

County Clerk's Office

MARCH 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, Wagner and Weidner (19) were present. Supervisor Swoboda was excused.

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

PRESENTATIONS

Presentation by Todd Every, Highway Commissioner, to Richard J. Kinstetter Jr., Highway Department retiree.
Presentation by Joe Aulik, Veteran Service Officer, and Matt Joski, Sheriff, to Diane Nimmer, Veteran's Service Office retiree.

ANNUAL REPORT

NWTC – Dr. Rafn
Kewaunee County Zoning – Glenn Selner
Kewaunee County Register of Deeds – Janet Wolf

Committee Reports:

- Highway/Solid Waste Committee - Supervisor Heidmann
- Personnel, Advisory & Legislative Committee – Supervisor Weidner
- Health, Vets and Child Support Committee – No Report
- University Extension & Zoning Committee - Supervisor Mayer
- Land & Water Conservation Committee – Supervisor Paplham stated Andy Wallander was giving out a handout to the board and then Andy gave a quick presentation on it.
- Law Enforcement & Emergency Management Committee – No Meeting
- 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 – No Meeting
- Nuclear Task Force Committee – Supervisor Mayer

Communications:

Resolutions from other counties

Citizens Input:

- Joe Majeski spoke regarding his First Assembly candidacy
- Jodi Parins spoke regarding groundwater contamination
- Susan Connor spoke regarding tourism and manure practices
- Sandy Winnemueller spoke regarding center pivot sprays
- Lee Luft spoke regarding manure application and State Dept. of Health

Consideration of Bills for March:

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

RESOLUTION NO. 49-3-14

SALARY SCHEDULE IA

A RESOLUTION ESTABLISHING TOTAL ANNUAL COMPENSATION FOR COUNTY ELECTED OFFICIALS

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the board shall establish the total annual compensation for services to be paid to elected officials pursuant to §59.22 of the Wisconsin Statutes; and

WHEREAS, the Personnel, Advisory and Legislative Committee met, considered, and recommends the annual compensation of the Sheriff, Clerk of Circuit Court and Coroner as set forth below:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Sheriff	\$73,948	\$75,205	\$76,483	\$77,783
Clerk of Circuit Court	\$59,925	\$61,125	\$62,164	\$63,221

