

County Clerk's Office

November 19, 2013

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, Papham, Reckelberg, Shillin, Sinkula, Swoboda, Wagner and Weidner (20) were present.

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

APPOINTMENT

Honorable Members of the Kewaunee County Board:

Pursuant to Ordinance No. 119-2-81 adopted by the Kewaunee County Board of Supervisors on February 17, 1981, I hereby make the following appointments to the "Kewaunee County EMS Council".

CLASSIFICATION	TERM 1/1/2014 to 12/31/2016
Ambulance	Joe Steiner
Fire	Francis Wojta Bruce Depeau Greg Hlinak
Hospital	Dr. Ken Johnson
First Responder	Steve Tadisch Susie Sevcik
City Police	Frank Salentine
County Sheriff	Chris Gulbrand
Physician	
County Government	Chuck Hutter

Respectfully submitted,
Robert Weidner, Kewaunee County Board Chairman

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

APPOINTMENT

Honorable Members of the Kewaunee County Board:

I hereby make the following appointments to the Nuclear Plant Decommissioning Task Force subject to County Board approval.

Term: November 19, 2013 – March 31, 2014

County Members	Ex-Officio Members	Citizen Members	Staff
Dave Mayer – Chairman Robert Garfinkel Jeffrey Wisnicky	Ed Dorner Dave Hardtke Robert Weidner	Sandra Christman Susan Connor Matt Erickson John Slatky	Jennifer Brown Claire Thompson

Respectfully submitted,
Robert A. Weidner, Kewaunee County Board Chairman

Supervisors Koenig moved and Swoboda seconded for adoption. Roll call vote: 14 ayes, 6 nays (Supervisors Cravillion, Sinkula, Heuer, Delebreaux, Heidmann and Shillin). Motion carried.

ANNUAL REPORT

Kewaunee County Treasurer – Michelle Dax
 Kewaunee County Land Information – Steve Hanson
 UW Extension Office – Claire Thompson

REPORT

Kewaunee County Administrator – Edward J. Dorner

Committee Reports:

Highway/Solid Waste Committee - Supervisor Heidmann
 Personnel, Advisory & Legislative Committee – Supervisor Weidner
 Health, Vets and Child Support Committee – Shillin
 University Extension & Zoning Committee - Supervisor Mayer
 Land & Water Conservation Committee – Supervisor Paplham
 Law Enforcement & Emergency Management Committee – None
 Finance & Public Property Committee - Supervisor Wagner
 Human Services Committee – Supervisor Sinkula
 Promotion & Recreation Committee - Supervisor Barlow
 Bay-Lake Regional Planning – None
 Revolving Loan Fund Committee – None

Communications:

Resolutions (7) from other counties

Citizens Input:

Mike Sampo requested the County Board not to take civil action against Lois Belter but to take the property back instead.

Consideration of Bills for November:

UNIVERSITY EXTENSION & ZONING ACCOUNTS
 ACCOUNT TOTAL: \$204,942.54
 LAND & WATER CONSERVATION ACCOUNTS
 ACCOUNT TOTAL: \$1,529.52
 FINANCE & PUBLIC PROPERTY ACCOUNTS
 ACCOUNT TOTAL: \$683,758.56
 HEALTH, VETS & CHILD SUPPORT ACCOUNTS
 ACCOUNT TOTAL: \$1,516.08
 LAW ENFORCEMENT & EMERGENCY MANAGEMENT ACCOUNTS
 ACCOUNT TOTAL: \$247,028.57
 PROMOTION & RECREATION ACCOUNTS
 ACCOUNT TOTAL: \$63,119.61
 HUMAN SERVICES ACCOUNTS
 ACCOUNT TOTAL: \$575,898.99
 HIGHWAY/SOLID WASTE MANAGEMENT ACCOUNTS
 ACCOUNT TOTAL: \$200,840.13

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

The Board recessed at 7:09 PM and reconvened at 7:19 PM.

RESOLUTION NO. 25-11-13**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$1,305,000 GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, the County Board of Supervisors of Kewaunee County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refunding obligations of the County, including interest on them, specifically, \$230,000 in principal amount of the 2016 maturity and all of the 2018 through 2020 maturities of the General Obligation Refunding Bonds, dated June 1, 2005 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of restructuring the outstanding indebtedness of the County and achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of ONE MILLION THREE HUNDRED FIVE THOUSAND DOLLARS (\$1,305,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of ONE MILLION THREE HUNDRED FIVE THOUSAND DOLLARS (\$1,305,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$1,305,000; shall be dated December 10, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2020 for the payments due in the years 2014 through 2021 in the amounts set forth on the Schedule; provided that, if taxes can no longer be levied in 2013, the amount of tax levied in the year 2014 shall be the total amount of debt service due on the Bonds in the years 2014 and 2015; and provided further that, in such case, the amount of such tax carried onto the tax rolls in the year 2014 shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2014.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. To the extent that taxes can no longer be levied in 2013, the County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on May 1, 2014 and November 1, 2014 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,305,000 General Obligation Refunding Bonds, dated December 10, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 18 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations

thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit E (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 19. SLGS Subscriptions. The Escrow Agent and the Purchaser are authorized to submit subscriptions for United States Treasury Securities- State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 20. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on May 1, 2015 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 22. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded November 19, 2013.

Robert A. Weidner
Chairperson

ATTEST:

Jamie Annoye
County Clerk

(SEAL)

Supervisors Hutter moved and Abrahamson seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

RESOLUTION NO. 26-11-13

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$945,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, the County Board of Supervisors of Kewaunee County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the outstanding Taxable General Obligation Refunding Bonds, dated April 15, 2003 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of restructuring the outstanding indebtedness of the County and achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal"); and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue the Bonds on a taxable rather than tax-exempt basis.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of NINE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$945,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of NINE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$945,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$945,000; shall be dated December 10, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2016 for the payments due in the years 2014 through 2017 in the amounts set forth on the Schedule; provided that, if taxes can no longer be levied in 2013, the amount of tax levied in the year 2014 shall be the total amount of debt service due on the Bonds in the years 2014 and 2015; and provided further that, in such case, the amount of such tax carried onto the tax rolls in the year 2014 shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2014.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to

year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. To the extent that taxes can no longer be levied in 2013, the County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the principal of and interest on the Bonds coming due on May 1, 2014 and November 1, 2014 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$945,000 Taxable General Obligation Refunding Bonds, dated December 10, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures

valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 9. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 10. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 11. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 15. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on December 23, 2013 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit E and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 16. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 17. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded November 19, 2013.

Robert A. Weidner
Chairperson

ATTEST:

Jamie Annoye
County Clerk

(SEAL)

Supervisors Heuer moved and Koenig seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

RESOLUTION NO. 27-11-13

A RESOLUTION OPPOSING SB-349, LIMITING LOCAL CONTROL REGARDING NONMETALLIC MINING, AIR AND WATER QUALITY, AND HIGHWAY DAMAGE AND USE CONTRACTS

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the expansion of industrial sand mining and processing in western Wisconsin raises significant local public health, economic, environmental, and quality of life issues; and,

WHEREAS, SB-349 has been introduced in the Wisconsin legislative to restrict local governmental authority to regulate nonmetallic mining and to limit certain governmental powers; and,

WHEREAS, this Bill prohibits local governmental units from imposing restrictions related to water or air quality and water quantity; requiring monitoring of water or air quality and water quantity; establishing or enforcing a standard of air or water quality; or issuing permits related to water or air quality and water quantity; and,

WHEREAS, the Bill removes the power of a county to administer an air pollution control program with requirements that are consistent with or stricter than those in relevant state law; and,

WHEREAS, the Bill prohibits a county from enacting or enforcing a nonmetallic mining reclamation ordinance that requires an operator to obtain a permit other than a reclamation permit, includes a standard of air or water quality, or is more restrictive than Wisconsin DNR standards; and,

WHEREAS, this Bill prohibits counties from imposing any fee or other charge on a highway user for damage to highways caused by the highway user unless the county has entered into a contract with a highway user to reimburse the municipality or county for the cost of repairs to a highway that meets certain specific requirements, including a requirement that the proportion of damages caused specifically by the highway user must be determined by an engineer selected by the user and the county and paid equally by the user and county; and,

WHEREAS, the health, safety, economic, environmental, and quality of life impacts of these operations are primarily issues of local concern.

THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 19th day of November, 2013, that the Board does hereby support local control of nonmetallic mining, and opposes SB-349 and any

state legislation that would preempt the ability of towns and counties to craft their own regulations tailored to their individual circumstances.

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BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Walker, Senator Frank Lasee, Representatives Garey Bies and Andre Jacque, Wisconsin DNR Secretary Stepp, Wisconsin Land & Water Conservation Association, and the Wisconsin Counties Association.

Respectfully submitted,
Land & Water Conservation Committee
BRIAN PAPLHAM, BOB GARFINKEL, RONALD PAIDER, CHARLES WAGNER

Supervisors Paider moved and Papham seconded for adoption. Roll call vote: 19 ayes, 1 naye (Supervisor Cravillion). Motion carried.

RESOLUTION NO. 28-11-13

A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF FRANKLIN

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Franklin has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Langes Corners Bridge located in Section(s) 19 in the Town of Franklin pursuant to §82.08, Wisconsin Statutes; and

WHEREAS, Section 82.08(3), Wisconsin Statutes, provides the Town and the County shall each pay one-half of the cost of construction or repair of a bridge; and

WHEREAS, the cost of said bridge construction and/or repairs is estimated at \$5,100.00; and

WHEREAS, the Town of Franklin hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$2,550.00 to cover the County's share of said cost of the bridge construction and/or repairs.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors, duly assembled this 19th day of November, 2013, that the Board hereby approves the petition of the Town of Carlton and agrees to contribute the sum of \$2,550.00 representing the County's share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$2,550.00 shall be paid from the 2013 County Aid Bridge Fund.

Respectfully submitted,
Highway and Solid Waste Committee
BRIAN DAX, BRUCE HEIDMANN, LARRY KIRCHMAN, BRIAN PAPLHAM, LINDA SINKULA

FISCAL IMPACT STATEMENT: \$2,550.00 from County Aid Bridge Fund in 2013

Supervisors Paider moved and Sinkula seconded for adoption. Roll call vote: 20 ayes, 0 naves. Motion carried.

RESOLUTION NO. 29-11-13

**A RESOLUTION AWARDING THE CONTRACTS FOR THE
CONSTRUCTION OF A NEW ROOF AT THE ALGOMA HIGHWAY SHOP**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Finance and Public Property Committee solicited for and received bids to construct a new roof at the Algoma Highway Shop; and

WHEREAS, a complete summary of the bids received by the Finance and Public Property Committee is attached hereto and incorporated herein by reference; and

WHEREAS, the Finance and Public Property Committee considered and hereby recommends awarding the contract to construct the new roof at the Algoma Highway Shop to:

Alliance Construction 1030 Orlando Road DePere, WI 54115	\$61,990.00
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NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 19th day of November 2013, that the county hereby awards the contract for the construction of the new Algoma Highway Shop roof to Alliance Construction; and

BE IT FURTHER RESOLVED, that the Kewaunee County Administrator and the Highway Commissioner are authorized to negotiate the final terms of the contract, including negotiations to achieve project savings, but the final terms of the contract shall not detract from the scope of the project as authorized by this resolution; and

BE IT FURTHER RESOLVED, that the Kewaunee County Administrator is authorized to execute all necessary contracts or agreements consistent with this Resolution.

FISCAL IMPACT STATEMENT:
\$61,990.00 from the Roads and Bridges Fund

Respectfully submitted,
Finance and Public Property Committee

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

Contractor	Project #1	Project #2
Alliance Construction 1030 Orlando Drive DePere, WI 54115 920-336-3400	61,990	99,490
Bayland Buildings PO Box 13571 Green Bay, WI 54307 920-498-9300		
Corrigan's CBS 4424 Dickinson Road DePere, WI 54115 920-336-2588	89,345	131,673
Green Bay Area Builders 1172 Ashwaubenon Street Green Bay, WI 54304 920-632-7031	78,000	135,702
Van's Lumber Custom Builders E176 County Road S. Luxemburg, WI 54217 920-866-2352	74,130	136,522

Supervisors Kirchman moved and Paplham seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

RESOLUTION NO. 30-11-13

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE GENERAL TEAMSTERS LOCAL 662 – SHERIFF’S DEPARTMENT

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, negotiations have been conducted between the Personnel, Advisory, and Legislative Committee of the Kewaunee County Board and the Bargaining Committee of the General Teamsters Local 662, on behalf of the Sheriff’s Deputies of Kewaunee County; and

WHEREAS, a summary of the successor agreement reached between the above-mentioned parties is attached hereto and incorporated herein by reference as if fully set forth herein; and

WHEREAS, the membership of the Local 662 has ratified the proposal for a successor agreement with Kewaunee County.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 19th day of November 2013, hereby approves and ratifies the 2013-2015 Collective Bargaining Agreement between Kewaunee County and the General Teamsters Local 662.

FISCAL IMPACT STATEMENT:
0.00% Wage increase 2013
0.00% Wage increase 2014
1.00% Wage increase 2015

Respectfully submitted,
Personnel, Advisory & Legislative Committee

JAMES BARLOW, BRUCE HEIDMANN, CHARLES HUTTER, DAVID MAYER, BRIAN PAPLHAM, KAYE SHILLIN, LINDA SINKULA, CHARLES WAGNER, ROBERT WEIDNER

SUMMARY OF LAW ENFORCEMENT AGREEMENT

ARTICLE 1: RECOGNITION (Language updated to reflect this agreement applies to Public Safety Employees.)

The Board recognizes the Local Union as the exclusive bargaining representative for all regular full-time and permanent part-time public safety employees in the County Sheriff Department but excluding the Sheriff, supervisors, confidential and managerial employees. The terms of this Agreement shall be limited in its coverage to such employees. Throughout this agreement, the term "employee" shall mean full-time and permanent part-time employees, unless otherwise specified.

Public safety employees include officers employed by the Kewaunee County Sheriff's Department classified as protective occupation participants and whose principal duties include 51% active law enforcement, are subject to frequent exposure to a high degree of danger or peril and require a high degree of physical conditioning. Examples of active law enforcement duties include, but are not limited to, patrol, criminal investigation, school liaison policing, and court security.

ARTICLE 1A: FAIRSHARE AGREEMENT

B. CHANGES IN DUES

Changes in the amount of dues to be deducted shall be certified by the Local Union at least **two weeks** in advance of the effective date of the change. **(Previously this was one week)**

ARTICLE 4: WAGES (0.0% in 2013 and 2014, 1.0% in 2015)

	Effective Date	%	Date of Employment	Next Calendar Year	2 nd Calendar Year	3 rd Calendar Year
Hourly Rate	1/1/2013		25.51	26.03	26.63	27.17
Bi-weekly Rate	1/1/2013		1908.69	1949.90	1991.07	2034.74
Hourly Rate	1/1/2015	1.0%	25.77	26.26	26.90	27.44
Bi-weekly Rate	1/1/2015	1.0%	1927.78	1969.40	2010.98	2055.09

Investigators receive \$1.00 above the top hourly rate.
Sergeants receive \$1.50 above the top hourly rate.

The biweekly wage for the School Liaison Officer and Investigators shall be determined by multiplying the officers current hourly rate by eight (80) hours.

Date	Investigators receive \$1.00 above top hourly rate	Sergeants receive \$1.50 above top hourly rate	Sergeants Bi-weekly rate
1/1/2013	28.17	28.67	2181.35
1/1/2015	28.44	28.94	2203.16

G. FTO/TACTICAL INSTRUCTOR PREMIUM (This is new)

A FTO/Tactical Instructor premium of one-dollar (\$1.00) per hour shall be paid for all hours worked as a Field Training Officer or Tactical Instructor.

ARTICLE 9: HOSPITAL AND SURGICAL INSURANCE (All County employees are now paying 10% of their health insurance premium.)

SINGLE PLAN. Effective 1/1/2014, the County shall pay 90% of the monthly single plan premiums with the employee to pay 10% of the monthly single plan premium.

(The contract was updated to reflect health insurance plans and designs are prohibited subjects of bargaining.)

ARTICLE 22: TERMS OF AGREEMENT (Three-year agreement)

This Agreement is a three-year agreement effective as of January 1, 2013 and shall remain in effect until December 31, 2015.

RESOLUTION NO. 31-11-13

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH KEWAUNEE COUNTY COURTHOUSE EMPLOYEES, LOCAL 2959, AFSCME, AFL-CIO

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

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WHEREAS, negotiations have been conducted between the Personnel, Advisory, and Legislative Committee of the Kewaunee County Board and the Bargaining Committee of Local 2959, AFSCME, AFL-CIO, on behalf of the courthouse employees of Kewaunee County; and

WHEREAS, a summary of the successor agreement reached between the above-mentioned parties is attached hereto and incorporated herein by reference as if fully set forth herein; and

WHEREAS, the membership of the Local 2959 has ratified the proposal for a successor agreement with Kewaunee County.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 19th day of November 2013, hereby approves and ratifies the 2013 Collective Bargaining Agreement between Kewaunee County and Local 2959.

FISCAL IMPACT STATEMENT:
0.00% Wage Increase for 2013

Respectfully submitted,
Personnel, Advisory & Legislative Committee
JAMES BARLOW, BRUCE HEIDMANN, CHARLES HUTTER, DAVID MAYER, BRIAN PAPLHAM, KAYE SHILLIN, LINDA SINKULA, CHARLES WAGNER, ROBERT WEIDNER

**COLLECTIVE BARGAINING AGREEMENT
COURTHOUSE EMPLOYEES**

THIS AGREEMENT made and entered into at Kewaunee, Wisconsin, by and between the Kewaunee County Board of Supervisors, hereinafter referred to as the "County", and the Kewaunee County Courthouse Employees, Local 2959 of the Wisconsin Council of County and Municipal Employees #40, AFSCME, AFL-CIO, hereinafter referred to as the "Union".

- Recognition.** County recognizes the Union as the exclusive bargaining agent of all employees of Kewaunee County employed in the Courthouse and associated departments, excluding elected officials, supervisory, managerial, confidential, and deputized law enforcement employees, professional employees in the Department of Human Services and Public Health, and Highway Department employees, other than secretarial-clerical employees, in regard to base wage.
- Term.** This agreement is effective retroactive to January 1, 2013 and remains in effect to and including December 31, 2013.
- Wages.** Total base wages paid to employees shall remain unchanged for calendar year 2013. County will adhere to the pay schedule attached hereto for calendar year 2013.
- Complete Agreement.** This document contains all the terms of agreement between the parties hereto:

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, by their duly authorized representatives this _____ day of October 2013.

Kewaunee County

Kewaunee County Courthouse
Employees Local 2959, Wisconsin
Council of County and Municipal
Employees #40 AFSCME, AFL-CIO

Robert Weidner, Chairman

President

Edward J. Dorner, Administrator

Secretary

District Representative

Class Grade 7	Class Grade 6	Class Grade 5
Accounting Specialist Child Support Specialist	Assistant EM Director Account Clerk III	Account Clerk II Clerk of Court Assistant Emergency Management Assistant Legal Secretary Medical Records Assistant Register in Probate Secretary Register of Deeds Secretary
Custodian/Maintenance Payroll Technician Economic Support Specialist	Child Support Worker Deputy Clerk of Courts Deputy County Treasurer Deputy Register in Probate Deputy Register of Deeds Human Services Administrative Assistant Judicial Administrative Assistant LIO Administrative Assistant Program Specialist UW Extension Program Assistant Veteran's Services Administrative Assistant Zoning Administrative Assistant Deputy County Clerk	Sheriff's Assistant
Class Grade 4	Class Grade 3	Class Grade 2
Account Clerk I Aging Unit Secretary Clerk of Court Secretary District Attorney Secretary Health and HS Secretary Hwy/Promotions & Recreation Secretary Human Services Secretary Land & Water Conservation Secretary Public Health Secretary WIC Aide	Human Services Clerk	Custodian

	7	6	5	4	3	2
Step 5	21.02	19.60	18.29	17.11	16.03	14.99
Step 4	20.13	18.78	17.57	16.49	15.50	14.57
Step 3	19.20	18.00	16.89	15.87	14.94	13.99
Step 2	18.33	17.19	16.18	15.26	14.39	13.48
Start	17.41	16.41	15.49	14.67	13.88	12.93

RESOLUTION NO. 32-11-13

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH KEWAUNEE COUNTY HIGHWAY DEPARTMENT EMPLOYEES, LOCAL 1470, AFSCME, AFL-CIO

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, negotiations have been conducted between the Bargaining Subcommittee of the Personnel, Advisory, and Legislative Committee of the Kewaunee County Board and the Bargaining Committee of Local 1470, AFSCME, AFL-CIO, on behalf of the highway department employees of Kewaunee County; and

WHEREAS, a summary of the successor agreement reached between the above-mentioned parties is attached hereto and incorporated herein by reference as if fully set forth herein; and

WHEREAS, the membership of the Local 1470 has ratified the proposal for a successor agreement with Kewaunee County.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 19th day of November 2013, hereby approves and ratifies the 2013 Collective Bargaining Agreement between Kewaunee County and Local 1470.

FISCAL IMPACT STATEMENT: 0.00% Wage increase for 2013
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Respectfully submitted,
Personnel, Advisory & Legislative Committee
JAMES BARLOW, BRUCE HEIDMANN, CHARLES HUTTER, DAVID MAYER, BRIAN PAPLHAM, KAYE SHILLIN, LINDA SINKULA, CHARLES WAGNER, ROBERT WEIDNER

**COLLECTIVE BARGAINING AGREEMENT
HIGHWAY EMPLOYEES**

THIS AGREEMENT made and entered into at Kewaunee, Wisconsin, by and between the Kewaunee County Board of Supervisors, hereinafter referred to as "County", and the Kewaunee County Highway Department Employees Union, Local #1470 of the Wisconsin Council of County and Municipal Employees #40, AFSCME, AFL-CIO hereinafter referred to as the "Union".

1. **Recognition.** County recognizes the Union as the exclusive bargaining representative of the County Highway Department members receiving compensation based on hourly rates, and solid waste landfill employees, exclusive of administrative, executive, salaried supervisory and salaried office personnel, on questions of base wage.
2. **Term.** This agreement is effective retroactive to January 1, 2013 and remains in effect to and including December 31, 2013.
3. **Wages.** Total base wages paid to employees shall remain unchanged for calendar year 2013. County will adhere to the pay schedule attached hereto for calendar year 2013.
4. **Complete Agreement.** This document contains all the terms of agreement between the parties hereto:

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, by their duly authorized representatives this _____ day of October 2013.

Kewaunee County

Kewaunee County Highway
Employees Local 1470, Wisconsin
Council of County and Municipal
Employees #40 AFSCME, AFL-CIO

Robert Weidner, Chairman

President

Edward J. Dorner, Administrator

Secretary

District Representative

CLASS GRADE 1 Common Labor	CLASS GRADE 2 Patrolmen Patrolmen Helpers Truck Drivers Crusher Helper Black Top Mixer Tractor Operators Loader Operators	CLASS GRADE 3 Parks Caretaker Sander/Salter Driver Centerliner
CLASS GRADE 4 Mechanics Paver Operator Crusher Loader Operator Construction Grader Operator Fuel Truck Driver Oil Distributor Operator Crawler Tractor Operators Roller Operator	CLASS GRADE 4, Con't. Turn-A-Pull Operators Stockroom Clerks Hotmix Plant Operators Hotmix Loader Operators Backhoe Operators Crusher Operators Shouldering Machine Operator Motor Grader Operators Raker	CLASS GRADE 5 Foreman Chief Mechanic

Temporary Help	11.60
Class 1	17.86
Class 2	22.91
Class 3	23.21
Class 4	23.85
Class 5	24.72

Landfill	
Temporary Help	17.86
Assistant Solid Waste Manager	23.85
Solid Waste Manager	24.72

RESOLUTION NO. 33-11-13

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH KEWAUNEE COUNTY PROFESSIONAL EMPLOYEES, LOCAL 2959A, AFSCME, AFL-CIO

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, negotiations have been conducted between the Personnel, Advisory, and Legislative Committee of the Kewaunee County Board and the Bargaining Committee of Local 2959A, AFSCME, AFL-CIO, on behalf of the professional employees of Kewaunee County; and

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WHEREAS, a summary of the successor agreement reached between the above-mentioned parties is attached hereto and incorporated herein by reference as if fully set forth herein; and

WHEREAS, the membership of the Local 2959A has ratified the proposal for a successor agreement with Kewaunee County.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 19th day of November 2013, hereby approves and ratifies the 2013 Collective Bargaining Agreement between Kewaunee County and Local 2959A.

FISCAL IMPACT STATEMENT:
0.00% Wage Increase for 2013

Respectfully submitted,
Personnel, Advisory & Legislative Committee
JAMES BARLOW, BRUCE HEIDMANN, CHARLES HUTTER, DAVID MAYER, BRIAN PAPLHAM, KAYE SHILLIN, LINDA SINKULA, CHARLES WAGNER, ROBERT WEIDNER

**COLLECTIVE BARGAINING AGREEMENT
PROFESSIONAL EMPLOYEES**

THIS AGREEMENT made and entered into by and between Kewaunee County, Wisconsin, hereinafter referred to as "County", and the Kewaunee County Professionals, Local 2959A, of the American Federation of State, County and Municipal Employees, AFL-CIO, hereinafter referred to as the "Union".

1. **Recognition.** County recognizes Union as the exclusive bargaining representative of all regular full-time and regular part-time professional employees of Kewaunee County, excluding supervisory, managerial and confidential employees. Union is the exclusive bargaining representative of all such employees for the purposes of collective bargaining with the above named Municipal Employer, or its lawfully authorized representatives, on questions of base wage.
2. **Term.** This agreement is effective retroactive to January 1, 2013 and remains in effect to and including December 31, 2013.
3. **Wages.** Total base wages paid to employees shall remain unchanged for calendar year 2013. County will adhere to the pay schedule attached hereto for calendar year 2013.
4. **Complete Agreement.** This document contains all the terms of agreement between the parties hereto:

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, by their duly authorized representatives this _____ day of October 2013.

Kewaunee County

Kewaunee County Professional
Employees Local 2959A, Wisconsin
Council of County and Municipal
Employees #40 AFSCME, AFL-CIO

Robert Weidner, Chairman

President

Edward J. Dorner, Administrator

Secretary

District Representative

HS 3	28.89
HS 2	26.02
After 60 months	
After 48 months	23.89
After 36 months	22.92
After 24 months	22.26
After 12 months	21.40
HS 1 - Start	20.59

Registered Nurses	
After 36 months	26.23

After 24 months	25.31
After 12 months	24.65
Start	23.73

Public Health Nurses	
After 36 months	27.53
After 24 months	26.69
After 12 months	25.86
Start	24.78

NOVEMBER

SESSION

2013

Supervisors Mayer moved and Barlow seconded for the adoption of all four union contracts.
Roll call vote: 20 ayes, 0 nays. Motion carried.

RESOLUTION NO. 34-11-13

A RESOLUTION AUTHORIZING A CIVIL ACTION FOR DELINQUENT REAL ESTATE TAXES

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Lois Belter currently owe Kewaunee County delinquent real property taxes for Parcel Number 31 018 17.115, located in the Town of Red River, Kewaunee County Wisconsin; and

WHEREAS, pursuant to Section 74.53, Wisconsin Statutes, Kewaunee County may bring a civil action against a person to recover delinquent real property taxes ; and

WHEREAS, Section 74.53(5), Wisconsin Statutes, requires the County Board to give prior approval before any civil action is commenced to recover delinquent real property taxes; and

WHEREAS, the Finance and Public Property Committee has considered and recommends commencing a civil action against Lois Belter to recover the delinquent real property taxes; and

WHEREAS, the Clerk has mailed, to the persons against whom the action is proposed to be commenced, advance written notice of the time and place the County Board will meet to consider approval of the legal action.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 19th day of November 2013, hereby authorizes and approves commencing a civil action against Lois Belter to recover the delinquent property taxes on Parcel Number 31 018 17.115.

FISCAL IMPACT STATEMENT: Total taxes, interest and penalties due for 2009: \$620.87
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Respectfully submitted,
Finance and Public Property Committee
JAMES ABRAHAMSON, JAMES BARLOW, BRIAN DAX, CHARLES HUTTER, CHARLES WAGNER

Supervisor Wagner made a motion to table the resolution and return it to the committee and Supervisor Delebreaux seconded the motion. Roll call vote: 7 ayes (Supervisors Delebreaux, Garfinkel, Koenig, Mayer, Paider, Reckelberg, Wagner), 13 nays (Supervisors Abrahamson, Barlow, Cravillion, Dax, Heidmann, Heuer, Hutter, Kirchman, Papham, Shillin, Sinkula, Swoboda, Weidner).
Motion to table failed.

Supervisors Barlow moved and Abrahamson seconded for adoption. Roll call vote: 19 ayes, 1 nay (Supervisor Wagner).
Motion carried.

RESOLUTION NO. 35-11-13

A RESOLUTION AUTHORIZING A CIVIL ACTION FOR DELINQUENT REAL ESTATE TAXES

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Douglas and Nancy Charles currently owe Kewaunee County delinquent real property taxes for Parcel Number 31 241 DK 65, located in the City of Kewaunee, Kewaunee County Wisconsin; and

WHEREAS, pursuant to Section 74.53, Wisconsin Statutes, Kewaunee County may bring a civil action against a person to recover delinquent real property taxes ; and

WHEREAS, Section 74.53(5), Wisconsin Statutes, requires the County Board to give prior approval before any civil action is commenced to recover delinquent real property taxes; and

WHEREAS, the Finance and Public Property Committee has considered and recommends commencing a civil action against Douglas and Nancy Charles to recover the delinquent real property taxes; and

WHEREAS, the Clerk has mailed, to the persons against whom the action is proposed to be commenced, advance written notice of the time and place the County Board will meet to consider approval of the legal action.

