

County Clerk's Office

August 20, 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, Heidmann, Heuer, Hutter, Kirchman, Koenig, Mayer, Paider, Paplham, Reckelberg, Shillin, Sinkula, Swoboda, Wagner and Weidner (20) were present. Members of the Boy Scouts were also present.

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

PRESENTATION

Presentation by Matt Joski to Becky Haltaufderheid from the Sheriff's Department upon her retirement.

ANNUAL REPORT

Kewaunee County Land and Water – Andy Wallander
Kewaunee County Public Health – Mary Halada
Kewaunee County Administrator – Edward Dorner

REPORT

The Horton Group – Rae Anne Beaudry
Farm Technology Days – Aeric Bjurstrom

Committee Reports:

Highway/Solid Waste Committee - Supervisor Heidmann
Personnel, Advisory & Legislative Committee – Supervisor Weidner
Health, Vets and Child Support Committee – No meeting in July or August
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 – None
Revolving Loan Fund Committee – Supervisor Sinkula

Communications:

Resolution from other Counties (7)

Citizens Input:

None

Bills Approved and Paid in July:

UNIVERSITY EXTENSION & ZONING ACCOUNTS
ACCOUNT TOTAL: \$4,867.20
LAND & WATER CONSERVATION ACCOUNTS
ACCOUNT TOTAL: \$9,448.05
FINANCE & PUBLIC PROPERTY ACCOUNTS
ACCOUNT TOTAL: \$1,412,060.14
HEALTH, VETS & CHILD SUPPORT ACCOUNTS
ACCOUNT TOTAL: \$6,060.93
LAW ENFORCEMENT & EMERGENCY MANAGEMENT ACCOUNTS
ACCOUNT TOTAL: \$83,246.24
PROMOTION & RECREATION ACCOUNTS
ACCOUNT TOTAL: \$45,078.68
HUMAN SERVICES ACCOUNTS
ACCOUNT TOTAL: \$595,110.15
HIGHWAY/SOLID WASTE MANAGEMENT ACCOUNTS
ACCOUNT TOTAL: \$1,046,311.19

Consideration of Bills for August:

UNIVERSITY EXTENSION & ZONING ACCOUNTS

ACCOUNT TOTAL: \$2,532.02

LAND & WATER CONSERVATION ACCOUNTS

ACCOUNT TOTAL: \$164.13

FINANCE & PUBLIC PROPERTY ACCOUNTS

ACCOUNT TOTAL: \$213,941.90

HEALTH, VETS & CHILD SUPPORT ACCOUNTS

ACCOUNT TOTAL: \$3,374.76

LAW ENFORCEMENT & EMERGENCY MANAGEMENT ACCOUNTS

ACCOUNT TOTAL: \$51,639.48

PROMOTION & RECREATION ACCOUNTS

ACCOUNT TOTAL: \$50,709.31

HUMAN SERVICES ACCOUNTS

ACCOUNT TOTAL: \$547,177.84

HIGHWAY/SOLID WASTE MANAGEMENT ACCOUNTS

ACCOUNT TOTAL: \$503,915.45

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

The Board recessed at 7:35 PM and reconvened at 7:59 PM.

RESOLUTION NO. 9-8-13**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 current radios used to wirelessly connect the Administration Center to the Courthouse are nearing the end of their useful life and there is currently no back-up available should the radios go out of service; and

WHEREAS, the Information Technology director solicited bids to install a 12-strand fiber optic cable between the Administration Center and the Courthouse; and

WHEREAS, fiber optic cable provides Kewaunee County with a permanent connection between the Administration Center and the Courthouse; and

WHEREAS, Faith Technologies submitted a bid to install the 12-stand fiber optic cable at a cost of \$73,982.00; and

WHEREAS, The Finance and Public Property Committee considered and hereby recommends transferring \$73,982.00 from the General Fund to pay for the installation of the fiber optic cable.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 20th day of August 2013, that the Board approves transferring \$73,982.00 from the General fund to pay for the installation of the fiber optic cable; and

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:
\$73,982.00 from the General Fund

Supervisors Abrahamson moved and Wagner seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

RESOLUTION NO. 10-8-13**A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFT OF LAND****TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

WHEREAS, Gilbert A. Scherer has offered to donate a parcel of land more particularly described as an island surrounded by the waters of West Alaska Lake; and

WHEREAS, it is in the public interest to accept the proposed gift of land; and

WHEREAS, the Finance and Public Property Committee considered and hereby recommends accepting the gift of land.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 20th day of August 2013, that the Board accepts the gift of land and will acquire the island surrounded by the waters of West Alaska Lake; and

BE IT FURTHER RESOLVED, Corporation Counsel is directed to conduct a title search and prepare the appropriate documents to acquire the land in question; and

BE IT FURTHER RESOLVED, Kewaunee County acknowledges the generosity of Gilbert A. Scherer.

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

FISCAL IMPACT STATEMENT:
Gross tax for 2012: \$4.35

Supervisors Heidmann moved and Swoboda seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

RESOLUTION NO. 11-8-13

A RESOLUTION APPROVING WORK DONE DIRECTLY BY THE COUNTY

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, sequences 4.5, 5, 6, 7, 8, and part of 9 at the Kewaunee County Solid Waste Site are in need of closure; and

WHEREAS, according to Wis. Stats. §59.52(29) it is necessary for the Kewaunee County Board, to approve by three-fourths vote of all members that the work may be done directly by the County without submitting the same for bids; and

WHEREAS, the estimated cost breakdown for the landfill closure is as follows:

Gas well Construction	\$ 23,928
Liner	\$ 424,574
Pipe Welding	\$ 52,130
Liner Testing	\$ 6,500
Consulting & Engineering Services	\$ 170,000
Kewaunee County Highway Services	\$ <u>500,000</u>
TOTAL	\$ 1,177,132

WHEREAS, the Highway and Solid Waste Committee considered and hereby recommends authorizing the Kewaunee County Highway Department to complete the landfill closure project directly without submitting the same for bids.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors duly assembled this 20th day of August 2013 does approve and authorize the County Highway Department to construct the above-named project in accordance with Wis. Stats. §59.52(29).

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

FISCAL IMPACT STATEMENT:
Estimated project cost:
\$1,177,132

Supervisors Heidmann moved and Paplham seconded for adoption. Roll call vote: Supervisors Abrahamson, Barlow, Dax, Delebreau, Garfinkel, Heidmann, Hutter, Kirchman, Koenig, Mayer, Pailer, Paplham, Reckelberg, Shillin, Sinkula, Swoboda, Wagner and Weidner were (18) ayes and Supervisors Heuer and Cravillion were (2) nays. Motion carried.

Consideration of Ordinance:

ORDINANCE NO. 171-8-13

BARKING DOG ORDINANCE

THE KEWAUNEE COUNTY BOARD OF SUPERVISORS DO HEREBY ORDAIN AS FOLLOWS:

WHEREAS, Section 7.3 of Kewaunee County Ordinance 150-6-01 makes it unlawful to keep, harbor or have custody of barking dogs; and

WHEREAS, Section 7.3 excludes the owners of dogs that have a kennel license from the provisions of the current barking dog ordinance; and

WHEREAS, neither Section 7.3 nor current Wisconsin Statutes define what a kennel license is.

