

County Clerk's Office

June 18, 2013

The meeting of the Kewaunee County Board of Supervisors was called to order by Chairman Robert A. Weidner at 6:01 PM.

The Pledge of Allegiance was recited.

Roll Call: Supervisors Abrahamson, Barlow, Cravillion, Dax, Delebreaux, Garfinkel, Heuer, Hutter, Kirchman, Mayer, Paider, Paplham, Reckelberg, Shillin, Sinkula, Swoboda, Wagner and Weidner (18) were present. Supervisors Heidmann and Koenig (2) were excused.

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

#### **APPOINTMENT**

To: Honorable Members of the Kewaunee County Board:

Pursuant to Section 18.5 of the Kewaunee County Ordinance No. 104-1-69 and Section 59.99(2) Wisconsin Statutes, I hereby make the following appointment to the Board of Adjustments for Shoreland and Flood Plain Zoning Ordinance:

#### **Term July 1, 2013 - June 30, 2016**

Gary Ledvina  
N3725 Gasche Road  
Luxemburg, WI 54217

Hubert Jauquet  
N6212 Hillview Road  
Luxemburg, WI 54217

Respectfully submitted,  
Edward J. Dorner, Kewaunee County Administrator

Supervisors Mayer moved and Wagner seconded for adoption. Motion carried.

#### **ANNUAL REPORT**

Kewaunee County Library Board – Robert Entringer  
Kewaunee County Child Support Agency – Cindy Kudick

#### **REPORT**

Kewaunee County Administrator – Edward J. Dorner

#### **Committee Reports:**

Highway/Solid Waste Committee - Supervisor Kirchman  
Personnel, Advisory & Legislative Committee – No Meeting  
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  
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 – Supervisor Sinkula

#### **Communications:**

Resolution from other Counties

#### **Citizens Input:**

None

**First Reading of Ordinances:**

**ORDINANCE NO.**

**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.

**NOW, THEREFORE**, the Kewaunee County Board of Supervisors hereby amends Section 7.3 of Kewaunee County Ordinance 150-6-01 to read:

7.3 Barking dogs. It shall be unlawful for any person to keep, harbor, or have custody within the county any dog that barks, howls, or makes noises by day or night which disturbs the peace and quiet of any person or family in the neighborhood except under the following conditions:

- a. The dogs are wearing barking collars or any other device that limits barking; or
- b. There is a sound barrier between the dogs and the public. The sound barrier must be at least six feet high and must prevent the dogs from being within 250 feet of the lot line; or
- c. The owners of the dog or dogs have a license issued by the State of Wisconsin Department of Agriculture, Trade and Consumer Protection under Wis. Stat. §173.41 to operate an animal shelter, operate an animal control facility, operate as a dog breeder, operate a dog breeding facility, operate as a dog dealer, or operate as an out-of-state dog dealer.

**Effective Date.** This Ordinance shall take effect upon passage and publication.

Respectfully submitted,  
Law Enforcement Committee  
CHARLES HUTTER, LARRY KIRCHMAN, LEVERLE KOENIG, DAVID MAYER

**Consideration of Bills for June:**

- UNIVERSITY EXTENSION & ZONING ACCOUNTS  
ACCOUNT TOTAL: \$4,438.63
- LAND & WATER CONSERVATION ACCOUNTS  
ACCOUNT TOTAL: \$686.54
- FINANCE & PUBLIC PROPERTY ACCOUNTS  
ACCOUNT TOTAL: \$212,428.51
- HEALTH, VETS & CHILD SUPPORT ACCOUNTS  
ACCOUNT TOTAL: \$4,425.91
- LAW ENFORCEMENT & EMERGENCY MANAGEMENT ACCOUNTS  
ACCOUNT TOTAL: \$25,686.77
- PROMOTION & RECREATION ACCOUNTS  
ACCOUNT TOTAL: \$83,614.16
- HUMAN SERVICES ACCOUNTS  
ACCOUNT TOTAL: \$496,551.41
- HIGHWAY/SOLID WASTE MANAGEMENT ACCOUNTS  
ACCOUNT TOTAL: \$347,279.98

Supervisors Mayer moved and Paplham seconded for approval of the bills. Motion carried.

The Board recessed at 7:18 PM and reconvened at 7:33 PM.

**RESOLUTION NO. 8-6-13**

**A RESOLUTION APPROVING AMENDMENTS TO THE KEWAUNEE COUNTY REVOLVING LOAN FUND MANUAL**

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

**WHEREAS**, The State of Wisconsin Department of Administration (DOA) now requires all revolving loan fund programs to demonstrate compliance with the CDGB-ED national objective of benefitting low to moderate income persons; and

**WHEREAS**, DOA further requires all revolving loan fund programs to require borrowers to certify compliance with the CDGB Anti-Piracy regulations; and

**WHEREAS**, the Revolving Loan Fund Committee has reviewed and amended the Kewaunee County Revolving Loan Fund Manual to incorporate low to moderate income and anti-piracy provisions in compliance with the requirements of DOA; and

**WHEREAS**, the amended Kewaunee County Revolving Loan Fund Manual is on file with the Kewaunee County Revolving Loan Fund Administrator and is incorporated in this resolution by reference as if fully set forth herein.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 18<sup>th</sup> day of June 2013, that the Board approves and adopts the amended Kewaunee County Revolving Loan Fund Manual effective immediately.

Respectfully submitted,  
Revolving Loan Fund Committee  
BRUCE HEIDMANN, LINDA SINKULA, ROBERT WEIDNER, JEFF WISNICKY

Supervisors Sinkula moved and Mayer seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

Supervisors Mayer moved and Paider seconded that the August County Board Meeting will be held on August 20, 2013 at 6:00 p.m. Motion carried.

Supervisors Swoboda moved and Sinkula seconded to adjourn. Motion carried.

Board adjourned at 7:38 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 June 18, 2013.

\_\_\_\_\_  
Jamie Annoye, Kewaunee County Clerk