

**JUNE SESSION
KEWAUNEE ADMINISTRATION CENTER
JUNE 17, 2014**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on June 17, 2014 at 6:12 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Benes, Cravillion, Garfinkel, Haske, Heidmann, Heuer, Jahnke, Kirchman, Luft, Mastalir, Paape, Pagel, Paider, Reckelberg, Romdenne, Shillin, Sinkula, Tebon, Wagner and Weidner were present.

Supervisors Heidmann moved and Paider seconded to approve the amended County Board agenda. Line 14a - Kewaunee County Animal Waste Storage Facility Ordinance is being redone and will be presented at the next County Board meeting. Motion carried.

APPOINTMENT

Pursuant to Wis. Stats. 59.54 (8), I hereby make the following appointments to the "Local Emergency Planning Committee."

CLASSIFICATION	TERM (9/12/2012 – 9/12/2014)
Elected Local Official (group 1)	Kaye Shillin Ken Tebon Jeff Vollenweider
Law (group 2)	Matt Joski John Massart
Emergency Management (group 2)	Lori Hucek Tracy Nollenberg
Fire (group 2)	Greg Hlinak
Transportation (group 2)	Todd Every
Environmental (group 2)	David Allen
Community Groups (group 4)	Jack Novak – Rotary Club Joy Krieger - Chamber
Print Media (group 3)	J.T. Pelt
Facility Operators (group 5)	Green Bay Water Utility – Tom Landwehr Luxemburg Water Utility – Rick Simonar Algoma Utility – Peter Haack Agropur Inc – Ted Winkelman Kewaunee Power Station- Ted Maloney Kewaunee Water Utility – Charles Petersen Kewaunee Water Utility – Matt Murphy
Public Health (group 2)	Mary Halada

Respectfully Submitted,
Ron Heuer, Kewaunee County Board Chairman

APPOINTMENT

BOARD OF ADJUSTMENTS FOR SHORELAND AND FLOOD PLAIN ZONING

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 appointments to the Board of Adjustments for Shoreland and Flood Plain Zoning Ordinance:

TERM
July 1, 2014 – June 30, 2017

Lyle Schmiling
N7271 Longfellow Road
Algoma, WI 54201

Kenneth Paplham
E4095 Sandy Bay Road
Kewaunee, WI 54216

Respectfully Submitted,
Edward J. Dorner, Kewaunee County Administrator

APPOINTMENT

Pursuant to Wisconsin Act 314, I hereby make the following appointments to the “Kewaunee County Land Information Council”.

TERM
July 1, 2014 – June 30, 2016

<u>CLASSIFICATION</u>	<u>NAME</u>
County Board	John Pagel
Real Property Lister/Land Information	Steve Hanson
Realtor	Jack Novak
Public Safety	Sheriff Matt Joski
Surveyor	Kip Inman
Register of Deeds	Janet Wolf
County Treasurer	Michelle Dax
Citizen Member	Brian Dax
Other Members	Matt Payette, Promotion & Recreation Director Joe Tremel, Jail Administrator Glenn Selner, Zoning Administrator Lori Hucek, Emergency Management Director Todd Every, Highway Commissioner Andy Wallander, County Conservationist Edward Dorner, County Administrator Ross Loining, Information Technology Director

Sincerely, Edward J. Dorner, County Administrator

Supervisors Weidner moved and Romdenne seconded for approval of the above appointments. Motion carried.

ANNUAL REPORTS

Kewaunee County Public Health – Mary Halada

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 Romdenne
- Land & Water Conservation Committee – Supervisor Pagel
- Law Enforcement & Emergency Management Committee – Supervisor Weidner
- Finance & Public Property Committee - Supervisor Luft
- Human Services Committee – Supervisor Sinkula
- Promotion & Recreation Committee – Supervisor Heidmann
- Bay-Lake Regional Planning – Supervisor Wagner
- Revolving Loan Fund Committee – No Meeting

Communications:

Article submitted by Lynn Utesch to share with the County Supervisors is available on the county website to view (“Spray Irrigation of Manure is Dangerous”).

Citizens Input:

None

Consideration of Bills for June:

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

Board recessed at 7:00 p.m. until 7:20 p.m.

Consideration of Resolutions:

RESOLUTION NO. 7-6-14

RESOLUTION TO DESIGNATE WORKING BANK & PUBLIC DEPOSITORIES

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Finance and Public Property Committee considered and hereby recommends the following banking institutions be approved as public depositories by Kewaunee County:

- | | |
|-----------------------------|----------------------------------|
| American Deposit Management | Harbor Credit Union |
| Associated Bank | Local Government Investment Pool |
| Bank of Luxemburg | Union State Bank |
| Baylake Bank | BMO Harris |
| Charles Schwab | First Merit |

NOW, THEREFORE BE IT RESOLVED, that the Kewaunee County Board of Supervisors duly assembled this 17th day of June 2014, designate the Union State Bank as the working bank for Kewaunee County; and

BE IT FURTHER RESOLVED, the above-named banking institutions are qualified as public depositories under Chapter 34 of the Wisconsin Statutes and are hereby designated depositories of public monies coming into the hands of the Kewaunee County Treasurer.

Respectfully Submitted,
Finance & Public Property Committee
HASKE, LUFT, MASTALIR, ROMDENNE, TEBON

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

RESOLUTION NO. 8-6-14

A RESOLUTION IN SUPPORT OF LAKELAND CARE DISTRICT'S BID TO SERVE AS MCO FOR THE NEW FAMILY CARE DISTRICT

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, The Department of Health Services made a commitment to the seven (7) counties comprising the NEW Family Care District that counties would have a role in the delivery of family care services to eligible residents when family care is expanded to our region; and

WHEREAS, the Department has recently announced its intent to release a Request for Proposals to deliver family care services for our region in the near future; and

WHEREAS, NEW Family Care and the county human services agencies in our region have been working cooperatively with Lakeland Care District on programmatic and organizational matters in the event that Lakeland Care District is the successful bidder for our region; and

WHEREAS, it is apparent that Lakeland Care District's public MCO philosophy is aligned with the philosophy that led to the creation of NEW Family Care District; and

WHEREAS, county representation combined with aligned philosophical goals are important to Kewaunee County to ensure that there is a cognizable connection between the county and the MCO serving our eligible residents.

NOW, THEREFORE, BE IT RESOLVED that the Kewaunee County Board of Supervisors duly assembled this 17th day of June 2014, that the board declares its full support of Lakeland Care District's bid to provide family care services in our region and ask that you give due consideration to Lakeland Care District's proposal.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to DHS Secretary Kitty Rhoades.

Respectfully Submitted,
Human Services Committee
HASKE, SHILLIN, MASTALIR, SINKULA, TEBON, WAGNER

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

RESOLUTION NO. 9-6-14

A RESOLUTION REQUESTING ASSISTANCE FROM THE STATE OF WISCONSIN DEPARTMENTS OF HEALTH SERVICES, NATURAL RESOURCES, AND AGRICULTURE, IN ADDRESSING HEALTH AND ENVIRONMENTAL IMPACTS TO GROUNDWATER RELATED TO THE APPLICATION OF WASTES TO SHALLOW FRACTURED BEDROCK LANDSCAPES IN KEWAUNEE COUNTY

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, as of May 2014, testing of 556 different private rural wells in Kewaunee County, coordinated by the Land and Water Conservation Department and the University of Wisconsin-Stevens Point Environmental Analysis Lab, has shown that 29.7% of the wells sampled countywide, 42.4% of the wells sampled in the Town of Red River, 41.7% of the wells sampled in the Town of Lincoln, 30.6% of the wells sampled in the Town of Luxemburg, and 20.4% of the wells sampled in the Town of Casco, were not safe for human consumption due to presence of coliform bacteria and/or nitrates above the human health standard of 10 parts per million; and

WHEREAS, land use practices are known to provide contaminants (e.g. bacteria, nitrate, pathogens, etc.) that percolate down through the soil during the process referred to as groundwater “recharge”; and

WHEREAS, groundwater contaminant attenuation (i.e. natural cleansing, or filtering), through physical, chemical and biological processes, takes place during percolation through the soil profile, with attenuation rates decreasing as the soil depth gets shallower to fractured bedrock and the groundwater within it; and

WHEREAS, once percolating contaminants reach fractured bedrock, very little, if any, contaminant attenuation takes place, due to rapid and efficient transport down to, and within, the underlying groundwater aquifer, and eventually all surface waters of the county; and

WHEREAS, Kewaunee County contains large areas of landscape, specifically within the northwestern portion of the County, having depths of 20 feet or less to fractured bedrock, considered “shallow” Karst landscapes by many geologists, hydrogeologists and groundwater specialists; and

WHEREAS, while the widespread use of rural cropland for liquid manure, solid manure and commercial fertilizer application in Kewaunee County can be reasonably regarded as a major source of bacteria, nitrates and pathogens, land application of wastes other than animal manure, as well as percolating effluent from some rural on-site septic systems and commercial application of septage, are also likely contributing a relatively smaller unknown percentage of overall contaminant loading to the groundwater aquifer through shallow fractured bedrock areas; and

WHEREAS, the *Final Report of the Northeast Wisconsin Karst Task Force, February 2007* provides a listing of recommendations available for consideration by local county and town units of government protective of groundwater quality in shallow fractured bedrock landscapes.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 17th of June, 2014, requests the state of Wisconsin Departments of Health Services, Natural Resources, and Agriculture to provide any resources they can to the Kewaunee County Land and Water Conservation Committee and Board of Health to assist the County and local Towns with the protection of groundwater quality, specifically in areas of the County where shallow fractured bedrock is likely to be found within 20 feet of the land’s surface.

BE IT FURTHER RESOLVED, that the Kewaunee County Board of Supervisors also requests the state of Wisconsin Department of Health Services to compile a comprehensive literature review of research involving the health impacts to groundwater quality from land application of agricultural, municipal and industrial waste, and rural residential septic systems to human health.

BE IT FURTHER RERSOLVED that following completion of the requested literature review, the Kewaunee County Board requests that representatives from the State of Wisconsin Departments of Agriculture, Trade and Consumer Protection, Natural resources, and Health Services provide a written and oral presentation on their findings to the Kewaunee County Board during a regularly scheduled Kewaunee County Board meeting at a time and date to be determined.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Department of Natural Resources Secretary, Cathy Stepp; Department of Agriculture Secretary, Ben Brancel; Department of Health Services Secretary Kitty Rhoades; Governor Scott Walker; State Senator Frank Lasee; Assembly Representative Garey Bies; Wisconsin Counties Association; Wisconsin Land and Water Conservation Association; Wisconsin Public Health Association; Wisconsin Association of Local Health Departments and Boards; and Wisconsin Towns Association.

Respectfully Submitted,
Land and Water Conservation Committee
And Board of Health
BENES, GARFINKEL, LUFT, PAAPE, PAGEL, PAIDER, RECKELBERG, SHILLIN, WAGNER

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

Supervisors Wagner moved and Weidner second that the County Board Meeting will be held on September 23, 2014 at 6:00 p.m. due to the WCA Conference the week before. Motion carried.

Supervisors Sinkula moved and Wagner second to adjourn. Motion carried.

Board adjourned at 7:35 PM.

Ron Heuer, 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 17, 2014.

Jamie Annoye, Kewaunee County Clerk

