Agriculture & Extension Committee Meeting
Kewaunee County Administration Committee Room
April 8, 2014
Minutes

**Call to Order:**

Chairman David Mayer called the meeting to order at 4:00 pm

**Roll Call**:

Members included: Dave Mayer, Don Delebreau, and Bob Garfinkel. Aerica Bjurstrom, Agriculture Agent, Jill Jorgensen, 4-H Youth Development Educator, Claire Thompson, Community Development Educator, and Renee Koenig, Family Living Educator were also present. Ron Paider was excused.

**Approval of Agenda:**

A motion made by Don and seconded by Bob to approve the agenda. Motion carried.

**Review/Approval of Minutes:**

A motion made by Bob and seconded by Don to approve the minutes. Motion carried.

**Citizen Input:**

None

**Educators' Reports:**

*4H Youth Development Agent*

Jill reported that the Star Program, where 4H leaders work with 4H members to work on healthy relationships continues to be successful.

Our 4H program groups were recently involved in a Tri-County Robotics get together. All involved are looking forward to having contests in the future.

Jill was involved in mock interviews at the L-C High School.

*Agriculture Agent*

Aerica attended a seminar explaining the new Farm Bill sponsored by Reid Ribble to find out the details of the program.

Aerica attended another heavy traffic meeting and said they were making good progress.

She worked at a UW-Extension booth at the Wisconsin Public Service Farm Show in Oshkosh at the EAA Convention Center. Aerica said there was a huge turnout with about a dozen Kewaunee County booths present.

*Family Living Educator*

Renee summed up her office (position) as dealing with family health, family relationships, and family security (promote healthy choices). In the near future, she will be promoting "National Bike to School Day" and this week, she will work with a presentation called, "Healthy Snacks" with Literacy Partners of Kewaunee County.

*Community Development Educator*

Claire led a discussion with Kewaunee County's Violence Intervention Center concerning training board members. Most of those present were never on a board of directors. Claire mainly concentrated on building board skills, informing them of their legal and financial responsibilities, performance reviews, etc. Claire also discussed another workshop she is involved in, called "Introduction to Business Planning."

**Overtime:**

None

**Other Business as Allowed by Law:**

None

**Approval – Travel:**

Jill has been chose to write curriculum on volunteerism for UW-Extension from April 28 – May 2, 2014. There will be no expense to our county. Don moved and Bob seconded to approve the travel. Motion Passed

**Approval of Bills:**

Don moved to approve all bills presented and Bob seconded. Motion passed.

**Set Next Meeting Date:**

Meeting date and time were not set.

**Adjourn:**

Motion to adjourn by Bob and seconded by Don. Motion carried. The meeting was adjourned at 4:20 pm.

Respectfully Submitted

Bob Garfinkel, Secretary

Zoning Committee Meeting
Kewaunee County Administration Center
April 8, 2014
Minutes

**Call to Order:**

The meeting was called to order by Chairman David Mayer at 4:25 pm.

**Roll Call**:

Members present included David Mayer, Don Delebreau, Bob Garfinkel and Glenn Selner, County Zoning Administrator. Ron Paider was excused. Ed Dorner and Corporate Council Jeff Wisnicky were also present.

**Review and Approve Last Month's Minutes:**

No meeting was held last month.

**Changes and Additions to Agenda**:

Don moved to approve the agenda as amended. Bob seconded. Motion passed.

**Reports from Department Personnel:**

*Public Hearing:*

Glenn reported that no one from the public attended the March 20, 2014 public hearing in the Kewaunee County Board Room. The hearing concerned changes in our Sanitary Ordinance. Bob moved and Don seconded the motion to recommend the proposed changes to our Board of Supervisors for a vote. Motion passed unanimously.

*Zoning Administrative Assistant position:*

Glenn's secretary gave her two weeks' notice on March 8, 2014. The position has been posted and should be filled mid-to end of May. Glenn's former secretary is filling in.

*Sanitary and Zoning Violations:*

Glenn said this is a busy time of year. He recently sent out 105 letters of non-compliance to residents of Carlton, Montpelier, and the Town of Ahnapee.

*Discuss Dominion Correspondence and Re-examine Fee for Nuclear Dry Storage Casks:*

Our Zoning Committee set a fee of $3000 per dry storage cask when we revised our fee schedule several months ago. Dominion lawyers claimed that this amount was excessive citing state statues. After much discussion, Don moved to change the fee to $1500 each for dry fuel storage casks (24 casks in the future) and Bob seconded. The vote was a unanimous yes. Glenn will do an on-sight walk around at Dominion on April 9, 2014. Dominion will obtain permits for the 16 casks already at the site for $500 each.

**Communications:**

None

**Approval of Travel**:

None

**Such other Matters as Allowed by Law:**

Glenn thanked Don and Dave for their work on the committee

**Overtime:**

None

**Approval of Bills:**

Don moved to approve all bills presented. Bob seconded. Motion carried.

**Set Next Meeting Date:**

No meeting date was set.

**Adjournment:**

Motion made by Don and seconded by Bob to adjourn. The meeting was adjourned at 5:40 pm.

Respectfully submitted,

Bob Garfinkel
Secretary

# Kewaunee County Zoning Committee Minutes

A meeting of the Kewaunee County Zoning Committee was held on Thursday March 20, 2014 at 6:30pm to solicit comments on the proposed clean-up language and revisions to the Kewaunee County Sanitary Ordinance.

Present at the meeting was: Dave Mayer, Bob Garfinkel, Jeff Wisnicky, and Glenn Selner.

Zoning Committee Chairman Dave Mayer opened the hearing at 6:40pm with no one in attendance to give comments; the hearing was closed at 6:45pm. The Zoning Committee will make a recommendation on the proposed changes at the April 7, 2014 meeting to the County Board.

Respectfully submitted,

Bob Garfinkel

Bob Garfinkel, Secretary