

County Clerk's Office

February 18, 2014

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.

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

County Administrator, Ed Dorner, introduced Todd Every to the County Board.

PRESENTATION

Presentation by Dale Jandrin, Highway Commissioner, to Kurt Burmeister and Rick Meyer who retired from the Highway Department.

APPOINTMENT

Honorable Members of the Kewaunee County Board:

Pursuant to Wisconsin Statutes 83.01(1)(c) I hereby appoint Todd Every to the position of Kewaunee County Highway Commissioner subject to Board approval.

TERM MARCH 1, 2014 TO DECEMBER 31, 2015

Respectfully submitted,
Edward J. Dorner
Kewaunee County Administrator

Supervisors Heidmann moved and Kirchman seconded for confirmation of the above appointment.
Roll call vote: 20 ayes, 0 nays. Motion carried.

REPORT

Kewaunee County Administrator – Edward J. Dorner

ANNUAL REPORT

Kewaunee County Coroner – Rory Groessl

Committee Reports:

Highway/Solid Waste Committee - Supervisor Heidmann
Supervisor Heidmann thanked the highway workers for their hardwork.
Personnel, Advisory & Legislative Committee – Supervisor Weidner
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 – Supervisor Hutter/Sheriff Joski
Finance & Public Property Committee - Supervisor Wagner
Human Services Committee – No Meeting
Promotion & Recreation Committee – Supervisor Barlow
Bay-Lake Regional Planning – Supervisor Wagner
Revolving Loan Fund Committee – No Meeting

Communications:

Resolution from Douglas County

Citizens Input:

Lynda Cochart spoke regarding drinking water
Jodi Parins spoke regarding the Dept. of Health CAFO Hearing

Consideration of Bills for February:

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

Supervisor Dax left at 6:47 p.m.

Recess at 7:34 p.m. until 7:42 p.m.

RESOLUTION NO. 46-2-14

A RESOLUTION REQUESTING THE STATE OF WISCONSIN TO FUND AND COMPLETE A STUDY ON THE IMPACT OF WIND TURBINES ON HUMAN HEALTH

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kewaunee County has existing wind turbine farms in Lincoln Township and an additional wind turbine farm is proposed in the townships of West Kewaunee and Carlton, and

WHEREAS, a report was published by the Wisconsin State Public Commission in December 2012, Report Number 122412-1, detailing the results of an analysis completed by four experts in the field of acoustics on the sound created by wind turbines in Brown County, and

WHEREAS, this report showed that wind turbines produce infrasound and other low frequency noises, and

WHEREAS, the report did not conclude that health impacts reported by residents of Brown County were a result of exposure to the infrasound and low frequency noises, and

WHEREAS, the report recommended that an additional study be undertaken to determine whether these sounds are causing the health problems reported by Brown County residents in wind farm areas, and

WHEREAS, Kewaunee County residents who had resided in the area of the wind farms in Lincoln Township have complained of sleeplessness, noise, exhaustion, headache, head and ear pressure and anxiety, and

WHEREAS, wind farms are located across the state of Wisconsin, with residents reporting similar health problems, and

WHEREAS, the Kewaunee County Board of Health believes that a study should be completed to determine whether there is a relationship between these health problems and residents' proximity to a wind farm.

NOW, THEREFORE, BE IT RESOLVED that the Kewaunee County Board of Supervisors, duly assembled this 18th day of February 2014, requests the state of Wisconsin to fund and complete a study on the impact of wind turbines on human health.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Kewaunee County legislators.

Respectfully submitted,
Board of Health

DONALD DELEBREAU, RON HEUER, LEVERLE KOENIG, GORDON RECKELBERG, KAYE SHILLIN

Supervisors Koenig moved and Paplham seconded for adoption. Roll call vote: 18 ayes, 1 nays (Wagner), 1 Absent (Dax). Motion carried.

RESOLUTION NO. 47-2-14

**RESOLUTION APPROVING POLICIES & PROCEDURES
FOR THE PUBLIC HEALTH DEPARTMENT**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Board of Health for Kewaunee County has considered and hereby recommends approving the attached policies and procedures for Communicable Disease Investigation and Control.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 18th day of February 2014, that the Board hereby approves the attached policies and procedures.

Respectfully submitted,
Board of Health

DONALD DELEBREAU, RON HEUER, LEVERLE KOENIG, GORDON RECKELBERG, KAYE SHILLIN

Effective: 7/97

KCPHD P & P 003

Revised: 5/2000

Revised: 01/2013

Revised: 02/2014

Communicable Disease Investigation and Control

Policy

The Kewaunee County Public Health Department will provide communicable disease surveillance, prevention, control and investigation as specified in the Wisconsin Division of Public Health (WI DPH) EPINET Manual, Wisconsin Electronic Disease Surveillance System (WEDSS), the Control of Communicable Diseases Manual and State Statute 252. Additional recommendations issued by WI DPH regarding specific diseases will be incorporated into follow-up protocols as directed.

Coordination of communicable disease services will be done by the Public Health Director or Nurse.

Communicable diseases will be reported from providers and laboratories according to WI Stats. 252.05. Reports may be written on the report form, verbal or by electronic submission through WEDSS. Reporting of a Category I Disease by a provider requires an immediate phone call.

State Lab of Hygiene fee exempt services will be utilized whenever necessary to facilitate epidemiological investigation. Epidemiologists from the WI DPH will be consulted as needed.

Procedure

1. Written communicable disease reports will be opened and dated by the Public Health Secretary
2. The Public Health Secretary will forward the report to the Director.
3. The Director will assign and continue the routing process:

- Attach specific disease report forms (according to the EPINET manual or WEDSS)
 - Assign the report to the Public Health Nurse or complete investigation.
4. Public Health Director or Nurse will:
- Review on a daily basis any electronically reported diseases in WEDSS and investigate as necessary.
 - Report Category I diseases to WI DPH.
 - Consult with state epidemiologist or other Division of Public Health staff whenever unusual diseases or clusters of a disease are reported or to answer questions.
 - Enter information from a written report into WEDSS.
 - Complete investigation/education (including any needed lab specimen collecting)
 - The PHN will alert the Director if there is an unusual number of a particular disease in a short time frame.
 - Local health officers shall implement the methods of control set out in for each reportable communicable disease as outlined in WI Statute 252 and Chapter DHS 145 unless specified otherwise by the state epidemiologist.
 - Complete required report form(s) and agency documentation in WEDSS.
 - PHN will inform director when investigation is completed as necessary to send completed report to state.
 - Director will submit the disease electronically to the state in WEDSS.
 - Disease surveillance will be monitored as necessary by the Public Health Director and disease numbers will be tallied for the monthly report.
5. Disease Outbreaks or Clusters
- Alert the Health Officer to situations involving an unusual number of cases of a particular illness occurring in a given timeframe or geographical location.
 - Verify the diagnoses of individuals affected by the outbreak and establish the actual existence of the outbreak or epidemic.
 - Contact the Wisconsin Division of Public Health, Regional Northeast Office to advise them of the situation. The Division of Public Health will then offer guidance regarding what steps to take next, what lab specimens to collect, what forms to complete, etc.
 - Determine whether the Public Health Emergency Plan (PHEP) should be activated. Keep in mind the triggers listed above.
 - Contact local health care providers to inform them of the outbreak situation.
 - Follow the instructions of the Division of Public Health in implementing control measures. Collect and submit lab specimens as directed and as authorized by the Kewaunee County Health Department Public Health Program Standing Orders.
 - Prepare and submit an outbreak investigation report in collaboration with the Division of Public Health.
 - The cost of the investigation is the responsibility of the Kewaunee County Health Department. The Division of Public Health will assume the costs of having their staff on site, if needed.
 - Activate the Public Health Emergency Plan when instructed by the Health Officer.
6. To facilitate completion of investigations in a timely fashion, the following guidelines are recommended:
- Attempt contact by phone 2-3 times on different dates (consider calling at work if not able to reach).
 - If unable to contact by phone, send a letter requesting a follow-up call to Director or PHN.
 - If there is no response to the letter then a registered letter will be sent.
 - Close out case and set to appropriate process status.

Approved by:

_____	_____
Director, Public Health Department	Date
_____	_____
County Administrator	Date
_____	_____
Chairman, Board of Health	Date
_____	_____
Chairman, County Board	Date

Supervisors Heuer moved and Hutter seconded for adoption. Roll call vote: 19 ayes, 1 Absent (Dax). Motion carried.

RESOLUTION NO. 48-2-14

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 county 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 West Alaska Lake are in poor condition and in need of replacement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 18th day of February 2014, 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.

FISCAL IMPACT STATEMENT: Donated Matching Contribution: \$884.00
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Respectfully Submitted,
Promotions and Recreation Committee
JAMES BARLOW, DENNIS CRAVILLION, BOB GARFINKEL, BRUCE HEIDMANN, LARRY KIRCHMAN

Supervisors Barlow moved and Delebreaux seconded for adoption. Roll call vote: 19 ayes, 1 Absent (Dax). Motion carried.

Supervisors Mayer moved and Wagner seconded that the May County Board Meeting will be held on May 20, 2014 at 6:00 p.m. Motion carried.

Supervisors Abrahamson moved and Barlow seconded to adjourn. Motion carried.

Board adjourned at 7:49 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 18, 2014.

Jamie Annoye, Kewaunee County Clerk