

County Clerk's Office

October 30, 2013

The public hearing of the Kewaunee County Board of Supervisors proposed 2014 Budget was called to order at 6:02 PM by Chairman Robert A. Weidner.

Chairman Weidner asked for oral or written comments on the proposed 2014 Budget for Kewaunee County from Kewaunee County Clerk, Jamie Annoye. She responded that she had not received any oral or written comments.

Chairman Weidner then opened the public hearing and asked if anyone wanted to comment on the proposed 2014 Budget. The following citizens made comments:

- 1) Sandy Winnemueller spoke regarding Pagel's Ponderosa Dairy Revenue bonds and requested to deny bond issuance

Chairman Weidner made note that the only comments made should be specific to the budget topic. He did invite her to attend another upcoming board meeting.

Chairman Weidner asked three more times if anyone wanted to speak, hearing none the public hearing was closed.

The public hearing closed at 6:08 PM.

The Budget meeting of the Kewaunee County Board of Supervisors was called to order by Chairman Robert A. Weidner at 6:08 PM.

The Pledge of Allegiance was recited.

Roll Call: Supervisors Abrahamson, Barlow, Cravillion, Dax, Delebreaux, Garfinkel, Heidmann, Heuer, Hutter, Kirchman, Koenig, Mayer, Paider, Reckelberg, Shillin, Sinkula, Swoboda, Wagner and Weidner were (19) present. Supervisor Paplham (1) was excused.

Supervisors Sinkula moved and Koenig seconded to approve the County Board Agenda. Motion carried.

Chairman Weidner then turned to County Administrator Edward J. Dorner to present the proposed 2014 Budget for Kewaunee County to the County Board of Supervisors. The following summary comments were made by Administrator Edward J. Dorner:

- 1) Wages
- 2) Wisconsin Retirement Systems
- 3) Health Insurance / Workman's Comp Insurance
- 4) Revenue – Overview of increases and decreases
- 5) Staffing Changes – None
- 6) Outlay
- 7) Level of services offered by the county will be maintained
- 8) Budget meets state guidelines for levy freeze law
- 9) Went over Budget Summary

After County Administrator's opening remarks, he wanted to know if he should proceed with each line item of the Budget.

Chairman Weidner asked the Board Members for their comments on the Budget.

Supervisors Heidmann moved and Wagner seconded for adoption of the proposed 2014 Kewaunee County Budget as presented.

The following County Supervisors spoke:

- 1) Ron Heuer asked if there was a policy in regards to using a county vehicle instead of a personal vehicle and collecting mileage. Chairman Weidner said there is a policy to encourage use of a county vehicle when it is available and practical. There are exceptions depending on the circumstances. The Finance Committee does go over the vouchers. It has been encouraged to use county vehicles in the past. Some supervisors have taken their own vehicles and paid their own mileage. If the Finance Committee finds aberrations they would like to bring to the board's attention, they will address it.
- 2) Ron Heuer commented that Kewaunee County employees pay 10% of their health insurance while other counties pay an average of 12.8%. He feels it is something the county needs to take a look at in the future. He will not make a motion tonight.
- 3) Chairman Weidner thanked Administrator Edward J. Dorner for his work on the budget and mentioned that the Finance Committee eliminated items from the budget that saved the county between \$60,000.00 – \$70,000.00.
- 4) Charles Wagner commended the Finance Committee for the work they did on the budget.
- 5) Larry Kirchman also commended the Finance Committee and Administrator Dorner for 0% net levy. He felt it was a big improvement over the last ten years.

6) Ron Heuer had a question if the budget would allow for a salary increase for a few county employees he felt deserved it.  
 Chairman Weidner mentioned the Personnel Committee would be looking at approving Salary Schedule II. Supervisor Heuer asked where the money would come from if they would decide to give an increase. Chairman Weidner asked Administrator Dorner to explain.  
 Dorner stated the budget does not have an increase for 2014. The 2013 budget had a 2% wage increase which wasn't used and was carried forward into the 2014 budget. The union contracts have not been settled yet.  
 Heuer asked where the money went that was not used for wages in 2013.  
 Dorner stated 2013 isn't over yet, it is not being spent.  
 Heuer then asked if on 12-31-13 will the unused money go into the general fund?  
 Dorner said it will go into the general fund for the lapsing accounts but the funds for Human Services and Highway/Landfill stay in those funds.  
 Heuer asked if there was an extra \$167,000.00 in the 2014 budget from 2013 would we keep the full amount in there or just the amount we would need for merit increases and move the rest to the general fund?  
 Dorner said based on how committees work on wage reviews, those dollars would come out of the \$167,000.00.  
 Heuer stated the amount of people he feels require a salary increase would not amount to \$167,000.00.  
 Dorner said the amount not used will lapse into the general fund with the exception of Human Services and Highway/Landfill as they are separate funds.  
 Weidner stated that that money is not treated any differently than any other money left over at the end of the year. It goes into the general fund.  
 Heuer said he understood that but said it is a little disingenuous to keep that money in the budget when it's not really going to be used.  
 Weidner pointed out the fact that the 2013 budget was approved a year prior.  
 Heuer said he was talking about 2014 because we are keeping that lift in there for 2014.  
 Dorner stated the 2014 wages haven't been set yet.  
 Weidner agreed  
 Heuer said thank you.

7) Larry Kirchman stated the landfill is supposed to be self supporting and it should generate enough revenue to cover the expense. He asked if the landfill is on the tax levy? Administrator Dorner stated the only thing that is on the tax levy is the borrowed money on the compactor, long term cell closure money and scale. It's about \$180,000.00. As far as operations, you will see the same amount on revenue as expense side of the budget. Supervisor Kirchman said he already knew that but he wanted the rest of the county board to know that it has been on the tax roll for a few years already and it will be for a while.

**RESOLUTION NO. 23-10-13**

**A RESOLUTION APPROVING THE 2014 BUDGET**

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

**WHEREAS**, The Kewaunee County Administrator has prepared and submitted a budget for the year 2014 to the Kewaunee County Finance and Public Property Committee for consideration and approval; and

**WHEREAS**, The Kewaunee County Finance and Public Property Committee has considered and hereby recommends the proposed budget be adopted.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 30<sup>th</sup> day of October 2013, that the county budget as recommended to the Kewaunee County Board of Supervisors by the Finance and Public Property Committee is hereby approved and adopted as the Budget of Kewaunee County for the year **2014**.

Respectfully submitted,  
 Finance and Public Property Committee

JAMES ABRAHAMSON, JAMES BARLOW, BRIAN DAX, CHARLES HUTTER, CHARLES WAGNER

FISCAL IMPACT STATEMENT: Total Budget: \$11,051,259.00
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Supervisor Barlow made reference to correct the last sentence of the above resolution. It read, for the year **2013**. Correction was noted and made.

The motion was made and seconded earlier. Roll call vote: 19 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 24-10-13**

**TAX LEVY 2013**

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

**WHEREAS**, each year, the County Board of Supervisors is required to determine the amount of taxes to be levied in Kewaunee County against all taxable property for the year.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Kewaunee County, in annual session assembled this 30th day of October, 2013, that the following taxes be levied on the taxable property of the County of Kewaunee, Wisconsin, in accordance with law; and

**BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and directed to apportion and levy on each taxable district of Kewaunee County the proportionate share of said tax.

**COUNTY PROPERTY TAX FOR 2013**  
Operation Other Than Highway

GENERAL GOVERNMENT	\$3,319,017.00
PUBLIC SAFETY	3,896,697.00
TRANSPORTATION	3,871,010.00
HEALTH & HUMAN SERVICES	10,708,756.00
RECREATION & EDUCATION	1,141,514.00
CONSERVATION/DEVELOPMENT	539,101.00
DEBT SERVICE	1,580,746.00
TOTAL TAX	25,056,841.00
LESS GENERAL REVENUES	14,005,582.00
<b>NET TAX LEVY</b>	<b>\$11,051,259.00</b>

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

Supervisor Barlow made a motion to change the date on the resolution to 2014. Administrator Dorner told him this is dated correctly. Supervisor Barlow withdrew his motion.

Supervisors Barlow moved and Hutter seconded for adoption. Roll call vote: 19 ayes 0 naves. Motion carried.

**RESOLUTION NO.**

**A RESOLUTION TO APPROPRIATE FUNDS FOR POSTAL METERING EQUIPMENT**

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

**WHEREAS**, The County Clerk requests an appropriation in the 2014 budget for the renewal of the Pitney Bowes postage meter rentals in both the Courthouse and Administration Buildings as detailed in the attached letter; and

**WHEREAS**, the Kewaunee County Finance and Public Property Committee reviewed the budgetary request and forwards the same to the County Board for consideration with a recommendation the budgetary request be denied.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kewaunee County Board of Supervisors, duly assembled this 30<sup>th</sup> day of October 2013, that the Board hereby approves the budgetary request to renew the Pitney Bowes postage meter rentals in both the Courthouse and Administration Buildings.

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

FISCAL IMPACT STATEMENT:  
\$4,905.00 for FY2014

Supervisors Wagner moved and Sinkula seconded for consideration. Roll call vote: 1 aye (Reckelberg), 18 naves. Motion failed.

**Consideration of Other Matters:**  
None

Supervisors Heidmann moved and Swoboda seconded to adjourn. Board adjourned at 6:46 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 October 30, 2013.

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Jamie Annoye, Kewaunee County Clerk