraised value by a majority vote of the Committee or may utilize a certified appraiser for all tax delinquent property with an estimated fair market value of \$75,000 or less.
2. The Finance and Public Property Committee shall utilize a certified appraiser for all properties with an estimated fair market value of greater than \$75,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kewaunee County Board of Supervisors, duly assembled this 21<sup>st</sup> day of May 2013, that the Board approves the above-described procedure for obtaining the fair market value of tax delinquent properties.

<p>FISCAL IMPACT STATEMENT: Certified appraisals cost approximately \$1,000.</p>
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Respectfully submitted,  
Finance and Public Property Committee  
JAMES ABRAHAMSON, JAMES BARLOW, BRIAN DAX, CHARLES HUTTER, CHARLES WAGNER

Supervisors Hutter moved and Abrahamson seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 5-5-13**

**A RESOLUTION ADDING TARGET GROUPS TO HUMAN SERVICES FOR MEDICAL ASSISTANCE REIMBURSEMENT PURPOSES**

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

**WHEREAS**, the Kewaunee County Department of Human Services, through contracted funds received from the Wisconsin Department of Health Services provides case management services to individuals eligible for long-term support waiver programs for frail elders, adults and children with developmental disabilities; persons with chronic mental illness; and persons with alcohol and/or drug abuse issues; and

**WHEREAS**, some individuals in need of case management services provided by the Department of Human Services do not qualify for long-term support waivers or other contracted funding sources; and

**WHEREAS**, the Kewaunee County Department of Human Services is now a Medical Assistance certified provider for case management services for the target group of Birth-to-Three; and

**WHEREAS**, adding the target groups of persons with developmental disabilities, chronic mental illness, frail elderly, chronic mental illness, alcohol and/or drug abuse, severely emotionally disturbed under the age of 21, and physically or sensory disabled would allow the Department of Human Services to bill Medicaid for case management services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors, duly assembled this 21st day of May 2013, that the Board adds the target groups of persons with developmental disabilities, chronic mental illness, frail elderly, chronic mental illness, alcohol and/or drug abuse, severely emotionally disturbed under the age of 21, and physically or sensory disabled to the Kewaunee County Department of Human Services for the purpose of Medical Assistance reimbursement for case management services.

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

Supervisors Shillin moved and Swoboda seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 6-5-13**

**A RESOLUTION APPROVING THE PURCHASE OF CRUSHING SERVICES – HIGHWAY DEPARTMENT**

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

**WHEREAS**, The County Highway Committee considered and hereby recommends the purchase of crushing services from Michaels Materials as set forth in the attachment to this resolution; and

**WHEREAS**, the total price for the crushing services is \$194,250.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 21st day of May 2013, that the Board approves the purchase of the crushing services as set forth in the attachment to this resolution; and

**BE IT FURTHER RESOLVED**, that the above purchase price be paid with Highway Internal Funds.

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

FISCAL IMPACT STATEMENT: \$194,250.00
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Supervisors Kirchman moved and Paplham seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 7-5-13**

**A RESOLUTION OPPOSING MODIFICATIONS TO WISCONSIN STATE STATUTE SECTION 710**

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

**WHEREAS**, the Wisconsin 2013 – 2015 proposed budget would change regulations governing foreign ownership of land in Wisconsin; and,

**WHEREAS**, current state law prevents an individual from another country from owning land in Wisconsin unless they reside in the state; and,

**WHEREAS**, a separate provision in state law prevents foreign investors from owning more than 640 acres of land in Wisconsin; and,

**WHEREAS**, foreign ownership of land would have a negative impact on farmland in Kewaunee County and the State of Wisconsin; and,

**WHEREAS**, farming continues to be a vital economic component in Kewaunee County, as well as the State of Wisconsin.

**THEREFORE, BE IT RESOLVED**, that the Kewaunee County Board of Supervisors duly assembled this 21st day of May 2013 does hereby oppose any modifications to Wisconsin State Statute Section 710.

Respectfully submitted,  
Land & Water Conservation Committee  
ROBERT GARFINKEL, RONALD PAIDER, BRIAN PAPLHAM, CHARLES WAGNER

Proposed as an individual resolution, Supervisors Garfinkel moved and Paider seconded for adoption. Resolution was not brought to the committee due to the time restraints. Roll call vote: 18 ayes, 0 nays. Motion carried.

Supervisors Mayer moved and Paplham seconded that there will not be a July County Board Meeting unless Chairman Weidner decides it's necessary. In that case, it would be on Monday, July 15, 2013 at 6:00 p.m. Motion carried.

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

Board adjourned at 7:02 PM.

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Robert A. Weidner, Kewaunee County Board Chairman

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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 May 21, 2013.

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Jamie Annoye, Kewaunee County Clerk