

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD MEETING**

MONTH: JULY

DATE: July 22, 2014

TIME: 6:00 PM

**PLACE: County Board Room
Administrative Center
810 Lincoln Street
Kewaunee, WI**

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Appointments**
 - a. Appointment to the ADRC Board – Christine Vandermuss**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Administrator Report – Edward J. Dorner**
- 7. Committee Reports:**
 - a. Highway / Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health, Veteran Service and Child Support Committee**
 - d. Extension Education and Zoning Committee**
 - e. Land & Water Conservation Committee**
 - f. Law Enforcement & Emergency Management Committee**
 - g. Finance and Public Property Committee**
 - h. Human Services Committee**
 - i. Promotion and Recreation Committee**
 - j. Revolving Loan Fund Committee**
 - k. Bay Lake Regional Planning Commission**
- 8. Communications:**
 - a. Resolutions from other Counties**
- 9. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**

10. **First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. **None**

11. **Consideration of Bills and Claims for Approval:**
 - a. **Extension Education & Zoning**
 - b. **Land & Water Conservation**
 - c. **Finance & Public Property**
 - d. **Health, Veteran Service & Child Support**
 - e. **Law Enforcement & Emergency Management**
 - f. **Promotion & Recreation**
 - g. **Human Services**
 - h. **Highway / Solid Waste**

12. **Recess, for Finance Committee to approve bills**

13. **Consideration of Resolutions:**
 - a. **Resolution Approving an Intergovernmental Agreement (Door, Kewaunee & Shawano Counties) for Provision of Comprehensive Community Services on a Regional Basis**
 - b. **Resolution Approving Transfer of Non-Budgeted Funds**
 - c. **Resolution Approving an Intergovernmental Cooperation Agreement with the City of Algoma**

14. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **None**

15. **Consideration of other matters as authorized by Law**

16. **County Board Chairman's Comments**

17. **Set meeting date for next County Board Meeting**
 - a. **August 19, 2014 at 6:00 p.m. (previously scheduled)**
 - b. **September 22, 2014 at 6:00 p.m. (previously scheduled)**
 - c. **October 21, 2014 at 6:00 p.m. (proposed)**
 - d. **October 28, 2014 at 6:00 p.m. – Budget Board (proposed)**

18. **Adjournment**

/s/ Ron Heuer
Ron Heuer
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk



KEWAUNEE COUNTY ADMINISTRATOR'S OFFICE

Edward J. Dornier
County Administrator

July 22, 2014

To Honorable Members of the Kewaunee County Board:

Pursuant to the Aging and Disability Resource Center Services Agreement between Manitowoc County and Kewaunee County Article 2(b), I make the following appointment to the ADRC Board subject to County Board approval:

Consumer Representative – Developmental Disabilities

Term January 1, 2014 – December 31, 2016

Christine Vandermuss
1920 Mueller Street #8
Algoma, WI

Respectfully submitted,

Edward J. Dornier
Kewaunee County Administrator

Kewaunee County
810 Lincoln Street
Kewaunee, WI 54216

PHONE (920) 388-7164
FAX (920) 388-7101
WEB SITE <http://www.kewauneeco.org>



RESOLUTION NO.

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT (DOOR, KEWAUNEE & SHAWANO COUNTIES) FOR PROVISION OF COMPREHENSIVE COMMUNITY SERVICES ON A REGIONAL BASIS

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

- 1 **WHEREAS**, It is deemed appropriate to deliver certain Comprehensive Community Services on a
- 2 regional basis; and
- 3
- 4 **WHEREAS**, Door County and Shawano County have indicated they are interested in and prepared to
- 5 join with Kewaunee County to offer certain Comprehensive Community Services on a regional basis; and
- 6
- 7 **WHEREAS**, §66.0301, Wis. Stats. authorizes cooperation by and between counties for "...the joint
- 8 exercise of any power or duty required or authorized by law...".
- 9
- 10 **NOW THEREFORE, BE IT RESOLVED**, By the Kewaunee County Board of Supervisors, duly
- 11 assembled this 22nd day of July 2014, that the Regional Comprehensive Community Services Agreement
- 12 is hereby approved.
- 13
- 14 **BE IT FURTHER RESOLVED**, That the Human Services Director is, subject to the general oversight of
- 15 the Human Services Committee, authorized to execute and administer the Regional Comprehensive
- 16 Community Services Agreement and implement and administer the provision of comprehensive
- 17 community services on a regional basis.

Respectfully Submitted,

HUMAN SERVICES COMMITTEE

APPROVED AS TO FORM
 Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:
 Indeterminate. The 2013-2015 Biennial Budget does provide additional funding for CCS programming delivered on a regional basis. It is also anticipated collaboration will result in increased efficiencies and reduced costs.

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P				
Cravillion, D.				
Garfinkel, R.				
Haske, V.				
Heidmann, B.				
Heuer, R.				
Jahnke, S.				
Kirchman, L.				
Luft, L.				
Mastalir, J.				
Paape, G.				
Pagel, J.				
Paider, R.				
Reckelberg, G.				
Romdenne, T.				
Shillin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				

Regional Comprehensive Community Services Agreement

This Regional Comprehensive Community Services Agreement (“Agreement”) is entered into by and among Door, Kewaunee, and Shawano (collectively “Counties”), all of whom are counties and political subdivisions of the State of Wisconsin organized and existing pursuant to the Wisconsin Constitution and Ch. 59, Wis. Stats. for purposes of forming a regional comprehensive community services (“CCS”) program consistent with §§49.45(30e)(b), 49.46(2)(b)6.Lm, & 51.42(7)(b) Wis. Stats. and Ch. DHS 36, Wis. Adm. Code.

WHEREAS, Wisconsin counties may enter into contracts with each other under the authority of §66.0301, Wis. Stats. for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law and each County may act under the contract to the extent of its lawful powers and duties; and

WHEREAS, The CCS program is a locally-administered program for persons with mental health and/or substance-use disorders that provides a flexible array of individualized, community-based, psycho-social rehabilitation services authorized by a mental health and/or substance abuse professional; and

WHEREAS, The Wisconsin 2013-2015 biennial budget (Act 20) allows DHS to provide additional funding for CCS programs when delivered in an approved regional service model; and

WHEREAS, Door, Kewaunee and Shawano, acting for their benefit and for the health, safety, and welfare of their citizens, deem it to be in their mutual interest to enter into an intergovernmental cooperation agreement to provide services to the residents of each of the Counties through a shared services model CCS program.

NOW, THEREFORE, in consideration of the promises set forth above, and the mutual agreements, covenants, promises and obligations set forth below, the sufficiency of which are hereby acknowledged, the Counties agree as follows:

1. **Purpose.** The purpose of this Agreement is to best serve the recovery goals of CCS consumers across Door, Kewaunee and Shawano Counties through the creation of a shared services model CCS program.
2. **Effective date, term and termination.**
 - (a) The initial term of this Agreement is from August 1, 2014 until December 31, 2014.
 - (b) At the end of the initial term, this Agreement will automatically renew for successive one-year terms from January 1 to December 31.

- (c) Any County may terminate its participation in this Agreement and terminate its obligations by providing all other participating Counties with written notice of its desire to terminate on or before June 1 of the year in which the County desires to terminate. Any termination will be effective December 31 of the year in which the notice of termination is provided. A County's termination will not affect the duties and obligations of the Counties that do not terminate. Provisions of this Agreement intended as continuing obligations will survive termination.
3. **County Responsibilities.** Each County will apply for and maintain certification with the Wisconsin Department of Health Services ("DHS") to operate a CCS program pursuant to §§ DHS 36.04 – 36.065, Wis. Adm. Code. Counties further agree to meet state and federal service standards and applicable state licensure and certification requirements as expressed by state and federal rules and regulations applicable to the services covered by this Agreement. In addition, the Counties shall:
- (a) Cooperate with each other in establishing reasonable procedures for the administration of this contract.
 - (b) Assist with developing quality assurance systems.
 - (c) Assist with assuring that DHS guidelines are being met.
4. **CCS Coordination Committee [§ DHS 36.09, Wis. Adm. Code].**
- (a) Each County will (individually) create and appoint members to a CCS Coordination Committee that includes representatives from various county departments, including individuals who are responsible for mental health and substance abuse services, service providers, community mental health and substance abuse advocates, consumers, family members and interested citizens.
 - (b) An existing committee within the county may serve as the coordinating committee if it has the membership required and agrees to undertake the responsibilities required under § DHS 36.09, Wis. Adm. Code.
 - (c) At least one-third of the total membership of the coordination committee shall be consumers. No more than one-third of the total membership of the coordination committee may be county employees or providers of mental health or substance abuse services.
5. **Duties of County CCS Coordination Committees.**
- (a) County CCS Coordination Committees will review and make recommendations regarding the initial and any revised CCS plan required

under § DHS 36.07, Wis. Adm. Code, the CCS quality improvement plan, personnel policies, and other policies, practices, or information that the committee deems relevant to determining the quality of the CCS program and protection of consumer rights.

- (b) County CCS Coordination Committees will maintain written minutes of meetings and a membership list, and meet at least quarterly.

6. Regional CCS Steering Committee.

- (a) The shared services region will have a Regional CCS Steering Committee. The chief executive officer of each county shall appoint the members of the Steering Committee. The Steering Committee shall consist of nine (9) members (See: (e) below). The members of the Steering Committee shall appoint a chairperson.

- (b) The Regional CCS Steering Committee shall do all of the following:

- 1) Study and make recommendations regarding the provision of comprehensive community services on a regional basis;
- 2) Identify, evaluate, and make recommendations regarding any gaps in service across the region; and
- 3) Dispute resolution (See: Par. 14 below);
- 4) Review and (if and as needed) recommend changes to this Agreement at least annually.

- (c) The Regional CCS Steering Committee will maintain a membership list, hold regularly scheduled meetings at least semi-annually and may hold special meetings as it determines necessary, and maintain written minutes of meetings. Minutes will be maintained by Shawano County, who will also facilitate each committee meeting and maintain an active membership list.

- (d) Each County will designate a staff member to maintain a liaison between the Regional Steering Committee and County.

- (e) Each County shall appoint three members from its CCS Coordination Committee to serve on the Regional CCS Steering Committee. At least one of those three members from each county shall be a consumer, and no more than one member from each county shall be a county employee or provider of mental health or substance abuse services.

7. Additional Shared Responsibilities of the Counties. Counties agree, to the degree feasible and practicable, to:

- (a) Ensure uninterrupted services to participants that relocate to another county in the region.

- (b) Develop, implement, and maintain a comprehensive community services plan and quality improvement plan per §§ DHS 36.07 & .08 Wis. Adm. Code.
 - (c) Ensure that staff members meet credential requirements, minimum qualifications, and are provided with supervision, and clinical collaboration as provided in § DHS 36.10 & .12, Wis. Adm. Code.
 - (d) Collaborate to provide initial and ongoing training to ensure that the CCS personnel employed in this region meet the orientation and training requirements set out in § DHS 36.12, Wis. Adm. Code. Door County will facilitate a contract with a vendor to provide facilitation and maintenance of training and training files for all CCS personnel. This contracted vendor will also be responsible for obtaining the required criminal background checks.
 - (e) Meet the consumer services requirements set out in §§ DHS 36.13 - .19 Wis. Adm. Code.
 - (f) Share clinical supervision and data collection. Door County will take the lead on creation of a shared data collection/evaluation process, utilizing The Clinical Manager (TCM).
 - (g) Collaborate to ensure continuity of program structure and service provision.
 - (h) Explore and propose additional avenues to achieve efficiencies through the shared provision of CCS programming.
 - (i) Hold monthly meetings between the clinical supervisors of each County to conduct chart audits and program reviews. Each County will host at least one onsite meeting per year with all three clinical supervisors present to conduct chart audits and program review.
 - (j) Administer this Agreement, including review and modification as needed. Kewaunee County agrees to facilitate this duty.
 - (k) Pursue the development and expansion of Certified Peer Specialists. Kewaunee County currently employs a Peer Specialist and agrees to lead the partner counties in this area.
 - (l) Whatever else that may reasonably be required to facilitate the effective and efficient provision of CCS on a regional basis.
8. **Civil Rights Compliance.** The Counties shall comply with all state and federal requirements related to civil rights compliance.

9. **HIPAA Compliance.** Each County agrees to comply with the federal regulations implementing the Health Insurance and Accountability Act of 1996 (HIPAA) to the extent those regulations apply to the services the County provides or purchases under this Agreement.

10. **Indemnification.**

- (a) Each County agrees to indemnify, defend, protect, save and hold the other Counties harmless from and against any claim, damage, loss, liability, injury, cost, and expense (including reasonable attorneys' fees and expenses) in connection with any loss or damage arising out of or resulting in any way from the acts or omissions to act, negligence, or willful misconduct of the County in connection with the exercise of its rights and obligations under the terms of this Agreement.
- (b) Nothing in this Agreement will constitute or be considered a limitation upon or a waiver of the privileges, immunities, and limitations on damages afforded any County.

11. **Notice.**

(a) Any notices required or permitted hereunder will be given in writing and will be delivered (a) in person, with proof of service (b) by certified mail, postage prepaid, return receipt requested, (c) by registered mail, postage prepaid, with evidence of safe delivery from the U.S. Postal Service or (d) by a commercial overnight courier that guarantees next day delivery and provides a receipt. Such notices will be addressed as follows:

- 1) For Door County
Joe Krebsbach, Director DHS
421 Nebraska St.
Sturgeon Bay, WI 54235
- 2) For Kewaunee County
Greg Thousand, Director DHS
810 Lincoln Street
Kewaunee, WI 54216
- 3) For Shawano County
Kelly Bueschel, Interim Director
504 Lakeland Rd.
Shawano, WI 54166

(b) Any County may, from time to time, specify in writing to the other Counties a different person or address for notice.

(c) Notices will be effective upon delivery.

12. The privileges and obligations under this Agreement may not be assigned without the prior written authorization of all Counties.

13. The Counties each agree to exercise good faith, make reasonable efforts, and take whatever cooperative action is necessary to fulfill the intent and purposes of this Agreement.

14. Dispute Resolution.

(a) In the event that any County or Counties to this Agreement claims that another County to this Agreement has not performed its obligations under the Agreement, the County or Counties claiming non-performance shall deliver written notice of the nonperformance, which shall include a description of the alleged nonperformance, to the nonperforming County. The County receiving the notice shall have a period of fifteen (15) days to cure any deficiency in performance.

(b) If a County fails to cure a deficiency within the time provided, the dispute shall be submitted to the Regional CCS Steering Committee, which shall attempt to settle the dispute through direct discussions. If any dispute between the Counties arising out of or relating to this Agreement cannot be settled through direct discussions, the Counties agree to first endeavor to settle the dispute by alternative dispute resolution (e.g. mediation or arbitration) before recourse to a court.

(c) If any dispute is not resolved by the means described above, the Counties may pursue any and all legal or equitable remedies provided by law.

15. This Agreement will be subject and subordinate to applicable federal or state laws, codes, regulations, ordinances, rules and orders.

16. If any term of this Agreement is found to be void or invalid, such invalidity will not affect the remaining terms of this Agreement, which will continue in full force and effect, unless a provision which is of the essence to this Agreement be determined void.

17. Failure of a County to insist on strict performance of any of the provisions of this Agreement, or failure to exercise any of a County's rights hereunder, will not waive such rights.

18. Each County has participated in negotiating and drafting this Agreement. If an ambiguity or a question of intent or interpretation arises, this Agreement is to be construed as if the Counties had drafted it jointly, as opposed to being construed

against a County because it was responsible for drafting one or more provisions of this Agreement.

19. This Agreement constitutes the entire Agreement and understanding of the Counties and supersedes all offers, negotiations, and other agreements. There are no representations or understandings of any kind not set forth herein. Any amendment to this Agreement must be in writing and executed by all Counties.
20. The signatories to this Agreement warrant that they have the full authority to enter into this Agreement and make it binding on the Counties to the Agreement without further action or approval.
21. This Agreement will be binding upon and will inure to the benefit of the Counties hereto and their respective legal representatives, and permitted successors and assigns.
22. Each of the Counties acknowledges having read and represents an understanding of the provisions of this Agreement.

For Door County:

Accepted and agreed this ____ day of _____ 2014.

Daniel Austad, Supervisor, District 8
Door County Board Chair

Maureen Murphy
Door County Administrator

For Kewaunee County:

Accepted and agreed this ____ day of _____ 2014.

Ron Heuer
Kewaunee County Board Chair

Edward J. Dornier
Kewaunee County Administrator

For Shawano County:

Accepted and agreed this ____ day of _____ 2014.

Gerald Erdmann
Shawano County Board Chair

Rosemary Rueckert
Shawano County Clerk



RESOLUTION NO.

A RESOLUTION APPROVING TRANSFER OF NON-BUDGETED FUNDS

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, in accordance with Section 65.90(5)(a), Wis. Stats., the amounts of the various
 2 appropriations and the purposes for such appropriations stated in a budget may not be changed unless
 3 authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and
 4
 5 **WHEREAS**, the Highway Commissioner and the Highway and Solid Waste Committee recommend the
 6 transfer of the balance of the County's "DK" Fund (approximately \$1,422,936.51) to the Roads and
 7 Bridges Fund and authorization for up to an additional \$1,000,000.00 from the Roads and Bridge Fund to
 8 complete additional projects not already authorized in the 2014 budget; and
 9
 10 **WHEREAS**, The Finance and Public Property Committee considered and hereby recommends
 11 transferring the balance of the "DK" fund to the Roads and Bridges fund and authorizing expenditures of
 12 up to \$1,000,000.00 to complete additional projects not already authorized in the 2014 budget.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly
 15 assembled this 22nd day of July 2014, that the Board approves transferring the balance of the "DK" fund
 16 to the Roads and Bridges fund and authorizing expenditures of up to \$1,000,000.00 to complete
 17 additional projects not already authorized in the 2014 budget; and
 18
 19 **BE IT FURTHER RESOLVED**, that within 10 days the County Clerk shall
 20 file a Class 1 notice of this transfer of non-budgeted funds.

Respectfully Submitted,

FINANCE AND PUBLIC PROPERTY COMMITTEE

APPROVED AS TO FORM
 Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:
 Up to \$1,000,000 will be expended for
 additional highway projects.

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P				
Cravillion, D.				
Garfinkel, R.				
Haske, V.				
Heidmann, B.				
Heuer, R.				
Jahnke, S.				
Kirchman, L.				
Luft, L.				
Mastalir, J.				
Paape, G.				
Pagel, J.				
Paider, R.				
Reckelberg, G.				
Romdenne, T.				
Shillin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				



RESOLUTION NO.

A RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ALGOMA
 Police Management Contract – City of Algoma Police Department

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, a city and county may enter into contracts with each other under the authority of Wis. Stat. §
 2 66.0301 for the receipt or furnishing of services or the joint exercise of any power or duty required or
 3 authorized by law and each municipality may act under the contract to the extent of its lawful powers and
 4 duties; and

5
 6 **WHEREAS**, Wis. Stat. §62.13(2g) allows a city and county to enter into a contract for police protective
 7 services; and

8
 9 **WHEREAS**, the City of Algoma is in need of police management services to oversee the operations of
 10 the City of Algoma police department; and

11
 12 **WHEREAS**, the Law Enforcement Committee has considered and hereby recommends approving the
 13 Intergovernmental Cooperation Agreement attached hereto and incorporated herein by reference.

14
 15 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly
 16 assembled this 22nd day of July 2014, that the Board endorses the idea of
 17 providing police management services to the City of Algoma and hereby
 18 authorizes the County Administrator to sign the Police Management
 19 Contract on behalf of Kewaunee County.

Respectfully Submitted,

LAW ENFORCEMENT COMMITTEE

APPROVED AS TO FORM
 Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:
 \$117,000 Total Compensation to County
 Term of contract: November 1, 2014 to
 December 31, 2016.

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P				
Cravillion, D.				
Garfinkel, R.				
Haske, V.				
Heidmann, B.				
Heuer, R.				
Jahnke, S.				
Kirchman, L.				
Luft, L.				
Mastair, J.				
Paape, G.				
Pagel, J.				
Paider, R.				
Reckelberg, G.				
Romdenne, T.				
Shillin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				

Intergovernmental Cooperation Agreement Police Department Management Contract

This **AGREEMENT** is entered into between:

Kewaunee County
810 Lincoln Street
Kewaunee, WI 54216,
(With the concurrence and approval of its Sheriff)
County,

and

City of Algoma
416 Fremont Street
Algoma, WI 54201,
City.

RECITALS

WHEREAS, this Agreement is an Intergovernmental Cooperation Agreement (hereinafter "Agreement") pursuant to Wis. Stat. §66.0301; and

WHEREAS, this project and cooperative action between County and City will assist each in the furnishing of services and exercise of their powers and duties under the law; and

WHEREAS, Wis. Stat. §62.13(2g) allows a city and county to enter into a contract for police protective services; and

WHEREAS, City is in need of police management services to oversee the operations of the police department of City; and

WHEREAS, County is ready, willing and able to perform police management services; and

WHEREAS, the incumbent Sheriff of Kewaunee County has approved this Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

TERMS AND CONDITIONS

1. This Agreement is effective November 1, 2014 and terminates December 31, 2016. Either party may terminate this agreement upon six months prior written notice.
2. Subject to the oversight of the Mayor, County will have the following authority and duties with regard to the City of Algoma Police Department:

- a. Supervising the daily operation of the police department.
- b. Supervising all police department personnel including all part-time, reserve or temporary police officers.
- c. Preparing and submitting the police department budget under the timelines and procedures specified by City.
- d. Submitting reports of activities pertaining to the police department and any matter covered by this Agreement at intervals and in such form as the City may require.
- e. Authorizing budgeted departmental expenditures in the manner proscribed by City policies and procedures.
- f. Accounting for all property in the custody of the police department including the receipt of funds.
- g. Having charge of all police department equipment and motor vehicles, and arrange for their proper maintenance, repair and storage.
- h. Establishing weapons, ammunition, uniforms, equipment and vehicle specifications for the police department, subject to the review and approval of the Mayor and Common Council.
- i. Developing and administering training programs for police department personnel in accordance with budgeted allocations.
- j. Maintaining the discipline of police department personnel including designating a managerial (Sheriff or Chief Deputy) County law enforcement officer to receive and administer Step 1 of the grievance procedure in the Labor Agreement between City and the regular police officers employed by the City of Algoma. The Parties also expressly acknowledge the continued application of Wis. Stat. §62.13 to disciplinary matters involving suspension, termination and demotion.
- k. Issuing orders, rules, regulations, policies and procedures of the department.
- l. Assigning shifts and duties of all police department personnel in accordance with the Labor Agreement.
- m. Having a representative available to City Police Officers at all times, twenty-four hours a day and seven days a week, for direction and consultation.
- n. Having a representative available for City meetings or hearings.
- o. Communicating with the public and media on matters related to public safety, police operations and departmental policy.

- p. Performing such other and further police management related activities as required by City.
3. The Sheriff shall have the sole authority to exercise discretion to schedule and direct County law enforcement staff who may provide services on behalf of the County under this Agreement.
4. City will pay County as compensation for its services the sum of one hundred seventeen thousand and no/100 dollars (\$117,000.00). (The sum consists of \$9,000.00 for November 1, 2014 to December 31, 2014, \$54,000.00 for January 1, 2015 to December 31, 2015, and \$54,000.00 for January 1, 2016 to December 31, 2016.) The compensation is payable in eight equal installments of \$14,625.00 as follows:
 - a. The first installment of \$14,625.00 is due on or before January 1, 2015.
 - b. The second installment of \$14,625.00 is due on or before April 1, 2015.
 - c. The third installment of \$14,625.00 is due on or before July 1, 2015.
 - d. The fourth installment of \$14,625.00 is due on or before October 1, 2015.
 - e. The fifth installment of \$14,625.00 is due on or before January 1, 2016.
 - f. The sixth installment of \$14,625.00 is due on or before April 1, 2016.
 - g. The seventh installment of \$14,625.00 is due on or before July 1, 2016.
 - h. The eighth installment of \$14,625.00 is due on or before October 1, 2016.
5. City will pay or County will retain prorated compensation in the event either party elects to terminate this Agreement prior to expiration.
6. It is the intent of this Agreement that the City compensate the County for the direct costs of providing police management services to the City as provided in this Agreement. Nothing in this agreement shall or is intended to either expand or contract the County's role in the provision of law enforcement in the City including mutual assistance except for the provisions of managerial services as provided by this Agreement.
7. City will provide for the entire cost of police department operations in an annual budget. Costs include, but are not limited to, wages, salaries, retirement contributions, worker's compensation, insurance, fringe benefits, building or office space, utilities, taxes, furnishings, equipment, motor vehicles, fuel, weapons, ammunition, uniforms, hardware, software, supplies, maintenance, repairs, storage, incidental supplies and any other product or service necessary to carry out police department operations.
8. At all times during this agreement, City law enforcement staff shall remain the employees of City. City shall have in place a policy of insurance that covers the liability for City law enforcement staff.
9. At all times during this agreement County law enforcement staff performing under this agreement shall remain the employees of County. County shall be responsible for wages, salary, retirement contributions, worker's compensation,

insurance and other fringe benefits for County law enforcement staff. County shall have in place a policy of insurance that covers the liability for County law enforcement staff performing under this agreement.

10. Except for County law enforcement staff while actively performing under this Agreement, the provisions of Wis. Stat. §§66.0313 and 66.0513 remain applicable to County law enforcement staff responding to a request for mutual assistance from City.
11. City undertakes and agrees to defend, indemnify and hold harmless County and any of its Boards, Officers, Agents, Employees, Assigns, and Successors in Interest from and against all suits and causes of action, claims, losses, demands and expenses, including, but not limited to, attorney's fees and cost of litigation, damage or liability of any nature whatsoever, for death or injury to any person, or damage or destruction of any property of either party hereto or of third parties, arising in any manner by reason of the negligent acts, errors, omissions or willful misconduct incident to the performance of this Agreement by an employee of the City. The provisions of this paragraph survive termination of this Agreement.
12. County undertakes and agrees to defend, indemnify and hold harmless City and any of its Boards, Officers, Agents, Employees, Assigns, and Successors in Interest from and against all suits and causes of action, claims, losses, demands and expenses, including, but not limited to, attorney's fees and cost of litigation, damage or liability of any nature whatsoever, for death or injury to any person, or damage or destruction of any property of either party hereto or of third parties, arising in any manner by reason of the negligent acts, errors, omissions or willful misconduct incident to the performance of this Agreement by an employee of the County. The provisions of this paragraph survive termination of this Agreement.
13. Nothing in this Agreement will constitute, or be considered, a limitation upon or a waiver of the privileges, immunities, and/or limitations on damages afforded either Party by State law including Wis. Stat. §893.80.
14. The Parties acknowledge the relationship between City and the regular police officers employed by the City of Algoma, excluding managerial and supervisory employees, is governed by a collective bargaining agreement entitled Agreement Between the City of Algoma and the Algoma Police Department Employees Wisconsin Professional Police Association Law Enforcement Employee Relations Division 2013-2014 (the Labor Agreement). Nothing in this Agreement is intended to or shall amend the provisions of and application of the Labor Agreement.
15. The parties recognize that City provides police protection twenty-four hours a day, seven days a week. Nothing in this Agreement shall alter that coverage and County recognizes its responsibility under this Agreement to manage a twenty-four hour a day, seven day a week operation.
16. **Notices.**

- a. Any notices required or permitted hereunder will be given in writing and will be delivered (a) in person, with proof of service (b) by certified mail, postage prepaid, return receipt requested, (c) by registered mail, postage prepaid, with evidence of safe delivery from the U.S. Postal Service or (d) by a commercial overnight courier that guarantees next day delivery and provides a receipt. Such notices will be addressed as follows:

i. FOR THE CITY OF ALGOMA

City Administrator
416 Fremont Street
Algoma, WI 54201

ii. FOR KEWAUNEE COUNTY

Kewaunee County Sheriff
620 Juneau Street
Kewaunee, WI 54216

- iii. Either Party may, from time to time, specify in writing to the other Party a different person or address for notice.

- b. Any notice will be effective only upon delivery.

17. The Parties each agree to exercise good faith, make reasonable efforts, and take whatever cooperative action is necessary to fulfill the intent and purposes of this Agreement.
18. The privileges and/or obligations under this Agreement may not be assigned without the prior written authorization of both Parties.
19. If a dispute between the Parties arises out of or relates to this Agreement and cannot be settled through direct discussions, the Parties agree to first endeavor to settle the dispute by alternative dispute resolution (e.g. mediation or arbitration) before recourse to a court.
20. Parties irrevocably submit themselves to the original jurisdiction of the Circuit Court, County of Kewaunee, State of Wisconsin, with regard to any controversy arising out of, relating to, or in any way concerning this Agreement.
21. This Agreement will be subject and subordinate to applicable federal or state laws, codes, regulations, ordinances, rules and orders.
22. If any term of this Agreement is found to be void or invalid, such invalidity will not affect the remaining terms of this Agreement, which will continue in full force and effect, unless a provision which is of the essence to this Agreement be determined void.
23. Failure of a Party to insist on strict performance of any of the provisions of this Agreement, or failure to exercise any of a Party's rights hereunder, will not waive such rights.

24. This Agreement constitutes the entire Agreement and understanding of the Parties and supersedes all offers, negotiations and other agreements. There are no representations or understandings of any kind not set forth herein. Any amendment to this Agreement must be in writing and executed by both Parties.
25. The signatories to this Agreement warrant that they have the full authority to enter into this Agreement and make it binding on the Parties to the Agreement without further action or approval.
26. This Agreement will be binding upon and will inure to the benefit of the Parties hereto and their respective legal representatives, and permitted successors and/or assigns.
27. Each of the Parties has read and understands the provisions of this Agreement.
28. Nothing contained herein will be deemed or construed by the Parties hereto as creating the relationship of principal and agent or partnership between the Parties hereto. In addition, nothing herein will be construed as obligating either Party to the expenditure of funds or for the future payment of money in excess of appropriations authorized by law.
29. Each Party represents that it has been represented by legal counsel in connection with this Agreement and acknowledges that it has participated in the drafting hereof. In interpreting and applying the terms and provisions of this Agreement, the Parties agree that no presumption will exist or be implied against the Party which drafted such terms and provisions.

ACCEPTED AND AGREED by the parties as follows:

FOR KEWAUNEE COUNTY:

FOR THE CITY OF ALGOMA:

Edward J. Dorner, Administrator

Wayne R. Schmidt, Mayor

Dated: _____

Dated: _____

APPROVAL OF SHERIFF:

Matt Joski, Sheriff

Dated: _____

Highway/Landfill Committee Minutes

June 12, 2014

The Highway Committee meeting was called to order at 8:00 A.M. by Chairman Larry Kirchman. Members present included: Larry Kirchman, Bruce Heidmann, Gary Paape, Tom Romdenne, and John Mastalir. Also present was Highway Commissioner Todd Every, Landfill Facilities Manager Mike Paral, and Recording Secretary Jenny Salentine. Guests at today's meeting included: Neil Carney, Eric Leitz, and Sarah Nunn all from Ayres Associates; Tom Karman of Schenck & Assoc.; County Administrator Ed Dorner; County Board Members: Pat Benes, Ron Paider, and Bob Weidner; County Board Chairman Ron Heuer joined the meeting at 8:10 A.M. Charlie Peterson and Mayor John Blaha Jr. with the City of Kewaunee joined the meeting at 9:00 A.M.

Adoption of Agenda: Bruce Heidmann made a motion to adopt today's Agenda. Second by Gary Paape. Motion carried unanimously.

Approval of Minutes: Tom Romdenne made a motion to approve the Highway Committee Minutes from the May 22nd meeting. Second by John Mastalir. Motion carried unanimously.

Public Comments: None

Landfill Operations Overview (Ayres Associates) Neil Carney, Eric Leitz, and Sarah Nunn:

After introductions of themselves, their involvement with the landfill, and general information about Ayres Associates, Neil, Eric, and Sarah continued with a wonderful presentation for the committee. The presentation consisted of the following highlights:

- ❖ Kewaunee County Landfill History
- ❖ Current Landfill Items
- ❖ Work-in-Progress for 2014
- ❖ Plan Modification Submittal ~ 2014
- ❖ Financial Responsibility Account Status
- ❖ Current Financial Status
- ❖ Proposed Phase 3 Expansion

Several questions & answers for Neil, Eric, and Sarah followed. An electronic version of their presentation will be emailed to committee members and anyone else who may want a copy. Please contact Commissioner Every.

Review of 2013 Landfill Financial Report ~ Tom Karman (Schenck & Associates):

Tom had a hand-out for the committee: Statement of Net Assets, which included Current & Capital Assets plus Current & Noncurrent Liabilities. Tom had a second hand-out for the committee: Statement of Revenues, Expenses and Changes in Net Assets. This hand-out showed figures for the following: Operating Revenues, Operating Expenses, Operation Income (loss), Non-operating Revenues (Expenses), Net Income before Transfers, Net Assets – January 1, and Net Assets – December 31. Discussion followed with several questions & answers for Tom.

Reports:

Landfill Facility Manager Mike Paral had the following to report:

- ❖ Main Concerns Include:
 - Profit / Loss Statement
 - We are at our max. on tipping fees
 - How can we acquire more garbage
 - We have been hit hard the past 2 – 3 years with construction costs
- ❖ Operational Standpoint ~ Things are running smoothly
- ❖ We've received great assistance from Sarah @ Ayres Associates

Commissioner Todd Every had the following to report:

- ❖ Working with Sheriff Joski regarding the Soccer Complex on CTH C and possibly posting signs prohibiting parking on the West Side of CTH C
- ❖ Staff has been working on seeding & mulching at the Landfill
- ❖ Culvert Pipe replacements on CTH "S" are complete
- ❖ Working out the final details of the Paving Schedule
- ❖ Limited Time Employees (LTE) have started ditch mowing. We have hired back Retiree Mike Patek and Winter Temporary Employee Brett Schneider whom both have a CDL. We are currently looking to hire additional LTE's.

Gary Paape questioned the detour established for the CTH "S" project & if the detour can be adjusted for the paving project later this year. Gary also inquired with the Commissioner about future plans for the County Highway Dept. to continue doing

work for the Towns & Villages. Commissioner Every responded the County Highway Dept. will continue to provide maintenance services if the department can accomplish the work within their schedule. The department is going thru a learning process as to how much work can be taken on and completed with our reduced work force. Staff has been working with the Towns & Villages to provide project estimates for their proposed work. The committee will continue to review the Highway Dept. operations and services.

Discuss Tipping Fees for City of Kewaunee Hamechek Demolition: Charlie Peterson & Mayor John Blaha Jr. from the City of Kewaunee questioned what the cost will be to haul / dispose of demolition materials/soil at the County Landfill. The City of Kewaunee has approved a bid for demolition of the Hamechek Building that included the debris to be hauled to Outagamie Co. Landfill at a rate of \$20/ton. The City is requesting a reduced tipping fee to keep the money local and use the Kewaunee County Landfill. Samples will need to be taken for testing the soil to be removed from the site. It was the consensus of all committee members to consider this request & have asked Commissioner Every to include this as an Agenda item for the June 26th Highway/Solid Waste Committee Meeting. Commissioner Every and Landfill Facility Manager Mike Paral will meet to discuss the request and bring recommendations back to the committee.

Enviro Cover System for Landfill Daily Cover: We have spoken with the DNR & Ayres Associates regarding the Enviro Cover System to be used as Daily Cover @ the Landfill. We have received a letter dated June 9th, 2014 from WI DNR stating we are approved to use the Enviro Cover System as a Pilot Test Project. It is the recommendation of both Commissioner Every and Facilities Manager Paral to go with the Enviro Cover for daily cover. Bruce Heidmann motioned to authorize the purchase of the Enviro Cover System. Second by John Mastalir. All in favor. Motion carried unanimously.

Note: County Board Chairman Ron Heuer and County Board Members Ron Paider and Bob Weidner left the meeting at 11:15 A.M.

Review Material Crushing Proposals: Michels Materials was the only bid received. Commissioner Every stated the actual amount of ¾" dense base gravel requested was 15,000 ton not 10,000 ton per the proposal form. Commissioner Every contacted Michels Materials and they indicated the \$3.08 cost per ton is the price for 15,000 ton.

3/8" Chip, Clean	7,000 ton	\$ 6.81	\$ 47,670.00
¾" Dense Base	10,000 ton	\$ 3.08	\$ 30,800.00
3" Dense Base	2,000 ton	\$ 2.68	\$ 5,360.00
3/16" Screenings	8,000 ton	\$ 5.15	\$ 41,200.00
		Total Price:	\$ 125,030.00

Motion to accept the crushing bid from Michels Materials was made by Bruce Heidmann. Second by Tom Romdenne. All in favor. Motion carried unanimously.

Discuss Bridge Inspections: In our operations, historically, we have several employees on staff to do bridge inspections. We currently have 3 certified employees. With the changes coming and more work required, we looking to possibly out-source the bridge inspections for this go-around. There are a total of 75 bridges that need inspecting (county & towns). Ayres Associates has given us a price of \$195 per bridge. Commissioner Every would need to talk w/ the Towns & Municipalities regarding billing thru Highway Dept or being billed directly from Ayres Associates. Tom Romdenne made a motion to hire Ayres & Associates to do the bridge inspections this inspection cycle at a cost of \$195 per bridge and to include all reports. Second by Bruce Heidmann. All in favor. Motion carried.

Discuss Sanding / Salting with Fire Calls: Conversation regarding a March 23, 2014 Fire call in the Town of Franklin. Two (2) Highway Dept. employees spent several hours sanding/salting roads and placing signs as needed for the Fire Dept to commute safely back & forth from the fire. Normal practice is to bill the Town & then the Town would bill the resident whom had the fire. In this particular incident, the home owner's insurance company paid \$1,000 of the \$1,600.00, leaving a \$600 balance due to the Town. Town Chairman Wochos is wondering if the Highway Dept. would be willing to reduce or negotiate on the remaining balance. Discussion followed. Gary Paape made a motion to continue / maintain current practice when billing for salting/sanding for fire calls. Second by John Mastalir. All in favor. Motion carried unanimously.

Approve & Sign Vouchers: Solid Waste Vouchers pd. by check: \$254,217.67. Solid Waste Vouchers pd. by credit card: \$256.15. Bruce Heidmann made a motion to approve the vouchers as presented. Second by Tom Romdenne. All in favor. Motion carried unanimously.

Approve Travel Requests: None

Any other business as allowed by law: Commissioner Every followed up an inquiry made by Committee Chairman Larry Kirchman regarding the Highway 54 Project. The State is digging out a frost heave in Walhain, doing a few Culvert Pipe Replacements, milling off 4" & re-paving, plus shouldering. The project will run from Valley Rd. in Kewaunee County West

to Stump Rd. in Brown County. The project began Monday June 9th. Representatives from the NE Region of WISDOT will be here @ the June 26th Committee Meeting.

A short discussion followed on the paving schedule for this season.

Next Meeting Dates:

- ❖ Thurs., June 26th @ 8:00 AM (Highway) *Tom Romdenne is excused from this meeting
- ❖ Thurs., July 10th @ 8:00 AM
- ❖ Wed., July 30th @ 8:00 AM
- ❖ Thurs., August 7th @ 8:00 AM
- ❖ Wed., August 27th @ 8:00 AM

Adjournment:

Motion made to adjourn today's meeting by Bruce Heidmann. Second by Tom Romdenne. All in favor. Motion carried. Meeting adjourned at 12:00 PM.

Respectfully submitted:


Jenny Salentine, Recording Secretary

Highway/Landfill Committee Minutes

June 26, 2014

The Highway Committee meeting was called to order at 8:00 A.M. by Chairman Larry Kirchman. Members present included: Larry Kirchman, Bruce Heidmann, Gary Paape, and John Mastalir. Committee Member Tom Romdenne was excused. Also present was Highway Commissioner Todd Every, Patrol Superintendent Leonard LeGrave, Shop Superintendent Jim Fencil, Office Manager Mary O'Leary and Recording Secretary Jenny Salentine. Guests at today's meeting included: Landfill Facilities Manager Mike Paral, County Administrator Ed Dorner, County Board Chairman Ron Heuer, and the following WIS DOT Northeast Region Staff Representatives: Brian Brock, Planning & Operations Manager; Alan Rommel, Project Development Manager; Will Dorsey, NE Region Director; Colleen Harris, NE Region Deputy Director; and Kurt Wranovsky, NE Region Maintenance.

Adoption of Agenda: Bruce Heidmann made a motion to adopt today's Agenda. Second by Gary Paape. Motion carried unanimously.

Approval of Minutes: Bruce Heidmann made a motion to approve the Highway Committee Minutes from the June 12th meeting. Second by Gary Paape. Motion carried unanimously.

Public Comments: None

WISDOT~Northeast Region Staff Presentation: Will Dorsey recapped information from the Commissioner's Conference in May plus several town hall meetings regarding the "Transportation Moves" initiative. There will be a short-fall in Transportation Funding each year for the next 10 years. Several suggestions had been brought forward including tolling and raising the gas tax. At this time, no decisions have been made. A recap of current projects included the Six Year Highway Improvement Program (2015 – 2021), Highway 42 Plan for both Kewaunee and Door Counties, and Highway 54. Currently, the Highway 54 Resurfacing project includes: resurfacing, signals, curb & gutter, center-lining, rumble strips, and a frost heave repair. Date for completion will be early August. Chairman Kirchman inquired about the cost of the Highway 54 project receiving a response of \$2.4 Million. Committee Member Bruce Heidmann inquired about a bid for shouldering on Highway 42 and his suggestion we do alternate shouldering in Alaska by the golf course. This project is part of the P.B.M. (Performance Based Maintenance) Program. WISDOT representatives stated the shoulder there is currently paved & will be left as is. Brian Brock further explained the WCHA & WISDOT Pilot Program this year as being "need based". Committee Member John Mastalir inquired about the north & south approaches to the Highway 42 Bridge in the Kewaunee City Limits. Kurt Wranovsky said the State will work with our County Highway Dept. to repair the area. Further discussion followed about the PBM program. This cycle, the funds can be used for shouldering, crack filling, & bridge deck repairs. Future projects could be signing & center-lining. The WISDOT representatives thanked the Highway Dept. for our efforts with snow removal this past season. Lastly, the Highway 54 project in Brown County is expected to begin in 2017 & will run from Stump Road to Highway 57.

Reports:

Office Manager Mary O'Leary had the following to report:

- ❖ Fringe Rate was approved by the State and is effective June 1st. Last year the rate was 84.94%, the current rate is 83.33%
- ❖ Small Tools Rate was approved by the State and is effective June 1st. This rate also went down from 2.6% to 1%
- ❖ Current Billing Cycle will end on June 28th.
- ❖ Hand-Out for committee members: Roads & Bridges Budget January 1 thru May 31, 2014
- ❖ State Auditors will be here July 15th & 16th

County Board Chairman Ron Heuer inquired about the unused balances from last year's budgeted Highway projects which hadn't been completed in 2013, more importantly the CTH "S" project.

Patrol Superintendent Leonard LeGrave had the following to report:

- ❖ Culvert Pipe on CTH "E" is in
- ❖ Ditching mowing continues on County & State roads
- ❖ Landfill work includes seeding & erosion mat (hydro seeder went well ~ hill is green after just one seeding)
- ❖ Paving Project update:
 - CTH "L" is completed
 - CTH "T" will be finished today
 - CTH "N" will be next
- ❖ We will be paving an overlay on CTH "AB"
- ❖ Crack-filling will begin soon
- ❖ Re-graded Town & State

- ❖ Crews have moved chips for sealing
- ❖ Demolition of the DNR building

Chairman Kirchman asked which Towns we are ditch mowing this year. So far, we have heard from Town of Pierce and Town of Montpelier in addition to mowing Town of West Kewaunee.

Leonard also updated the committee on our LTE's. Brett Schneider and Rick Wautlet will be ditch mowing. Mike Patek will be centerlining & driving truck. Josh Jansky will be running the section truck & flagging. Julie DeJardin will be running another section truck & ditch mowing.

Chairman Kirchman inquired if we'd be doing any seal coating for the towns. Leonard stated we will be seal coating at the end of July. As of now, in addition to the County roads, we have 1 mile for Town of Pierce, 2 miles for Town of Montpelier, 4 ½ miles for Town of West Kewaunee. The approximate cost to seal coat is \$14,000 per mile. We can seal coat a limit of 20 miles per year.

A brief discussion was held about setting a policy for deadlines for municipalities to assign work (i.e.: ditch mowing, seal coating, etc.)

Shop superintendent Jim Fencl had the following to report:

- ❖ Fuel System will be active Monday, June 30th
- ❖ Sheriff Joski & Programmers will be here to reprogram ALL radios on Friday, June 27th
- ❖ #83 Grader is at John Deere for warranty work
- ❖ Mechanics in the shop have been doing a phenomenal job

Commissioner Todd Every had the following to report:

- ❖ PBM Contracts are out
 - We received a shouldering contract for Highway 42 from Algoma to Kewaunee
- ❖ LTE Update:
 - 2 employees receiving class 0
 - 2 employees receiving class 2 (these employees have a CDL)
 - 1 employee receiving class 00 (which has been established as a "middle of the road", showing more experience than a class 0 & being paid \$16/hr)

Committee member Gary Paape asked if the amount of LTE's currently on board was enough. Commissioner Every stated we're getting by, however, we'll see once we start a large paving project if we have enough. Discussion followed also about assisting employees wishing to obtain a CDL.

- ❖ Proposals for Pulverizing & Purchasing of Hotmix for CTH "S" are due & will be on our next agenda for action
- ❖ Crushing we wanted done will be completed between July 7th – 18th
- ❖ Bridge Inspections ~ Ayres Associates is currently completing ALL bridge inspections in Kewaunee County
- ❖ Landfill Updates:
 - Enviro Cover System will be delivered the week of July 7th
 - Education & Training on the Enviro Cover System will be held the week of July 14th
 - Notice of Violation is officially closed

Discuss County Highway Improvement Projects: Commissioner Every had a hand-out for the Committee's review: Local Road Improvement 5 year plan (2014 – 2018). In addition to the budgeted projects, 4 additional projects could be completed if funding could be transferred. They include: 1) CTH "K", 2) CTH "S", 3) CTH "SS", & 4) CTH "AB". Carry-over funds in the County Roads & Bridges Fund have increased over the years from planned projects that had not been completed. A motion was made by Bruce Heidmann to ask the finance committee to bring forward to the full County Board a resolution to transfer the remaining funds in the DK fund to the Roads & Bridges Fund and to authorize up to 1 million dollars to complete additional projects not already budgeted for 2014. Second by John Mastalir. All in favor. Motion carried unanimously.

Discuss Highway Dept. Operations: At this time, Commissioner Every had the following recommendations to the committee:

1. I feel we need to take the time to make good decisions regarding the staffing levels, services provided by the department, and the cost effectiveness of the services provided by the department.
2. Hire a consultant, such as Schenck, to provide the professional help needed to assist with data analysis of the operations, revenue sources, financial impact of previous committee decisions, and make recommendations for

improvements to the department operations. With the existing lean staffing level, there is very little time for staff to complete tasks which are not essential to the day to day operations.

3. Continue to have 23 positions within the highway department for operators and mechanics. It is reasonable with this number of positions, we can provide the winter maintenance activities as per last winter, have adequate staff in the shop to make necessary repairs, perform general maintenance activities on the roads, and perform paving projects.
4. Continue to provide winter maintenance activities to the 6 townships and 2 villages we serviced in 2013-2014. This way the towns and villages can make their plans as they see fit.
5. As employees retire from the department, we need to analyze the impact of the positions within the operation and consequently justify the positions to the Personnel Committee when appropriate.
6. Continue to utilize limited term and part-time employees to assist with completing work for the towns, county, and state.
7. Continue with the analysis of the equipment to determine items to be liquidated or replaced. Tom Karman recently updated the five year summary of costs and revenues for each piece of equipment.

2014 is the first year we'll have true data under our new Highway Dept. Operations reflecting reduced staff and less landfill work. At this time, the committee has asked Todd to obtain the following from Schenck:

1. Does Schenck & Assoc. have the capabilities to do operations analysis?
2. To find out what scope of work they would provide
3. What would the deliverables be?
4. What would the cost be?

It was also suggested by Chairman Kirchman to send a letter to the Towns & Villages prior to attending one of their meetings stating the Highway Dept. will be available to provide snow removal services for the 2014 – 2015 winter and a second letter to the 4 Towns that have contracted with a private contractor informing them we'd be available for other work.

A motion was made by John Mastalir to approve item #3 from Todd's recommendation (Continue to have 23 positions within the highway department for operators & mechanics.) and item #4 from Todd's recommendation (Continue to provide winter maintenance activities to the 6 townships & 2 villages we serviced in 2013-2014.). Second by Gary Paape. All in favor. Motion carried unanimously.

Discuss Request from the City of Kewaunee for Tipping Fee Reduction: Todd presented a short review of the discussion at our previous meeting and discussion followed. Chairman Kirchman felt if the committee approved a reduced rate, we would be setting a precedence causing others in the County to ask for reduced rates too. Committee Member John Mastalir agreed with Chairman Kirchman stating he was not in favor of approving a reduced rate. If we could get \$32/ton for the soil materials, it could be used as daily cover. Bruce Heidmann motioned for Kewaunee County to offer a reduced rate of \$32/ton for soil materials only which will be used as daily cover if contaminates do not exceed our operating permit conditions. Demo materials will stay at the regular tipping fee price of \$48/ton. Second by John Mastalir. All in favor. Motion carried unanimously.

Discuss Landfill Phase III Licensing Process and Fees: The permitting process take 4 – 6 years. The estimated life of our current phase is 5.2 years. Staff recommends we proceed to keep the ball rolling. Staff also recommends we set up a team of staff, representatives from Ayres Associates and Tom Karman of Schenck to review the historical data from the landfill operations, financials, Phase III projections and costs, potential funding options, and financial impact to the County. The intent would be to summarize the information for the Highway and Solid Waste Committee in order to make a recommendation to the County Board. If we proceed with Phase III, we'd have to take on an almost \$6 million dollar debt. If citizens of Kewaunee County really want to continue the landfill, two things need to happen:

1. We'd need to acquire waste from outside the County
2. We'd need waste from all Cities, Towns, & Villages within Kewaunee County

DNR fees have significantly increased over the years. Chairman Kirchman provided a nice recap of what has happened over the last 2 years with the previous Highway and Solid Waste Committee. A lengthy discussion followed. Landfill Facility Manager Mike Paral had the following suggestions:

1. Possibly sell some of the land & only keep the acreage we need
2. Sit down w/ Door County to discuss options in obtaining their county's waste
3. Put the subject of continuing the landfill & acquiring the debt to a referendum vote

A motion to table this subject for up to 2 months was made by Bruce Heidmann. Second by John Mastalir. All in favor. Motion carried unanimously.

Approve & Sign Vouchers: Highway Dept. Vouchers paid by check: \$60,009.96. Highway Dept. Vouchers paid by credit card: \$28,859.31. Bruce Heidmann made a motion to approve the vouchers as presented. Second by John Mastalir. All in favor. Motion carried unanimously.

Approve Travel Requests: None

Any other business as allowed by law: None

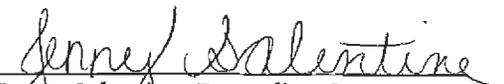
Next Meeting Dates:

- ❖ Thurs., July 10th @ 8:00 AM
- ❖ Wed., July 30th @ 8:00 AM
- ❖ Thurs., August 7th @ 8:00 AM
- ❖ Wed., August 27th @ 8:00 AM

Adjournment:

Motion made to adjourn today's meeting by Gary Paape. Second by Bruce Heidmann. All in favor. Motion carried.
Meeting adjourned at 11:30 AM.

Respectfully submitted:


Jenny Salentine, Recording Secretary

Minutes

Personnel Committee

June 19, 2014

The Personnel Committee was called to order by Chairman Ron Heuer on June 19, 2014 at 4:00 PM at the County Administration Building.

Present: Ron Heuer Larry Kirchman Linda Sinkula Bob Weidner Bruce Heidmann Lee Luft Tom Romdenne

Excused: John Pagel Kaye Shillin

Also present: Ed Dorner Todd Every Matt Payette Steve Hanson Jeff Wisnicky

Todd Every, Highway Commissioner, appeared before the Committee to present a recommendation from the Highway Committee regarding limited term employee wages in the Highway Department. Moved by Heidmann second by Luft to approve the recommended wage of \$11.60 to \$22.91 for limited term employees in the Highway Department. The Highway Commissioner shall have the flexibility to hire limited term employees within the approved range. Motion carried: 6 yes 1 no.

Matt Payette, Promotion and Recreation Director, appeared before the Committee to request that a Parks Caretaker be hired. Moved by Weidner second by Heidmann to hire a Parks Caretaker. Motion carried.

Committee discussed the status of the AFSCME and Teamsters Contracts. Moved by Heidmann second Luft to approve a negotiating committee of Ron Heuer, Tom Romdenne and Bob Weidner. Motion carried.

Administrator Dorner reported that correspondence relating to the Nuclear Plant issue has been sent to the Dept. of Revenue. A meeting with DOR in Madison may be necessary.

The Health Insurance Study Committee will meet on June 24, 2014 and again on July 1, 2014 regarding options to the current health insurance program.

Committee discussed an employee evaluation system and criteria relating to the Schedule II pay scale. It was suggested to look at Counties that have a similar population, equalized value and household income. More discussion will be held on this issue at the next Personnel Committee meeting.

Committee addressed the issue of replacing the current administrator {Ed Dorner is retiring at the end of 2014}. Discussion was held on the Administrator vs the Administrative Coordinator position. Moved by Luft second by Heidmann to stay with the County Administrator position. Motion carried.

Moved by Luft second by Weidner to advertise the County Administrator position at a minimum salary of \$70,000.00. Motion carried.

Moved by Heidmann second by Sinkula to adjourn. Motion carried.

Meeting adjourned at 6:35 PM.

Submitted by: Thomas J. Romdenne, Secretary

MINUTES

Personnel Committee

July 17, 2014

The Personnel, Advisory and Legislative Committee meeting was called to order by Chairman Ron Heuer at 4:00 PM on July 17, 2014 at the Administration Center.

Members present: Ron Heuer Linda Sinkula Kaye Shillin Larry Kirchman Bob Weidner Lee Luft John Pagel Tom Romdenne [Bruce Heidmann was excused].

Moved by Kirchman second by Pagel to adopt the agenda and approve the minutes of June 19, 2014. Motion carried.

Sheriff Joski informed the Committee of a resignation in the Jailer/Dispatcher Division of his department. He requested authorization to fill the position. Moved by Weidner second by Luft to authorize the Sheriff to fill the vacant Jailer/Dispatcher position. Motion carried.

Administrator Dorner informed the Committee that Mary Halada will be resigning as of August 29th. She is taking a position with Manitowoc County. Cindy Kinnard will be the interim Public Health Officer. Administrator Dorner is looking into possibly moving Public Health under Social Services. No action was taken to fill the position until the Administrator has more information.

County Conservationist Andy Wallander will be retiring on Sept. 30, 2014. Moved by Luft second by Pagel to authorize the Administrator to fill the County Conservationist position. Motion carried.

Administrator Dorner has placed ads to fill the County Administrator position. The ad is for an Assistant Administrator to work with Ed until January 3, 2015 when the new person will become the County Administrator. The interview process will be done by Heuer, Weidner, Romdenne and Luft. The group will bring a recommendation to the full Board for approval.

Committee discussed use of cell phones. There is not a current policy relating to cell phones. The current Cell Com contract expires on June 30, 2015. The Administrator will look at possible ways to reduce cell phone costs and look into any abuse of County-issued cell phones.

Use of County vehicles was addressed. Currently there is no official policy on use of County vehicles. Kirchman, Pagel and Romdenne will review any current policy and bring suggestions to the Committee for possible policy creation and inclusion in the County Personnel Policies.

Contract negotiations will be held on July 24, 2014 at 4:00 PM at the Administration Center. This session will be with the AFSCME Professional and Court House Groups. Highway and Law Enforcement are settled for 2014 and the Jailer/Dispatcher Group is pending appeal of their reclassification.

Health insurance negotiations are in process with Finance and the Employee Group. The next meeting of this group is July 21, 2014 at 3:00 PM at the Administration Center.

Moved by Weidner second by Luft to budget 0% wage increase for 2015 and have the Finance Committee propose a \$75,000 appropriation to the Contingency Fund in the event there would be some type of wage adjustment in the 2015 budget. Motion carried.

Weidner, Luft and Heuer will review the current per diem for the County Board and report back with recommendations. The intent is if the 2015 budget needs reduction maybe the County Board per diem can be considered.

Moved by Kirchman second by Pagel to adjourn. Motion carried. Meeting adjourned at 5:37 PM.

Submitted by: Thomas Romdenne, Secretary

Kewaunee County Board of Health and Land and Water Conservation Committee Joint Meeting
Kewaunee County Fairgrounds Office
June 10th, 2014 10:00 AM

2014-2016 Kewaunee County Health, Veteran Service and Child Support Committee Members:

Kaye Shillin – Chair (County Board Member)
Pat Benes
Gordon Reckelberg
Charles Wagner
Gary Paape
Dr. Kurt Kurowski
Mary Halada – Public Health Director
Citizen Members: Audrey Krautkramer, Shirley Kirchman, Kathy Janosky

2014-2016 Kewaunee County Land and Water Conservation Committee (LWCC) Members:

John Pagel – Chair (County Board member)
Ron Paider – Vice Chair (County Board member)
Lee Luft – Secretary (County Board member)
Bob Garfinkel – Committee Member (County Board Member)
Andy Wallander – County Conservationist
Clark Reimer (USDA Farm Service Agency Representative)
Aerica Bjorstrom – UW Extension Agricultural Agent

Call to Order: Meeting called to order at 10:00 AM by Chairperson, Kaye Shillin

Roll Call: Land and Water Committee Members present: John Pagel, Ron Paider, Lee Luft, Bob Garfinkel, Clark Reimer. LWCD and Cooperating Agency Staff present: Andy Wallander, Davina Bonness and Paul Fredrich. Board of Health Committee Members present: Kaye Shillin, Charles Wagner, and Gary Paape. Staff member(s) present: Mary Halada. Citizen members present: Audrey Krautkramer, Shirley Kirchman and Kathy Janosky. Absent: Gordon Reckelberg. Excused Pat Benes and Dr. Kurt Kurowski.

Approval of Agenda: Motion to approve the June 10th 10:00 AM Agenda was made by Audrey Krautkramer and seconded by Charles Wagner. Subsequent vote was unanimous in favor of the motion.

Public Comments:

Members of the public made comments as follows:

Jodi Parrins: Thanked the committees for reviewing and incorporating positive changes to the Joint Resolution on Impacts to Groundwater Related to the Application of Wastes to Shallow Fractured Bedrock Landscapes in Kewaunee County.

Lynn Utesch: Offered the committees a number of documents for inclusion in the Joint Resolution. Mr. Utesch cited letters he could make available from John Hopkins School of Medicine documenting the health concerns with certain manure application processes and a letter from the American Lung Association with similar concern regarding airborne pathogens. Mr. Utesch stated he has numerous other documents in his possession that he can make available as needed to assist in the literature review portion of the Joint Resolution.

Bill Iwen: Mr. Iwen commented that climatologists are forecasting more frequent occurrences of extreme weather events e.g. heavy rains, temperature extremes, etc. Mr. Iwen expressed his concern that these extreme weather events will only exacerbate an already troubling runoff problem that is negatively impacting our ground and surface water, resulting in the high levels of well contamination and surface water degradation. He encouraged the committees to stay focused on the goals of reducing manure volumes and improving processes to limit runoff.

Dick Swanson: Mr. Swanson said he felt that the two committees (Health and Land and Water) working together was a very

good idea and he encouraged the committees in their efforts to improve water quality. Mr. Swanson said, "Clean water is critical, no one can live for more than three days without it and that our water and land are worth the effort and the fight to save it." He said some operations may be hurt or curtailed in the process of gaining improved water quality but that water quality is not an option for those who wish to live in Kewaunee County.

Discussion and Consideration of a Resolution: At this point in the meeting, the committees began an active discussion of the Joint KC Land and Water/KC Health Department Resolution on Impacts to Groundwater Related to the Application of Wastes to Shallow Fractured Bedrock Landscapes in Kewaunee County. After significant discussion, five changes to the Joint Resolution were put forth. A motion to accept all five changes was made by Charles Wagner and seconded by Kathy Janosky. The motion was then voted on and approved by unanimous approval of both committees. These changes are highlighted below:

**Amendments to a Joint Resolution of the Kewaunee County Land and Water Conservation Committee and Kewaunee County
Department of Health Committee
Accepted June 10, 2014**

Actual changed wording is underlined below:

List of Accepted Changes in "Whereas" sections:

Line 19 (Fourth Whereas) shall be changed as follows: "... groundwater aquifer, and eventually all the surface waters of the county."

Line 25 (Fifth Whereas) shall be changed as follows: "... use of rural cropland for liquid manure, solid manure and commercial fertilizer application in Kewaunee..."

Line 28 (Fifth Whereas) shall be changed as follows: "... septic systems and commercial application of septage are also likely contributing a relatively smaller amount..."

List of Accepted Changes in "Be it Resolved"/"Be it Further Resolved" sections:

New "Be it Further Resolved" section to be added after line 7 of the Resolution section: "Be it Further Resolved 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."

Line 12 of the Resolutions section shall be changed as follows: "...Representative Gary Bies; and the Wisconsin Counties Association and also the Wisconsin Land and Water Conservation Association, the Wisconsin Public Health Association, the Wisconsin Association of Local Health Departments and Boards and the Wisconsin Towns Association. "

Such other matters as authorized by law: No other matters were brought forward for discussion.

Adjournment: A motion to adjourn was made by Charles Wagner and seconded by Gary Paape. The motion passed unanimously.

Board of Health Meeting July 14, 2014

Board of health meeting called to order @ 12:00. July 14, 2014. Members present chairperson, Kay Shillin, Gary Paape, Gordon Reckelberg, Pat Benes, Kathy Janosky, Shirley Kirchman, Audrey Krautkramer, Dr. Kurowski, public Health director Mary Halada and board chairman Ron Heuer. *Chuck Wagner excused*

Motion was approved to approve the agenda by Gary Paape and seconded by Audrey Krautkramer. Motion carried.

Motion made by Gordon Reckelberg to approve the June minutes and seconded by Gary Paape motion carried.

Mary gave May report which included 286 clients for WIC communicable diseases 8 reported and 2 confirmed. In June same # of WIC (286) communicable diseases were 7 reported and 6 confirmed.

Discussion of bed bug problem and that there is no trained person for this to be done.

June 30 submitted paper work for administrative rule 140 and is waiting for state to approve for level 2 with Dept. of Health re-certification of county health system.

Motion was made by Kathy Janosky and seconded by Audrey Krautkramer to approve May and June report.

Cindy Kinnard attended recertification meeting and is certified for Child Seat Installation.

Grant funding for WWP ends in June 2015. This year the total amount is \$10,708, next year will be half.

Sharps container program is accepted by public health dept. Jan. 1, 2014 @ cost of \$3.00. Kathy Janosky made motion and seconded by Audrey Krautkramer.

Ed Dorner entered meeting @ 12:20.

Travel request for Cindy Kinnard:
Aug. 26-27 Green Bay KI center for governor 40th annual safety conference. Motion carried by Audrey Krautkramer and seconded by Shirley Kirchman.

Motion to pay June bills made by Gary Paape and seconded by Gordon Reckelberg.

No overtime to be reported.

Next meeting is scheduled for Aug. 11 @ 12:00 @ Health & Human services building.

Mary Halada announced that she will be leaving her position at the end of August. According to state statues the county must appoint a person to replace this position until a new person is hired for the position. Committee wished her well and thanked her for her services.

No citizen input.

Motion was made by Gordy Reckelberg to adjourn and seconded by Shirley Kirchman. Meeting adjourned @ 12:35.

Secretary
Pat Benes

CHILD SUPPORT COMMITTEE MEETING

July 14, 2014

PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Child Support Committee was called to order by Chairperson Kaye Shillin on July 14, 2014 at 12:50 P.M. Members present included: Kaye Shillin, Pat Benes, Gary Paape, Gordon Reckelberg, Ron Heuer, and Cindy Kudick, Child Support Coordinator. Charles Wagner had an excused absence.

A motion was made by Gordy Reckelberg and seconded by Pat Benes, to approve the agenda. The motion carried.

Cindy Kudick reported the monthly stats for the month of June. The collections for the month were \$215,144, with a collection rate of 84%. Ms. Kudick reported that as of this date there are 13 paternity cases filed and 64 family cases filed.

A motion was made by Pat Benes and seconded by Gordy Reckelberg to approve the monthly reports. The motion carried.

Cindy reported on the Interstate Meeting Mary Holly and she attended in Menasha on June 17, 2014.

There were no requests for travel this month.

A motion was made by Gary Paape and seconded by Gordy Reckelberg to approve the bills. The motion carried.

There was no overtime to report or no travel requests.

The next meeting is set for August 11, 2014 at noon at the Health and Human Services Center.

A motion was made to adjourn the meeting at 1:00 P.M. by Pat Benes and seconded by Gordy Reckelberg and approved by all.

Respectfully submitted

Pat Benes, Secretary

Veterans Service Meeting

July 14, 2014

Attending meeting were Kay Shillin, Gary Paape, Pat Benes, Gordon Reckelberg, VSO Joe Aulik, and chairperson Ron Heuer, Chuck Wagner was excused.

Gary Paape approved agenda and Gordon Reckelberg seconded motion approved.

Gordon Reckelberg approved bills and Gary Paape seconded motion approved.

Monthly report was reviewed by committee with no questions. Annual report was presented by Joe Aulik and discussion followed.

Travel request for Joe Aulik for Wed. July 18 to WI Veterans Home @ King, WI in Waupaca Co. Motion by Gary Paape seconded by Gordon Reckelberg, motion carried.

Next meeting Aug. 11 @ 12:00 @ Human Services Center.

Meeting adjourned @ 2:00 by Gary Paape and seconded by Gordon Reckelberg.

Pat Beres
Secretary

Agriculture & Extension Committee Meeting
Kewaunee County Administration Committee Room
July 9th, 2014
Minutes

Call to Order:

Chairman, Tom Romdenne called the meeting to order at 4:00 pm.

Roll Call:

Members Included: Tom Romdenne, Bob Garfinkel, Ron Paider, Gary Paape, Aerica Bjurstrom, Agriculture Agent, Claire Thompson, Community Development Educator and Renee Koening, Family Living Educator.

Approval of Agenda:

A motion was made by Ron Paider and seconded by Bob Garfinkel to approve the agenda. Motion carried.

Review/Approval of Minutes:

A motion was made by Bob Garfinkel to approve the minutes and seconded by Ron Paider. Motion carried.

Citizen Input: None

Claire Thompson informed the committee on what is happening at the Farm Market Kitchen in Algoma; regarding the making and marketing of products that are produced at the Farm Market Kitchen.

Claire also talked about the success of the Super Swim program that is going on this summer.

Educators' Report:

Complete written reports are attached.

Overtime: None

Travel Expense: None

Approval of Bills:

Ron Paider moved to approve all bills presented and the motion was seconded by Gary Paape. Motion carried.

Set Next Meeting Date:

August 13th, 2014 at 4:00 pm. Kewaunee County Admin. Center, Committee Room

Adjournment:

A motion was made to adjourn by Bob Garfinkel and seconded by Ron Paider. Motion carried. Meeting adjourned at 4:43 pm.

There was no Zoning Committee Meeting held in July.

Respectfully submitted:

Gary Paape
Secretary

Aerica Bjurstrom
Agriculture Agent
Prepared for July 9, 2014

Meat Animal Quality Assurance - Taught the final MAQA program for 2014 for livestock auction participants on June 7 at the administration building. I had participants from Kewaunee, Brown, Fond du Lac, Waupaca, and Manitowoc counties attend. All youth who intend on participating in the livestock auction at the Kewaunee County Fair (and state and district shows) must attend this program; it teaches kids aspects to raising a quality meat animal. The program has been presented to approximately 120 youth this year.

Breakfast on the Farm – Worked with the Kewaunee County Dairy Promotion Committee to put on the annual breakfast on the farm. This year’s breakfast was held at Cornette Dairy. Approximately 4,200 people ate breakfast and toured the farm on walking tours. Breakfast on the Farm is an excellent educational opportunity to teach people where their food comes from and learn more about animal health and care.

Dairy Team Planning – Attended the Dairy Team planning meeting in Marshfield. The dairy team consists of agriculture agents from across Wisconsin with dairy emphasis in programming. Upcoming project I will be working on are a dairy middle manager program this fall and continued work with the dairy team on ongoing projects.

Beef Team Cow/Calf Meetings – Traveled with a team of beef team members presenting at three meetings around Wisconsin on beef cow/calf reproduction. I spoke on bull management and health. I coordinated seven meetings in Wisconsin and have/will speak at four of those sites. The cow/calf meetings are part of my role of a beef team member. Since Extension doesn’t have a beef specialist anymore, the beef team is meant to fill the gap in programming that person would have done.

Alfalfa Scissor Clipping/Persistency Project – Finished alfalfa scissor clipping on June 5 which matches the latest date of last clipping (2011 and 2013). This year was a challenge for producers because of cold and rainy conditions which didn’t allow for adequate drying time of the crop after it was cut. The crop as a whole in the county was decent, but because of the late harvest, quality was not as good as it could have been. The benefit of a later harvest is more tonnage.

I am in year three of an alfalfa persistency project on a Kewaunee County Farm, and started new sites in Kewaunee County and Door County this year. The project follows the harvest quality and tonnage of an alfalfa field for several years. The project will show which year the field is the most productive in comparison to weather conditions.

Farm Technology Days – The executive committee has been set for the Farm Technology Days Show. I set the date for the first meeting and will be inviting the show manager to attend to present an orientation to the committee. After the first meeting, the farm selection process will begin. Any person on the committee directly related to or works for a potential host farm will not be included in the site selection.

Kewaunee County 4-H Youth Development Extension Update

Jill Jorgensen, 4-H Youth Development Agent

July 2014

Camp: Camp was held June 10-13, 2014 at Camp Bird in Marinette, WI. We camped again with Door and Calumet Counties and had a nice size camp this year. There were 17 youth from Kewaunee County that took part in the fun and educational summer camp experience. Youth in 3rd -6th grade participated in arts and crafts, team building, nature, waterfront, recreation, campfires, and a variety of other activities each day.

Eight Kewaunee County counselors had the opportunity to showcase their creativity, leadership, teamwork, speaking, and educational skills as counselors. Camp is a great opportunity for the youth staff to learn about leadership, communication, team work, role-modeling, planning and organizing, and responsibility. In addition to working with their cabin of youth, counselors have the opportunity to use some of their teaching skills by leading flex time activities, evening programs, campfires and a variety of other activities during camp. In addition, six volunteer chaperones joined us at camp this year. Thanks to everyone's help and cooperation, camp was a great educational experience for campers and counselors alike.

Area Animal Science Day: Thirty-one youth attended Area Animal Science Day this year in Manitowoc County. Kewaunee County youth had the opportunity to exhibit their educational knowledge of animals (dairy and livestock) through judging contest and educational sessions. Kewaunee County had a great year and we should be very proud of the youth teams and coaches. The junior livestock judging teams placed 2nd and 5th in the overall contest. Individually, junior placed in third, fifth, and sixth places. The senior teams came in 3rd and 4th. Individually, one senior youth placed second and another placed tenth. From the livestock judging contest, both the second place senior individual and the second place team will go on to the state contest. In junior dairy judging there were 2 teams and team one placed 7th. One junior dairy judging participant placed 7th. In senior dairy judging, Kewaunee County placed 5th and 8th. In addition, during Area Animal Science Days, I was part of the traveling educational team made up of 4-H Youth Development Educators and State Specialists that conduct this day throughout the state.

State 4-H Youth Conference: Eight youth from Kewaunee County took advantage of the opportunity to meet youth from around the state at the Wisconsin 4-H & Youth Leadership Conference. Youth were provided with the opportunity to learn how to contribute to their communities, learn about 4-H and Extension programs, meet youth from diverse backgrounds, and strengthen communication, leadership, and life skills. Also, youth could choose to meet with state legislature, learn about the medical field, learn self-defense, learn about science and agriculture, improve public speaking skills, learn basic canoeing skills, or participate in a variety of other events. Prior to youth conference, I met with and provided an orientation to the youth and their families.

North Central Region Volunteer Management Course: You may remember that I was chosen to be part of a group of 4-H Youth Development Educators from throughout the upper Midwest to participate in writing a new curriculum on volunteerism. The team consists of state program specialists, regional staff, and county based educators like me. We will continue to meet throughout summer using online resources to continue collaborating and designing the online curriculum that will be made available to Extension programs throughout the United States. The curriculum is intended to be used throughout all of Extension and is not exclusive to the 4-H Youth Development program.

Upcoming Activities:

Fair: The Kewaunee County Fair will be held July 14 (early judging day) and July 16-20. There are approximately 5,000 entries expected to be exhibited into the junior class portion of the fair. Entries range from livestock, to pets and cultural arts. The fair is one of the excellent opportunities that youth have to showcase what they have been working on in their particular project areas. This is a learning opportunity for youth to gain an outside perspective and find new ways to approach their projects. My ultimate goal is "blue ribbon youth" instead of youth who receive blue ribbons. I want youth to realize it is not receiving a blue ribbon that makes your project a success but what they have learned along the way is what will truly distinguish that their project is a winner.



University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

Kewaunee County Agriculture & Extension Committee

Renee Koenig, Family Living Educator, UW-Extension

Activities Report for July 9, 2014

Children's Services Network – This is a network of family service agencies in the county that meets throughout the year in order to share resources and collaborate on projects. I am assisting with the Back To School project and collecting donations of school supplies and creating awareness for families in need of supplies. I am also gathering information for this network on Early Childhood Screening and the benefits of early childhood intervention as smart economic development.

Health Literacy Committee – I am working with this committee to promote dental health at the Back To School event in August. We have grant funding to help low-income families. We will be providing health education and free dental supplies (toothbrushes, toothpaste). We also provide free gym shoes and winter coats. More than 250 children are served annually.

Affordable Care Act – I attended training in Wausau to learn more about how to help families prepare for the next open enrollment in the Federal Health Insurance Marketplace. I provide families with resources for enrollment assistance and a budget plan for paying for their health insurance.

Medicare – I attended a Medicare workshop presented by the Aging and Disability Resource Center of the Lakeshore. The workshop was developed to help families and seniors understand Medicare Parts A-D, Medigap, SeniorCare and Medical Assistance. People with disabilities and seniors need help understanding their options and choosing the most affordable supplemental plans that fit their budgets.

Supporting Children During Divorce Class – We had 9 parents attend the June class. The surveys collected from the parents after the class show that they gained useful parenting skills. The feedback from parents about this court mandated class continues to be positive year after year.

Raising A Thinking Child – This 8 week class teaches parents how to teach their young children to solve everyday problems. I attended a train-the-trainer workshop for UW-Extension professionals so that I can offer the class locally.

Outreach – I provided parent education materials and resources at the Bellin Health clinic, Algoma Food Pantry and Algoma Elementary School's Parent Resource Room.

Home and Community Education (HCE) – In my role as advisor to the HCE association, I assisted the group with their decision-making process for membership recruitment and fundraising. The group was recently featured in the Kewaunee County Star newspaper.

Kewaunee County Agriculture and Extension Committee
Activities Report for June, 2014
Claire Thompson, Community Development Educator
Kewaunee County Cooperative Extension

Local Food System Economy:

- Developed Needs Assessment survey and continued facilitation for Business Planning and Feasibility Study with the SLO Farmers Co-op to develop a Food Hub serving Northeast Wisconsin.
- Continued planning and support to expand client base at the Farm Market Kitchen in Algoma.
- Provided facilitation and planning support to the Wisconsin Local Food Network to implement a Farm to Hospital program in Northeast Wisconsin.

Broadband and Digital Literacy:

- Continued planning for Kewaunee County Digital Literacy Education Program in 2014; collaboration and planning activities with KCEDC, Literacy Partners, NWTC, Algoma Library and other community stakeholders in support of effort.

Organizational Development:

- Provided education and planning support to Luxemburg Chamber of Commerce.
- Implemented collaborative initiative to embed Super Swim program in Algoma Elementary School's Summer School Program, over 70 children benefitted from the program held in June.
- Planning and facilitation with Visit Kewaunee County Partnership members to reconvene and develop joint programming for 2014-2015.

Other:

- Provided business planning education and facilitation to three entrepreneurs in Kewaunee County.
- Participated in planning session to support UWEX CNRED Program Advisory Team efforts.
- Continued revisions on scholarly paper "The Process and Impacts of Nuclear Plant Closure from a Rural Community Perspective: A Wisconsin Case Study" to publish in peer reviewed journal.

Kewaunee County Land and Water Conservation Regularly Scheduled Committee Meeting
Kewaunee County Fairgrounds Office
June 10th, 2014 9:00 AM

2014-2016 Kewaunee County Land and Water Conservation Committee (LWCC) Members:

John Pagel – Chair (County Board member)
Ron Paider – Vice Chair (County Board member)
Lee Luft – Secretary (County Board member)
Bob Garfinkel – Committee Member (County Board Member)
Andy Wallander – County Conservationist
Clark Reimer (USDA Farm Service Agency Representative)
Aerica Bjorstrom – UW Extension Agricultural Agent

Kewaunee County Land and Water Conservation (LWCD) Staff:

Andy Wallander – County Conservationist
Davina Bonness – Conservationist - Water Quality Specialist
Paul Fredrich – Conservationist - Soils Specialist
Theresa Albrecht – Program Specialist
Theresa Marcusen – LWCD Secretary

Cooperating Agency Members from the United States Department of Agriculture (USDA):

Joe Johnson -USDA Natural Resources Conservation Service District Conservationist
Aerica Bjorstrom - UW Extension Agricultural Agent
Brian Maedke – USDA Animal and Plant Health Inspection Service (APHIS) *Attends as appropriate.*

Call to Order: Meeting called to order at 9:00 AM by Chairman John Pagel

Roll Call: Committee Members present: John Pagel, Ron Paider, Lee Luft, Bob Garfinkel, Clark Reimer. LWCD and Cooperating Agency Staff present: Andy Wallander. Davina Bonness and Paul Fredrich were present.

Approval of Agenda: Motion to approve the June 10th Agenda was made by Bob Garfinkel and seconded by Ron Paider. Subsequent vote was unanimous in favor of the motion.

Approval of Prior Meeting Minutes: Motion to approve the prior meeting minutes from May 30th was made by Ron Paider and seconded by Bob Garfinkel. Subsequent vote was unanimous in favor of the motion.

Public Comments:

Members of the public made comments as follows:

Lynn Utesch: Spoke regarding the “Task Force” and asked that a farmer or farmers who had not had Notices of Non-compliance or other DNR penalties be seated on the proposed Groundwater Quality Protection Advisory Workgroup aka the “Task Force” to represent the full scope of agriculture in Kewaunee County. In regard to the Joint Land and Water/Health Dept. Resolution now under consideration, Mr. Utesch requested that a full study be conducted by State Department of Health Services and not just a literature review and that such a study would include surface water issues.

Bill Iwen: Expressed his support for the comments made by Mr. Utesch and added his support for including surface water problems in the mission of the above referenced “Task Force” and in the Joint Resolution.

Jodi Parins: Indicated support for adding a farmer to the “Task Force” and the inclusion of the County’s surface water problems in both the Task Force mission and in the Joint Resolution. Ms. Parins re-iterated the citizen concerns about the significant impairment of the County’s surface waters, e.g. lakes, streams, rivers and Lake Michigan shoreline.

Communications: Andy Wallander indicated there were no new communications to report at this meeting.

Department Reports:

- a) **2014 Well Testing Program.** Andy Wallander reviewed the May 2014 well testing results for Kewaunee County in detail. Andy reported that of the 146 wells tested this May, 20 wells or 13.7% tested positive for coliform bacteria this compares with an average 15% over the past ten years. In addition of the 146 wells sampled, 16 or 11% had unsafe levels of nitrates. This compares with an average of just 7% in tests conducted since 2004. In total over the past ten years (from 2004 to 2014) the total number of unsafe wells due to elevated levels of nitrates or bacteria the total is 29.68%. Discussion followed and it was estimated among the Committee (including Davina Bonness) that the average percentage of unsafe wells in other counties was roughly 10 to 15%. Kewaunee's unsafe well levels are then roughly double the county average for the State of Wisconsin. During this portion of the meeting Davina Bonness indicated that she would be ready to present the results of well testing done on twelve additional wells in the Town of Lincoln. This testing was conducted by Davina and Kevin Masarik (UW Stevens Point).
- b) **Task Force Status:** Andy Wallander reviewed the mission, membership and proposed action items for the planned Groundwater Quality Protection Advisory Workgroup or "Task Force". A change was made in the Task Force membership to include the Town Board Chairmen from all ten Kewaunee County Townships due to the fact that while some Townships may not have significant current groundwater contamination, the very nature of groundwater and its movement would present the potential for substantial groundwater concern in all of Kewaunee County's ten Townships. Total Task Force membership now stands at 22 (up from 20) in the earlier proposal. Additional discussion involved expanding the mission of the Task Force to include surface water issues and spray irrigation. Based on comments by Andy Wallander and other committee members, it was decided that the mission of this Task Force should remain focused on groundwater and that in carrying out that mission, some of the surface water issues would be addressed. The Committee agreed it would be best to take up the surface water issue and spray irrigation issues in detail in subsequent Task Forces. Andy Wallander also noted that the Task Force meetings will be open to the public and meeting minutes will be published. The public will be given opportunities for input. Finally it was discussed and decided that the expansion of the Task Force from the original estimate of 15 to 22 would be presented to the full county board for their information and approval as appropriate.
- c) **Discussion of the Joint KCLWCC and KC Health Department Resolution on Impacts to Groundwater Related to the Application of Wastes to Shallow Fractured Bedrock Landscapes in Kewaunee County.** A number of changes/additions were suggested through public comment at this meeting. Further discussion was tabled in favor of a joint discussion between the KCLWCC and KC Health Committee that was scheduled to begin at 10:00 AM on June 10th. Five specific changes were later adopted for inclusion in the final resolution to be presented to the full County Board on June 17th.
- d) **Other KCLWCC activities** were mentioned and included the July 11th Lake Michigan Area Land and Water Conservation Association tour that will occur in Kewaunee County.

Cooperating Agency Reports: No cooperating agency reports were presented at this meeting.

Resolutions: No action was taken on resolutions by the Committee at this meeting.

Review of Cost Sharing Agreements: There were no cost-sharing agreements presented to the Committee at this meeting.

Travel Authorizations: There were no travel authorizations presented at this meeting.

Next Meeting Dates: Next regularly scheduled KCLWCC Meeting dates are as follows: August 12th and September 9th. Both meetings will begin at 9:00 AM at the Kewaunee Co. Fairgrounds.

Approval of Bills: The Committee members approved all bills as presented. This month's approvals contained expenditures for computer hardware and software to bring the Land and Water Conservation Department's equipment up to date and able to communicate with other State, County and municipal agencies.

Adjournment: A motion to adjourn was made by Lee Luft and Seconded by Bob Garfinkel. The motion passed unanimously.

Kewaunee County

LAND & WATER CONSERVATION DEPARTMENT

DATE: For July 22nd, 2014 County Board Meeting
TO: Kewaunee County Board
FROM: Andy Wallander, County Conservationist
SUBJECT: Proposed Public Health and Groundwater Protection Ordinance Draft

Good Day,

Attached, for your review, is a copy of the third draft of a proposed "Public Health and Groundwater Protection Ordinance". This is not a "First Reading", as the Land and Water Conservation Committee would need to approve forwarding that on to the whole Board at their August 12th Committee meeting.

One possible timeline might look like this:

August 12th, 2014 - Committee forwards proposed ordinance on to County Board for "First Reading"
August 19th, 2014 - County Board "First Reading" of proposed ordinance
August 20th, 2014 - Class 2 public notice sent out to local newspapers
September 9th, 2014 - Committee holds public hearing on proposed ordinance
September 2014 County Board Meeting - County Board takes action on proposed ordinance
April 2015 - If adopted by County, Towns include referendum question on local ballots

It is important to remember that this proposed ordinance is NOT targeting any specific source of wastes. No matter what you might have read in the newspapers, I'm telling you that this proposed ordinance does NOT target agriculture, agricultural wastes or any specific type of farming operation. The intent of the proposed ordinance is to protect the public's health and welfare through regulating land use and management on landscapes that are extremely vulnerable to groundwater contamination during a limited time of the year.

Based on prior Land and Water Conservation Department experiences, and well test results over the years, current regulations and standards covering the land application of wastes on landscapes containing areas of shallow soil depth to carbonate bedrock are not adequate enough to protect our local groundwater quality, and thus protect human health. In a nutshell, this ordinance would prohibit the land application, or stockpiling of septage, sewage, sludge, biosolids, industrial wastes as well as animal wastes, or any combination of these materials, during the most vulnerable groundwater recharge periods of January 1st through April 15th (unless exempted in writing by the Land and Water Conservation Committee) on landscapes within the County containing shallow soil depth to carbonate bedrock of less than 5 feet (60 inches).

This ordinance could only be administered through the Land and Water Conservation Department within the unincorporated areas of Townships that have approved of, by local referendum, the application of the ordinance within the Town's boundaries.

Please let me know if you've got any questions. I also plan on being at the July 22nd Board meeting. Thank you.

Andy Wallander
(920)845-9742
wallanda@kewauneeco.org

**KEWAUNEE COUNTY
PUBLIC HEALTH AND GROUNDWATER PROTECTION
ORDINANCE**

ORDINANCE # _____

Section 1: Introduction.

(1) Title. This ordinance shall be referred to as the Public Health and Groundwater Protection Ordinance.

(2) Authority. This ordinance is adopted under authority granted by ss. 59.02, 59.03, 59.70 and 92.11, Wis. Stats.

(3) Purpose and Intent. The purpose of this ordinance is to promote the health and general welfare of the public by protecting, and preventing the contamination of, groundwater quality in Kewaunee County by regulating local land use and management based upon vulnerable geographic considerations such as areas of shallow soil depth to carbonate bedrock, otherwise referred to as shallow Karst landscapes.

It is not the intent of this ordinance to supersede or replace the Wisconsin agricultural nonpoint pollution control performance standards and/or prohibitions found in NR 151, Wis. Adm. Code. The intent of this ordinance is to protect the public's health and welfare by preventing the contamination of the County's groundwater through local regulation of land use and management practices as they pertain to the land application of wastes on shallow Karst landscapes.

(4) Findings and Declaration of Policy.

The Kewaunee County Board of Supervisors recognizes the importance of adopting a precautionary approach to protecting groundwater quality, and that proper land use and management contribute to the protection of groundwater quality; public health and welfare; and the property tax base of the County. The dominant aim of this ordinance is to promote the protection of public health, safety and general welfare of the citizens of Kewaunee County through proper land use and management on geographically vulnerable areas, such as landscapes containing areas with less than 5 feet (60 inches) of soil depth to carbonate bedrock.

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 throughout the County, 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. Furthermore, in the specific townships where the largest areas of shallow soil depth to carbonate bedrock occur in the County, the following percentages have been found as far as the amount of wells sampled that were not safe for human consumption due to presence of coliform bacteria and/or nitrates above the

1 human health standard of 10 parts per million: Red River (42.4%), Lincoln (41.7%) and
2 Luxemburg (30.6%).
3

4 Currently, NR 214, Wis. Adm. Code, regulates land application of liquid industrial wastewater,
5 byproducts and sludge; NR 204, Wis. Adm. Code, regulates land application of municipal
6 biosolids; NR 113, Wis. Adm. Code, regulates land application of septic tank and holding tank
7 waste; and NR 151 and NR 243, Wis. Adm. Code, through USDA NRCS Nutrient Management
8 Standard 590, regulate land application of animal waste. According to the November 2013
9 Wisconsin Nutrient Management Update, 79% (second within the state) of Kewaunee County's
10 cropland was included in certified nutrient management plans on file with the Land and Water
11 Conservation Department. Clearly, the County's high local percentages of wells testing positive
12 for bacteria, and having nitrate levels above the health standard for safe human consumption,
13 supports the conclusion that current regulations covering land application of wastes, in general,
14 are inadequate for protecting human health in the County's shallow soil depth to carbonate
15 bedrock landscapes.
16

17 The Kewaunee County Board of Supervisors makes the following findings of fact based
18 on the best available science and monitoring:
19

20 (a) Based upon current records on file with the County, at a minimum, 554,990,508
21 gallons of liquid manure, as well as additional other wastes, including septage,
22 biosolids and industrial wastewater are applied to rural lands each year in the
23 County.
24

25 (b) Land applications of these wastes significantly impact groundwater quality by:
26

27 (i) Increasing the level of nitrate, particularly in geographically vulnerable
28 areas. See the following:
29

30 Harter, T., H. Davis, M. c. Mathews, and R. D. Meyer. 2002. *Shallow*
31 *Groundwater Quality on Dairy Farms with Irrigated Forage Crops*. Journal of
32 Contaminant Hydrology 55(3 - 4): 287 – 315.
33

34 Nolan, BT, Hitt KJ (2006). *Vulnerability of shallow groundwater and drinking*
35 *water wells to nitrate in the United States*. Environ Sci Technol 40: 7834-40.
36

37 (ii) Increasing the risk of pathogens and other contaminants, particularly in
38 geographically vulnerable areas. See the following:
39

40 Anderson, ME, Sobsey MD. 2006. *Detection and occurrence of antimicrobially*
41 *resistant E. coli in groundwater on or near swine farms in eastern North*
42 *Carolina*. Water Sci Tech 54:211-218.
43

44 Semenov, Overbeek and van Bruggen (2009) *Percolation and Survival of*
45 *Escherichia coli O157:H7 and Salmonella enterica Serovar Typhimurium in*
46 *Soil Amended with Contaminated Dairy Manure or Slurry*. Appl. Environ.
47 Microbiol. 2009, 75(10):3206.
48

1 (c) Testing of private drinking water wells indicate increased nitrate levels in
2 Kewaunee County as follows. See the following:

3
4 <http://forwardinstitutewi.org/2013/04/19/more-than-one-in-five-wells-tested-unsafe-in-kewaunee-county-recently/>

6
7 (d) Private drinking water wells have been compromised by other contaminants
8 including hormones and pathogens. See the following:

9
10 Kate Golden/Wisconsin Center for Investigative Journalism, December 16,
11 2013, Hormonal wells found in State's karst region; dairy farms possible
12 source – See more at:

13 <http://www.gazettextra.com/article/20131216/ARTICLES/1312199948>

14
15 Ron Seeley, *Who's Watching the Farm? Tracking a Rising Tide of Waste*,
16 Wisconsin State Journal, 28 February 2010

17
18 (e) Nitrates and other contaminants present environmental and public health risks.
19 Scientific research shows that elevated concentrations of nitrate in groundwater,
20 the most prevalent contaminant in Kewaunee County's groundwater, presents
21 the following risks: (i) excessive consumption of nitrate in drinking water has
22 been associated with the risk of methemoglobinemia, or "blue baby syndrome", in
23 humans [A.M.Fan, V.E. Steinberg, *Health implication of nitrite and nitrate in*
24 *drinking water: an update on methemoglobinemia occurrence and reproductive*
25 *and development toxicity*. Regul Toxicol Pharmacol, 23 (1996), pp. 35-43],
26 stomach cancer [C.F. Mason, *Biology of freshwater pollution*, (4th ed.) Prentice
27 Hall, Harlow, Essex (20020)]

28
29 (f) Based on available data and past implementation experience in Kewaunee
30 County, current generally accepted nonpoint source pollution abatement best
31 management practices do not adequately protect the County's groundwater
32 resources from contamination with excessive nutrients, microbial pathogens, and
33 pharmaceuticals present in waste applied to the land. See the following:

34
35 JoAnn Burkholder, Bob libra, Peter Weyer, Susan Heathcote, Dana
36 Kolpin, and Peter S. Thorne. *Impacts of waste from concentrated animal*
37 *feeding operations on water quality*. Environmental Health Perspectives.
38 2007: 115(2):308-312. Available online at
39 [http://www.ncbi.nlm.nih.gov/pmc/articles/PMC1817674/pdf/ehp0115-](http://www.ncbi.nlm.nih.gov/pmc/articles/PMC1817674/pdf/ehp0115-000308.pdf)
40 [000308.pdf](http://www.ncbi.nlm.nih.gov/pmc/articles/PMC1817674/pdf/ehp0115-000308.pdf)

41
42 (g) More specifically, the performance standards, prohibitions, conservation
43 practices and technical standards developed under s. 281.16(3), Wis. Stats., are
44 unable to adequately address relevant public health concerns due to multiple
45 factors including the failure to adequately address vulnerable landscapes as
46 identified in finding (h). See the following:

1
2 Fry, J. et. Al. *Investigating the Role of State Permitting and Agricultural*
3 *Agencies in Addressing Public Health Concerns Related to Industrial Food*
4 *Animal Production* 10.1371/journal.pone.0089870
5 [http://www.plosone.org/article/info%3Adoi%2F10.1371%2Fjournal.pone.0](http://www.plosone.org/article/info%3Adoi%2F10.1371%2Fjournal.pone.0089870)
6 [089870](http://www.plosone.org/article/info%3Adoi%2F10.1371%2Fjournal.pone.0089870)
7

8 (h) The following geographically vulnerable landscape features create unacceptably
9 high levels of risk for groundwater contamination from waste applications:

10
11 (i) Landscapes containing areas with less than 5 feet (60 inches) of soil depth to
12 carbonate bedrock pose an extreme vulnerability to contamination. (Erb K. and
13 Stieglitz, R.; *Final Report of the Northeast Wisconsin Karst Task Force, February 9, 2007*)
14

15 (ii) There is a high probability of groundwater contamination when waste is
16 applied to frozen, snow-covered or saturated ground in landscapes containing
17 areas with less than 5 feet (60 inches) of soil depth to carbonate bedrock. (Erb K.
18 and Stieglitz, R.; *Final Report of the Northeast Wisconsin Karst Task Force, February 9, 2007*)
19

20 (iii) There is a high probability of groundwater contamination when waste is
21 applied to drainage features that contribute runoff water to landscapes containing
22 areas with less than 5 feet (60 inches) of soil depth to carbonate bedrock. (Erb K.
23 and Stieglitz, R.; *Final Report of the Northeast Wisconsin Karst Task Force, February 9, 2007*)
24

25 (i) Adequate land use and management controls offer the potential to more
26 effectively manage the environmental and public health risks associated with the
27 application of wastes on landscapes containing areas with less than 5 feet (60
28 inches) of soil depth to carbonate bedrock.
29

30 (5) Applicability. This ordinance applies to all jurisdictions within Kewaunee County
31 that adopt this ordinance by local referendum.
32

33 (6) Construction. This ordinance is to be interpreted liberally to affect the purposes of
34 the ordinance. This ordinance does not abrogate, annul, impair, interfere with, limit, or
35 repeal any existing ordinance or any other power granted by the Wisconsin Statutes.
36

37 (7) Severability. The provisions of this ordinance are severable. If any provision or its
38 application to any person or circumstance is determined to be invalid, that invalidity will
39 not affect any other provision or application that can be given effect without the invalid
40 provision or application.
41

42 **Section 2: Definitions.**

43
44 In this ordinance:
45

1 "Direct conduits to groundwater", as per NR 151.002(11m), Wis. Adm. Code, means
2 wells, sinkholes, swallets, fractured bedrock at the surface, mine shafts, nonmetallic
3 mines, tile inlets discharging to groundwater, quarries, or depressional groundwater
4 recharge areas over shallow fractured bedrock.

5
6 "Frozen ground", as per NR 243.03(24), Wis. Adm. Code means soil that is frozen
7 anywhere between the first ½ inch and 8 inches of soil as measured from the ground
8 surface.

9
10 "Industrial wastewater" means wastewater from food, dairy, and other industrial
11 facilities.

12
13 "Landscapes likely having areas less than 5 feet (60 inches) in soil depth to carbonate
14 bedrock" means those areas depicted on the "Depth to Bedrock Map - Figure D",
15 developed by the United States Geology Survey and Wisconsin Department of Natural
16 Resources, and previously approved by the Land and Water Conservation Committee,
17 County Board, and the Wisconsin Department of Agriculture, Trade and Consumer
18 Protection as part of the County's current Land & Water Resource Management Plan –
19 January 2010 through December 2019, hereby incorporated by reference.

20
21 "NRCS" means Natural Resources Conservation Service.

22
23 "Saturated soils", as per NR 243.03(57), Wis. Adm. Code, means soils where all pore
24 spaces are occupied by water and where any additional inputs of water or liquid wastes
25 cannot infiltrate into the soil.

26
27 "Septage", as per NR 113.03(55), Wis. Adm. Code, means the wastewater or contents
28 of septic or holding tanks, dosing chambers, grease interceptors, seepage beds,
29 seepage pits, seepage trenches, privies or portable restrooms.

30
31 "Sewage sludge", "sludge" or "biosolids", as per NR 204.03(55), Wis. Adm. Code,
32 means the solid, semi-solid or liquid residue generated during the treatment of domestic
33 sewage in a treatment works. Sewage sludge includes scum or solids removed during
34 primary, secondary or advanced wastewater treatment processes and material derived
35 from sewage sludge. Sewage sludge does not include ash generated during the firing
36 of a sewage sludge incinerator or grit and screenings generated during preliminary
37 treatment of domestic sewage in a treatment works. *(Note: All three terms defined here are*
38 *interchangeable, and recognized by the department, as they are all in common use.)*

39
40 "Sinkhole" means a point where surface water runoff disappears underground due to
41 the fractured nature of the underlying bedrock.

42
43 "Snow-covered ground", as per NR 243.03(60), Wis. Adm. Code, means areas of a field
44 covered with any amount of snow.

45
46 "Swallet" means a place where water disappears underground in a limestone region.
47

1 "USDA" means United States Department of Agriculture.

2
3 "Waste" means septage, sewage sludge, sludge, biosolids, animal wastes or any
4 combination of these materials.

5
6 **Section 3: Regulation of Local Soil and Water Resource Management Practices**
7 **Pursuant to s. 92.11, Wis. Stats.**

8
9 (1) Application of this ordinance in any town is subject to approval by a majority of all
10 votes cast in the town in a referendum conducted in accordance with sec. 92.11(4), Wis.
11 Stats., using the following question:

12
13 "Shall the town approve the application of Kewaunee County Ordinance # _____
14 to the town in order to prevent groundwater pollution, protect human health, prevent the
15 spread of disease, and promote the general welfare of the citizens of Kewaunee County
16 by regulating local land use and management practices in the town, specifically through
17 controlling the application of wastes on shallow carbonate bedrock areas as well as
18 direct conduits to groundwater?"

19
20 (2) General Standards.

21
22 (a) Wastes shall not be mechanically applied to land, or allowed to directly drain to,
23 landscapes likely having areas less than 5 feet (60 inches) in soil depth to carbonate
24 bedrock during the time period of January 1st through April 15th, unless an exemption is
25 issued, in writing, by the Land and Water Conservation Committee.

26
27 (b) Wastes shall not be mechanically applied to landscapes likely having areas less
28 than 5 feet (60 inches) in soil depth to carbonate bedrock when the soil is frozen, snow-
29 covered or saturated; when snow is actively melting such that water is flowing off the
30 field; or precipitation capable of producing runoff is forecast within twenty-four (24)
31 hours of application.

32
33 (c) Wastes shall not be mechanically applied to direct conduits to groundwater, or
34 allowed to directly drain to direct conduits to groundwater.

35
36 (d) Temporarily stockpiling or stacking of wastes on landscapes likely having areas less
37 than 5 feet (60 inches) in soil depth to carbonate bedrock shall not occur during the time
38 period of January 1st through April 15th, unless an exemption is issued, in writing, by the
39 Land and Water Conservation Committee. Exempted stockpiling or stacking locations
40 shall comply with the criteria for animal waste found in Table 10 of the USDA Natural
41 Resources Conservation Service Technical Standard 313, hereby incorporated by
42 reference.

43
44 **Section 5: Land and Water Conservation Committee Powers.**

1 (1) The Land and Water Conservation Committee is authorized to hear and decide
2 appeals where it is alleged there is an error in any decision, determination, or order
3 issued by the County Conservationist, except that this authority does not include the
4 authority to hear appeals from a citation or any decision, determination, or order that
5 may be appealed to the circuit court or that is otherwise subject to judicial review.
6 Appeals under this ordinance will be conducted in accordance with Wis. Stat. Ch. 68.

7
8 (2) Specific sites may be reviewed by the Land and Water Conservation Committee,
9 upon written request by a landowner, and if contrary depth to bedrock mapping
10 evidence is provided using technology currently found acceptable by the Wisconsin
11 Geological and Natural History Survey, the Committee may, after consulting with the
12 Land and Water Conservation Department, amend the mapping designation.

13
14 **Section 6: Administration.**

15
16 (1) Department Responsibilities. This Ordinance shall be administered by the Land
17 and Water Conservation Department and the County Conservationist shall:

- 18 (a) Keep an accurate record of all inspections, and other official actions.
19
20 (b) Investigate complaints relating to compliance with this ordinance.
21
22 (c) Assure that eligible cost-share funds are made available as required by law.
23
24 (d) Perform any other duties specified in this ordinance.
25

26
27 (2) Inspection Authority. The Land and Water Conservation Department is authorized
28 pursuant to Wis. Stat. sec. 92.07(14) to enter upon any lands affected by this ordinance
29 to inspect the land to determine compliance with this ordinance. If permission to enter
30 lands is not given by the landowner, entry may be gained pursuant to Wis. Stat. sec.
31 66.0119. Refusal to grant permission to enter lands affected by this ordinance for
32 purposes of inspection shall be considered a violation of this ordinance.

33
34 (3) Required Notice.

35
36 (a) Prior to taking any other enforcement action, the County Conservationist shall mail a
37 notice of the problem to the land owner or operator stating that the requirements of this
38 ordinance have not been met; describing the nature of the problem; listing relevant best
39 management practices and associated average costs; describing the action necessary
40 to correct the problem; stating that the Land and Water Conservation Department may
41 provide a conservation plan, including a schedule of implementation, upon request, and
42 an explanation of the financial aids and technical assistance which are available to the
43 landowner, if eligible, to address the problem. The notice will also inform the owner or
44 operator of the right to appeal and the appeal procedure. The notice of problem and
45 notice of eligibility for financial or technical assistance shall be sent by certified mail,
46 return receipt requested.

1
2 (b) Paragraph (a) does not limit or prevent the County from taking emergency or interim
3 action to prevent or mitigate imminent harm to public health and safety or other actions
4 otherwise authorized by law.

5
6 (4) Abatement Order Authority. The County Conservationist may issue an order to
7 abate any violation of this ordinance.

8
9 (5) Citation Authority. The County Conservationist may issue a citation for any violation
10 of this ordinance.

11
12 (6) Referral Authority. The County Conservationist may refer a violation of this
13 ordinance to County's Corporation Counsel for legal action.

14
15 (7) Other Enforcement Means. Nothing in this section may be construed to prevent the
16 county from using any other lawful means to enforce this ordinance.

17
18 **Section 7: Violations.**

19
20 (1) It is unlawful for a person to violate any provision of this ordinance.

21
22 (2) It is unlawful for any person to knowingly provide false information, make a false
23 statement, or fail to provide or misrepresent any material fact to a county agent, board,
24 commission, committee, department, employee, officer, or official acting in an official
25 capacity under this ordinance.

26
27 (3) It is unlawful for a person to disobey; fail, neglect, or refuse to comply with; or
28 otherwise resist an order issued pursuant to this ordinance.

29
30 (4) A separate offense is deemed committed on each day that a violation occurs or
31 continues.

32
33 (5) The failure of any agent, board, commission, committee, department, employee,
34 officer, or official to perform any official duty imposed by this code will not subject the
35 agent, board, commission, committee, department, employee, officer, or official to the
36 penalty imposed for a violation of this code unless a penalty is specifically provided.

37
38 **Section 8: Penalties.**

39
40 (1) This ordinance may be enforced through civil forfeiture or through issuance of an
41 injunction by the circuit court in an action initiated by the County or Land and Water
42 Conservation Committee. The court may award reasonable attorney fees to any plaintiff
43 in a successful action for enforcement through injunction.

44
45 (2) A person will, upon conviction for a violation of this ordinance, forfeit not less than
46 \$250 nor more than \$500 for each offense, together with the costs of prosecution for

1 each violation, and may be ordered to take such action as is necessary to abate the
2 offense within a specified time.

3

4 (3) The minimum and maximum forfeitures specified in this section are doubled each
5 time that a person is convicted for the same violation of this ordinance within a 24
6 month period.

7

8 (4) A person who has the ability to pay a forfeiture entered pursuant to this ordinance,
9 but who fails or refuses to do so may be confined in the county jail until the forfeiture
10 and costs are paid, but the period of confinement may not exceed 30 days. In
11 determining whether a person has the ability to pay, all items of income and all assets
12 may be considered regardless of whether the income and assets are subject to
13 garnishment, lien, or attachment by creditors.

14

15 (5) In the event an offense is not abated as ordered, Kewaunee County may take such
16 action as is necessary to abate the offense and the cost of such abatement will become
17 a lien upon the person's property and may be collected in the same manner as other
18 taxes.

Working Draft

**Emergency Management Committee Meeting
July 15, 2014
Kewaunee County integrity Room at Courthouse**

Call to Order

Meeting was called to order at 10:00 a.m. by Chairman Robert Weidner

Roll Call

Robert Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Ron Heuer, Matt Joski, David Cornelius, Joe Treml, Lori Hucek, Jeff Wisnicky, Gary Paape, and Kaye Schillin

Approval of Bills

Linda made a motion to approve the bills and Pat second. Motion carried.

Reports of Emergency Management

Travel Request

None

Approve Job Description for Assistant Emergency Management Director

Lori handed out a job description of the Assistant Emergency Management Director position. No motion was made to approve.

Participation in Algoma Nite out July 22, 2014

Emergency Management will be participating in this event. They will bring out the Mobile Command Center and will be handing out educational materials.

Two New Offsite Facilities in County-Kewaunee Fabrication and Algoma Hardwoods.

Plans needed to be made because of hazardous materials on site at these locations.

Mass Fatality Planning

Emergency Management is involved with Mass Fatality planning with Public Health and Rory Groessl- the Coroner. We are modeling our plan after and joining the NorthEast Region.

Set Next Meeting Date

The next meeting date was set for August 12, 2014 at 10:00 a.m. At the Kewaunee County Integrity Room at Courthouse.

Such Other Matters as Authorized by Law

There was an updated report on the remaining emergency alert sirens that are in place in the county and how they will be used.

Adjournment

Linda made a motion to adjourn at 10:20 a.m. and Pat second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary

**Law Enforcement Committee Meeting
July 15, 2014
Kewaunee County Sherriff Department, Kewaunee**

Call to Order

Meeting was called to order at 10:20 a.m.by Chairman Robert Weidner

Roll Call

Robert Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Ron Heuer, Matt Joski, David Cornelius, Joe Treml, Lori Hucek, Jeff Wisnicky, Kay Schillin, and Gary Paape

Public Comment

None

Travel/Training Request

Communications Field Training Officer-Deputy Melissa Zellner and Jamie Tlachac at Nicolet College in Rhinelander - Oct. 5th - 9th, 2014. Motion was made to approve by Pat and Scott second. Motion carried.

Law Enforcement Agenda

Status report on Communication System Upgrade

Matt reported on the upgrades on the radio system. Work continues to eliminate remaining concerns regarding quality of paging. EF Johnson Technicians have been in county this past week, and will be returning week of July 21st. The Kenwood technician will also be in county week of July 21st to continue work on remaining Kenwood radio issues. Minitor 4 pagers are missing some of the narrow band pages, and departments need to upgrade to 5's or 6's to be most dependable. Some skip is being heard from Michigan yet and will be addressed in September. Majority of Highway Department radios were reprogrammed during last visit with remaining units to be complete during this visit. Letter received from City of Algoma regarding list of concerns with system upgrade. The Sheriff will continue to work with all vendors and end users to remedy remaining issues, and although the system is not yet accepted, feels the public is not at risk because of the radio and paging systems.

Staffing Matters (Authorization to fill vacancy of Deputy John Ebert)

John has resigned after 17 years of service and replacement of his position is needed. Motion was made by Linda to move this matter to the Personnel Committee to act on this matter. Robert second. Motion approved.

Review and Approval of Algoma Management Contract Extension

November 1st will mark the first year anniversary of the police management contract. Motion was made by Pat send the contract to the full board, Linda second. Motion carried.

Update on Current Jail Population and Related Matters

The jail population has increased in 2014. Inmates have to be housed in other Counties with an extra cost to Kewaunee County. This matter will need to be monitored. Robert thanked Joe Treml for doing a good job managing the jail with the extra prisoner population.

Review of Jail Nurse Contract

The budget for the jail medical is \$15,000 for the year and is being taxed by prescription drugs having to be administered to prisoners. The Jail Nurse, Jane Thompson has developed an alternative provider which will result in savings on future inmate prescriptions. The jail nurse contract has not been updated since 2007 and will be updated to reflect changes in protocol and compensation.

Approval of Bills

Pat made a motion to approve the bills and Linda second. Motion carried.

Set Next Meeting Date

The next meeting date was set for August 12, 2014 at 10:00 a.m. at the Kewaunee County Integrity Room in Courthouse.

Such Other Matters As Authorized By Law

Adjournment

Linda made a motion to adjourn at 12:02 p.m. and Scott second. Motion carried.

Respectfully Submitted

Scott Jahnke

MINUTES

Finance Committee

June 17, 2014

The Finance Committee was called to order by Chairman Lee Luft on June 17, 2014 at 7:00 PM at the Administration Building.

Present: Lee Luft Virginia Haske Ken Tebon John Mastalir Tom Romdenne

Moved by Mastalir second by Tebon to adopt the agenda. Motion carried,

Moved by Haske second by Tebon to approve the May 20 and June 13, 2014 Finance minutes as written. Motion carried.

Moved by Mastalir second by Tebon to approve bills for payment. Motion carried.

Moved by Haske second by Tebon to approve County Board and Supplementary payroll. Motion carried.

Moved by Mastalir second by Haske to adjourn. Motion carried.

Meeting adjourned at 7:16 PM.

Submitted by: Thomas J. Romdenne, Secretary

MINUTES

Finance Committee

July 1, 2014

The Finance Committee was called to order by Chairman Lee Luft at 2:30 PM on July 1, 2014 at the Administration Building.

The purpose of the meeting was to continue the discussion with the Employee Group relating to options for health insurance and action by the Finance Committee regarding Dominion.

Present: Lee Luft John Mastalir Virginia Haske Ken Tebon Tom Romdenne

Also present: Ed Dorner Larry Kirchman Members of the Employee Group and representatives from The Horton Group.

Moved by Haske second by Mastalir to adopt the agenda. Motion carried.

Moved by Tebon second by Mastalir to approve the executive summary of the June 24, 2014 meeting. Motion carried.

Representatives from The Horton Group reviewed various insurance plans with various types of deductibles and co-pays. The Employee Group and Committee discussed pros and cons of the various alternatives. Another meeting will be held on July 21, 2014 to continue discussions and possibly select a plan.

Jeff Wisnicky addressed the Committee regarding negotiations involving Dominion, Town of Carlton and Kewaunee County as they relate to legal fees and appraisal fees. The goal is to work together to arrive at a number that is agreeable to all parties in order to preserve County revenue from Dominion. Moved by Mastalir second by Tebon to authorize an amount not to exceed \$25,000 for negotiations with Dominion and request that funds come from the Contingency Fund upon approval by the full County Board. Motion carried.

Moved by Haske second by Tebon to adjourn. Motion carried. Meeting adjourned at 4:35 PM.

Submitted by: Thomas Romdenne, Secretary

MINUTES

Finance and Public Property Committee

July 18, 2014

The Finance and Public Property Committee was called to order by Chairman Lee Luf at 10:00 AM on July 18, 2014 at the Administration Center.

Present: Lee Luft Virginia Haske Ken Tebon John Mastalir Tom Romdenne

Also present: Ron Heuer Ed Dorner Larry Kirchman John Page! Todd Every Matt Payette Steve Hanson Ross Loining

Moved by Mastalir second by Haske to adopt the agenda. Motion carried.

Moved by Haske second by Tebon to approve the minutes of June 13 and 17, 2014. Motion carried.

Todd Every, Highway Commissioner, appeared to request a fund transfer to allow more paving than is allowed in the 2014 budget. Four additional projects would be done, They are: Cty K from Rio Creek to Maple Rd; Cty S from SS to Bay View; Cty SS; Cty AB from south line to Sleepy Hollow Rd. These projects have been recommended as well as the fund transfers by the Highway Committee and are being brought to Finance for action. Moved by Mastalir second by Romdenne to recommend to the County Board the transfer of the DK Fund of \$1,423,936.51 to the Roads and Bridges Fund and then authorize expenditure of \$1,000,000 from the Roads and Bridges Fund to complete the proposed projects not authorized in the 2014 budget. Motion carried.

Moved by Haske second by Tebon to authorize Steve Hanson of the Land Records Office to submit a grant application for 2015 Base Budget Grant Projects with funds from the grant to be expended in 2015. Motion carried.

Matt Payette appeared to discuss the proposed Public Address System at the Fairgrounds. This project has been recommended by the Promotion and Recreation Committee. Currently no funds are available to proceed. The Finance Committee favors the project but would like to meet with members of the Fair Board to discuss the current financial status of the Association and look at the current agreement between Kewaunee County and the Kewaunee County Agricultural Association. This project will be discussed at a future meeting.

Ross Loining appeared to discuss the current County phone system. The system is old and repair and replacement parts are hard to find. Ross is interested in replacing the current phone system. Moved by Mastalir second by Tebon to authorize Ross Loining to prepare specifications and seek bids on a new phone system in order to determine a cost for a new system. Motion carried. Once bids are in this issue will come back to Committee for further action.

Moved by Tebon second by Mastalir to approve the 2014-2017 Kewaunee County Civil Rights Compliance, Affirmative Action and Limited English Proficiency Plan. Motion carried.

Moved by Haske second by Mastalir to approve the appropriation of \$5,000 for the Pilot Groundwater Study as recommended by the LWCD Committee with funds coming from residual funds from the Kewaunee County Board Budget. Motion carried.

The Committee discussed guidelines for the 2015 budget. The Committee is looking at a 5% reduction in the total budget. The Committee will review the full 2015 budget on Sept. 23, 2014.

Moved by Romdenne second by Tebon to approve the bills as presented. Motion carried.

The next meeting of the Finance and Public Property Committee will be August 15, 2014 at 10:00 AM at the Administration Center.

Moved by Mastalir second by Haske to adjourn. Motion carried. Meeting adjourned at 12:26 PM.

Submitted by: Thomas Romdenne, Secretary

Kewaunee County
Human Services Committee Minutes

July 9, 2014

The meeting was called to order by Chair Linda Sinkula at 9:00 a.m. Present for the meeting were Mark Buchanan, Virginia Haske, Shirley Kirchman, John Mastalir, Paul Ravet, Kaye Shillin, Mary Ann Szydel, Ken Tebon, Chuck Wagner, and Greg Thousand. Rose Quinlan was excused from the meeting. Also attending the meeting were Ron Opicka and Tracy Nelson from East Shore Industries and Monica Jacobson, Denise Harmann, and Scott Gartzke from Kewaunee County Human Services.

The agenda was reviewed by the committee. Shillin moved to approve the agenda. Haske seconded the motion. All voted in favor of the motion.

Approval of minutes from the June meeting. Motion by Wagner to approve the minutes. Seconded by Tebon, all voted in favor of the motion.

First on the agenda was an orientation for the committee about the Behavioral Health Unit with special emphasis on the Comprehensive Community Services (CCS) program. Director Thousand reviewed the many different programs and services of this very important unit. Unit Manager Jacobson along with staff Harmann (CCS) and Gartzke (Substance Abuse services) each presented overviews of their respective areas. A regionalized CCS program with expanded funding from the State is underway, along with partner counties Shawano and Door, aimed at increasing efficiencies and broadening service scope to include eligible children and adolescents. After the review, the committee discussed a resolution to take action on a Regional CCS Agreement. Wagner moved to forward the resolution to the full board for approval. Shillin seconded the motion. All voted in favor of the motion.

Director Thousand gave an update on Family Care for Northeast Wisconsin. The committee discussed some concerns that the State Department of Health Services (DHS) is currently seeking bids to have at least two different Managed Care Organizations (MCO's) administer this program. Once the MCO's are providing long-term services and funding to frail elderly, physically disabled, and developmentally disabled adults, the County will no longer be receiving these funds or administering these services and this will be a fundamental change to what residents and consumers have been accustomed. The Director will be carefully watching what develops with this to keep the committee informed. There was no action taken at this time.

There were no contract approvals for the committee this month.

The travel vouchers were reviewed by the committee. A motion from Ravet to approve the travel was seconded by Mastalir, and all voted in favor of the motion.

The committee reviewed the vouchers for the last month. A motion by Kirchman to approve the vouchers was seconded by Buchanan. All voted in favor of the motion.

There were no other matters discussed at this time. The next meeting date was set by consensus for August 13, 2014 at 9:00 a.m.

Shillin moved to adjourn the meeting at 10:40. Kirchman seconded the motion. Motion carried.

Respectfully submitted by;
Chuck Wagner, Secretary

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting

July 8th, 2014

Call to Order: Chairman Bruce Heidmann called the meeting to order at 5:00 p.m. at the Kewaunee County Highway Dept. Conference Room. Committee Members present include: Dennis Cravillion, Scott Jahnke, Larry Kirchman, and Ken Tebon. Also present were Matt Payette, and Sarah Nunn.

Approval of Minutes and Agenda: Larry motioned to approve, second by Ken. Motion carried.

Public Input: None

Committee Liaison Reports: None

Discuss and Approve Quote for P.A. System at Fairgrounds: The quote for \$18,122 for an eighteen speaker public address system for the Fairgrounds was discussed. It was not budgeted for 2014. Larry motioned to have the Finance Committee put it on their agenda, Scott second. Motion carried.

Discuss and Approve Fair Office Façade Placement at Fairgrounds: The old Fair Office façade was saved from demolition for historical purpose. Different ideas of where to place it in the Fairgrounds were discussed and are to be forwarded to the Fair Board.

Discuss and Approve Upgrade of Goat and Sheep Pen at Bruemmer Park: Sarah Nunn brought a map of the proposed new fencing for the sheep and goats at the Park. The estimate of \$23,797 was discussed. The improvement would be paid by the Kewaunee County Zoological Society funds and be completed by Labor Day. Ken motioned to go ahead with the plan, Scott second. Motion carried.

Discuss and Approve Bleacher Donation for Fairgrounds from County 4H: Darlene Boeder raised funds on behalf of the Kewaunee County 4H to purchase bleachers from the Luxemburg FFA. The bleachers would remain in the Fairgrounds. Larry motioned to approve the donation, second by Dennis. Motion carried.

Discuss Ryan Park Open House: Ryan Park will be dedicated on July 9th, 2014 with a ribbon cutting ceremony by Ed Dorner, Keith Pollek, and Bruce Heidmann.

Travel Request: None

Director's Report: Matt reported on the Winter Park water line to be installed by the DNR, various snowmobile trail projects, Fair preparations, and that the contract with the current race promoter is in the last year.

Discussion and Approval of Bills: Ken motioned to approve payment of the bills, Dennis second. Motion carried

Set Regular Monthly Meeting Date: Tuesday August 12, 2014 at 5p.m. in the Kewaunee County Highway Dept. Conference Room

Unfinished Business or Other Business as Allowed by Law: The condition of the Red River Park road was discussed. The Fair Kickoff Dinner on July 15th was also discussed.

Adjournment: Larry motioned to adjourn at 6:35 p.m. and Scott second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary



KEWAUNEE COUNTY PROMOTIONS & RECREATION DEPARTMENT

Matt Payette, Director
E4280 County F
Kewaunee, WI 54216

Phone: (920) 388-0444
Fax: (920) 388-0434
payette@kewauneeeco.org

Directors Report (June 11 – July 8)

Bruemmer Park

At their July 8th meeting, the Promotions and Recreation committee approved the renovation of the goat pen at Bruemmer Park. This includes replacing fencing that is over 50 years old at a cost of \$23,797. The pen will also be expanded to the top of the rock outcropping above the pen to give the goat and sheep more area to roam and also keep people from going above the pens, an area that people have disturbed animals by throwing items on top of the cages in the past. This project will be covered 100% by the Zoological Society of Kewaunee County.

Winter Park

The Winter Park Association continues construction on the addition to the chalet that was approved by the County last year. This project is being 100% funded by the Winter Park Association. This project should be completed in mid to late August.

We received word from the Wisconsin Department of Natural Resources that the grant funding for the pond renovation and water intake project at Winter Park will be approved. The WDNR would like to repair one of the ponds at Winter Park and install a water intake device used to fill the pond. Once complete, this will greatly improve our ability to make snow at Winter Park. Before work begins they will provide a Memorandum of Understanding for the Committee and Corporation Counsels Review.

Snowmobile

Our snowmobile supplemental request for the 2013 / 2014 season is due August 1st and it will be our biggest claim ever. Snowmobile supplemental is available throughout Wisconsin when there is a longer than average snowmobile season and is intended to offset the increased grooming expenses incurred by local snowmobile clubs. We anticipate our request to be approximately \$30,000.

We also continue to work with the Denmark Norsemen Snowmobile Club to install two bridges in the southern end of the County. Those bridges are funded by a grant from the State and are part of the county's 176 mile state funded snowmobile trail system.

Ryan Park

Development of Ryan Park (phase 1) is now complete. Our grant ended on June 30th and all of the items we had planned within the scope of the grant have been completed.

We officially opened Ryan Park on July 9th with a Ribbon Cutting / Open House. The event was well attended and included the following speakers; Bruce Heidmann, Promotions and Recreation Committee Chair; Erin Dahle, President of the Kewaunee County Youth Soccer Association; Chris Daming, NEW KRANKS (local mountain bike club); Keith Pollek, Cousin of the late Edna Besserdich; and Ed Dorner, Kewaunee County Administrator. They did a wonderful job of outlining the history of the property / project and recognizing those involved in making the project a success.

Riverview ATV Park

We met Andy Wallander and Paul Fredrich at the ATV park to inspect an area that has seen increased erosion over the years. This is causing a problem for an adjoining landowner to the east. The Land and Water Conservation Department is providing cost sharing to repair the waterway but most of the sediment is coming from the ATV park. I spoke with WDNR and we will hopefully work with Land and Water to secure a grant to fix the problem. The Riverview ATV Park will be closed on August 2nd and 3rd to prepare for, and hold a hare scramble race.

Fairgrounds

The Kewaunee County Fair is July 17th through July 20th. We have been busy preparing the grounds and scheduling staff and other resources for the fair. Information regarding the Fair and a schedule of events can be found at <http://kewauneectyfair.com>

Luxemburg Speedway's race program has seen many rainouts this year, adversely affecting this years attendance and revenues. Hopefully better weather is ahead of us and we can finish the second half of the season strong.

General Parks

We are just beginning to catch up with our general maintenance items after a long cool spring. Our park crew will continue to work hard and we should be able to start completing other tasks outlined on our summer work program.

KEWAUNEE COUNTY REVOLVING LOAN FUND COMMITTEE

June 23, 2014 - 1:00 P.M.

Call to Order:

The June meeting of the Kewaunee County Revolving Loan Fund Committee was called to order at 1:15 P.M., on Monday, June 23, 2014 in the Conference Room at the Kewaunee County Highway Department, E4280 County Road F, by Committee Chair Jim Lamack.

Roll Call

Committee Members Present: Chairman Jim Lamack, Dan Vincent, Jeff Wisnicky, Dave Luebbers and Administrator Matt Payette. **Members Excused:** Robert Weidner, Dennis Cravillion, Ron Heuer and Jennifer Brown.

Approval of Agenda and Minutes:

Minutes for the September 3, 2013 meeting and agenda for the June 23rd meeting were presented. Mr. Vincent moved for approval of the agenda and approval of the September 3rd minutes. Mr. Wisnicky seconded the motion. All voted in favor.

Committee Chairman Remarks:

Mr. Lamack welcomed everyone to the meeting and also asked Mr. Payette if he could provide a contact list for the new committee. This will be done by the next meeting.

Kewaunee County RLF Program Description and History

No discussion. This item will be taken up when new committee members are present.

Kewaunee County Revolving Loan Fund Update

Mr. Payette handed out an updated collection ledger that included loan balances and payments to date. Discussion ensued. As of June 20, 2014, the total funds available to re-loan in the RLF is approximately \$669,851.01 and current monthly payments total \$9,635.39

Administrator's Report – Matt Payette:

Mr. Payette updated the Committee on program inquiries made since the last meeting. He is working on one loan package now and it will hopefully be together by the next meeting. He also stated that the regionalization efforts in the area have come to pass. Program oversight and State Administration has been moved from the Wisconsin Economic Development Corporation to the Wisconsin Department of Administration and the State's effort to regionalize has subsided.

Next Meeting Date:

The next meeting will be held on Monday, August 11, 2014 at 1:00 P.M. in the Kewaunee County Highway Conference Room, E4280 County Road F, Kewaunee, Wisconsin.

Any Other Business as Allowed by Law:

Mr. Lamack requested that we put Revolving Loan Fund Marketing on the next agenda for discussion / action. The available RLF balance is robust and we need to do a better job of getting the word out about the program.

Adjournment:

The meeting was adjourned at 1:45 P.M. on a motion by Mr. Wisnicky and a second by Mr. Vincent. All voted in favor.

Minutes submitted by:



Matt Payette, RLF Administrator

MONTHLY WORK PROGRAM ACTIVITY REPORT
JUNE 2014
By County

BAY-LAKE REGIONAL PLANNING COMMISSION
425 SOUTH ADAMS STREET, SUITE 201
GREEN BAY, WI 54301
www.baylakerpc.org

MULTI-COUNTY/REGIONAL

- The full Commission meeting was held on June 13th at the Harmony Café in Green Bay.
- The Executive Director attended the bi-monthly NEWREP meeting on June 20th at the new Foth offices in De Pere.
- The Executive Director and Don Markwardt, Commission Chairperson, attended the Annual Meeting of the Wisconsin Association of Regional Planning Commissions on June 26th.
- Commission staff attended the quarterly meeting of the Northeast Wisconsin Transportation Committee (NEWTC) on June 26th.
- On June 27th, the Natural Resources Planner participated in a steering committee meeting of the Niagara Escarpment Resource Network in Maribel.
- Commission staff continued updating the inventory portion of the Transportation Element of the Bay-Lake Regional Planning Commission's Regional Comprehensive Plan.
- The Natural Resources Planner conducted sewer service area reviews for the Sheboygan Urbanized Area Sewer Service Area, the Manitowoc-Two Rivers-Mishicot Urbanized Area Sewer Service Area, and the Marinette Areawide Sewer Service Area.
- Commission staff prepared minutes of the April 9th Northeastern Wisconsin Regional Access to Transportation Committee (NEWRTC) in late June. The next quarterly meeting for this committee is scheduled for July 9th in Menasha.
- In late June, Commission staff worked with WisDOT travel forecasting staff and their consultant (SRF Consulting Group) to arrange a meeting to discuss development trends in Florence, Marinette and Oconto counties, with officials from each of those counties being invited to the meeting. This information will be used to update WisDOT's statewide travel demand forecast model. The meeting will be held on July 10th at the Crivitz Village Hall. WisDOT and their consultant already have this information for the other counties in the region, since it was used in the development of the WisDOT Northeast Region travel demand forecast model.

BROWN COUNTY

- On June 5th and 19th, the Natural Resources Planner participated in Green Bay and Lower Fox River AOC CAC meetings.
- The Executive Director met with the City of Green Bay's new Community Development Director, Kim Flom, on June 27th.
- The Natural Resources Planner continued work on the Bay Beach improvement project.
- The Natural Resources Planner continued work on the City of Green Bay EAB mitigation project.

DOOR COUNTY

- Commission staff presented to the county's Resource Planning Committee on June 12th in Sturgeon Bay.

FLORENCE COUNTY

- Commission staff presented to the Florence County Board of Supervisors on June 17th.

KEWAUNEE COUNTY

- The Commission provided technical assistance for the administration and updating of zoning and other ordinances for Kewaunee County; and the Towns of Lincoln, Red River, Casco, and Franklin.

MANITOWOC COUNTY

- The Executive Director assisted Connie Loden, Executive Director of Progress Lakeshore, with completion of an EDA planning grant application submitted on June 13th.
- Commission staff continued work on the county's hazard mitigation plan, which received approval from Wisconsin Emergency Management staff in June.
- The Natural Resources Planner continued work on implementation of a beach redesign plan at Red Arrow beach.
- Commission staff worked with Maritime Metro Transit staff to schedule the first meeting of the review committee for the Maritime Metro Transit Development Program (TDP): 2015 - 2020. This meeting will be held on July 15th at Manitowoc City Hall.
- Commission staff continued working on an update to the Farmland Preservation Plan for Manitowoc County.

MARINETTE COUNTY

- Commission staff presented to the Marinette County Board of Supervisors on June 24th.
- The Natural Resources Planner continued work on implementation of a beach redesign plan at Red Arrow Park beach.

OCONTO COUNTY

- Commission staff presented to the Oconto County Board of Supervisors on June 19th.
- Commission staff continued work on updating Oconto County's hazard mitigation plan. The Natural Resources Planner met with the steering committee on June 26th in Oconto.

SHEBOYGAN COUNTY

- Commission staff gave a comprehensive presentation of Commission activities in Sheboygan County (including activities of a regional scope) to the Sheboygan County Board of Supervisors on June 17th.
- Commission staff participated in a mid-year review meeting of the Sheboygan MPO program at the Commission office on June 3rd.
- Commission staff participated in a training workshop regarding the WisDOT Northeast Region travel demand forecast model at the East Central Wisconsin Regional Planning Commission office in Menasha on June 23rd and 24th.
- The Sheboygan MPO Technical and Policy Advisory Committees met jointly on June 26th.

- Commission staff completed the preparation of Chapter 5 of the *Year 2045 SATP* in June. The narrative for the Bicycle Network, Pedestrian Network and Roadway Networks sections was completed in June. Several maps are also part of this chapter. Commission staff started to present this chapter at the June 26th meeting of the Sheboygan MPO Technical and Policy Advisory Committees.
- Commission staff continued to meet internally to discuss possible visualization applications (transportation projects and land use scenarios) for the next MPO long-range transportation plan in June. Some of these visualization applications could also be transferred to other Commission-led planning efforts in the region.
- Commission staff started to prepare the agency's Title VI Program in June. The Title VI Program will cover the agency as a whole, including the Commission's Sheboygan MPO program and Regional Transportation Program.
- Commission staff provided a small amount of technical assistance to Shoreline Metro during the month of June.
- Commission staff continued to visit with programming staff at the WisDOT Northeast Region in June to ensure consistency between WisDOT's project schedule and the *2013 – 2016 TIP*.



CITY OF ALGOMA

GREAT LAKES COMMUNITY

July 7, 2014

Mr. Edward Dorner
County Administrator
Kewaunee C Kewaunee County Sheriff's Office
810 Lincoln St.
Kewaunee, WI 54216

Dear Administrator Dorner:

RE: RADIO COMMUNICATION AND DISPATCH SYSTEM FAILURES

The City of Algoma, and the Algoma Fire Department is very concerned about the failure of the new radio communication and dispatch system to meet critically important and reliable performance standards.

Below is a list of many concerns that we are experiencing on a regular basis.

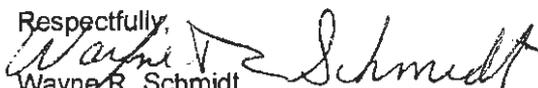
Most pages originating from the Kewaunee County Sheriff's Office (KCSO) are often scratchy and hard to understand.

1. The messages from these pages tail off at the end and cannot be understood, and are sometimes not heard at all.
2. Pages from KCSO vary greatly in volume with whomever is doing the pages.
3. The "stored voice option" on the pagers does not work at all with pages originating from KCSO, but they record and play back loud and clear when done in house. (Either from the base radio at the fire station, or when the Chief or Assistant Chief use their portable radios to page.)
4. Receiving pages inside of various businesses and industries where our firefighters and EMS personnel work is extremely poor. Firefighters and EMS personnel are only receiving the alert tones with extreme difficulty understanding the messages, and sometimes they receive no messages at all and completely miss a page.
6. Squad mobile radios get the sound and message "out of range" when trying to use radios in the fire station or when pulled out onto the street and parked at various places during calls.

In standing up this new system last October, all of the parties understood that it would take time to have it fully operational. We are now at the point where the system must be operational. It is too bad that it has come to this, but the lives of our citizens, and our first responders are of the highest importance, and we will use all available resources to protect our interest.

Please be advised that if these matters are not satisfactorily addressed, and the system is not fully functional by August 4, 2014 then the City of Algoma will begin pursuing this matter in our judicial system.

Respectfully,


Wayne R. Schmidt,
Mayor of the City of Algoma

CC: Kewaunee County Board of Supervisors
Sheriff Matthew Joski
Members of the Algoma City Council
Jeffrey L. Wiswell, Sr., Administrator – Clerk – Treasurer
of the City of Algoma

2013 Annual Report



Prepared by:

Rebecca A. Deterville
Clerk of Circuit Court

Clerk of Circuit Court

*613 Dodge Street
Kewaunee, WI 54216*

Rebecca A. Deterville, Clerk

Phone: 920-388-7144

Fax: 920-388-7049

July 16, 2014

County Board Supervisors
Kewaunee County Administration Center
810 Lincoln Street
Kewaunee, WI 54216

RE: 2013 Annual Report

Ladies and Gentlemen:

Enclosed you will find the Date Range State Treasurer's Report – Total (Exhibit A). This report shows the total amount of what was paid over to our County Treasurer on a monthly basis with a year total of \$486,764.72. The attached Date Range State Treasurer Report – County (Exhibit B) shows the annual county share as a total of \$102,013.24. The Date Range State Treasurer Report – State (Exhibit C) shows the annual state share as a total of \$384,751.48.

Exhibit D is the Date Range County Treasurer Report. A total of \$102,124.64 was disbursed to the County Treasurer for 2013. These funds are solely Kewaunee County revenues. Two line items of interest on this report are the attorney fees (ATTY) and guardian ad litem fees (GAL). These are amounts which we have recouped for court appointed attorney fees and guardian ad litem fees which the county has advanced on behalf of a party. The recouped amounts cover both current year and prior year expenditures.

Exhibit E shows information regarding our use of the tax refund intercept program (TRIP). A total of \$45,979.89 was intercepted in 2013. In order to meet certification requirements, the debt must be \$20.00 or greater. Once a debt is certified, it remains on the list until it is paid in full or falls below the \$20.00 balance requirement. The program pays out on a first come, first serve basis. Once we have our debt on the list, we keep moving up as the other certified debts get paid off. This is an extremely useful tool in collecting from individuals that fail or refuse to pay us on their own. We began utilizing this collection effort in 2008. Our total amount collected on court obligations through the tax refund intercept program through December 31, 2013 is \$237,560.32.

My goal is to continue to pursue past due accounts through TRIP or other enforcement options that are available to us. I am hoping that the debtors that have been making payments to us on their own will remain current in their payment plans they may have established. I also utilize Income Assignment Orders to pursue obligations due to Kewaunee County. This has also been an effective tool to obtain payments. Some of these occur when an individual with debts owed to this office contact us voluntarily with their employer information. The majority of these are due to investigation on the part of the office to determine employment information to pursue this option.

2013 Annual Report Cover Letter
July 16, 2014

Below is a summary of all case filings within the Clerk of Court Office. Keep in mind that some of these filings may not be on the public access website, but we are still responsible for the files.

2012 Case Filings					
72 CF files	1 CL files	132 CM files	44 CT files	100 CV files	2 CX files
80 FA files	0 FJ files	398 FO files	16 GF files	8 PA files	339 SC files
36 SW files	24 TJ files	1072 TR files	35 TW files	31 UC files	8 WC files

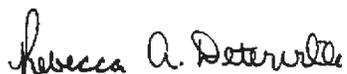
Also, please note that the majority of the FA or PA case types continue to be ongoing. While there may have been a judgment of divorce or an order adjudicating paternity, the cases continue to be under the jurisdiction of this court until there are no longer minor children and in some cases longer than that.

In 2013, we obtained a bulk scanner from CCAP. We began to scan our 2013 files. This means that now we can view the documents right on our computer and no longer need to retrieve the file to assist customers. This also allows multiple CCAP users within the county to look at the same document at the same time without having to be next to each other. I am excited about this transition to scanned files. I did not order file folders for small claims cases for 2014. As of January 1, 2014 all small claims actions filed in Kewaunee County will be paperless. I am hoping to migrate towards paperless files in other areas. By doing this, we will not incur the cost for file folders and our need for storage space will be reduced.

We had two jury trials which lasted a total of two days in 2013. The total expenditure for the jury trials held in 2013 was \$2,718.06.

Thank you for taking the time to review this report. As always, I welcome any visit that may give you a better understanding of this office and what our tasks include.

Sincerely,



Rebecca A. Deterville

Attachments

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
CCFP	3306.91	4266.08	4159.10	5635.64	4709.11	3363.67	4244.29	4481.30	3801.55	5441.12	2924.22	2823.68	49156.65
GFP	1213.39	933.52	977.35	1461.78	1001.12	1021.88	951.42	1217.52	915.94	1132.54	825.49	760.83	12412.78
CSP	0.00	10.00	0.00	10.00	0.00	0.00	0.00	0.00	0.00	10.00	10.00	0.00	40.00
SCCS	510.00	183.60	173.40	489.60	224.40	326.40	244.80	326.40	204.00	265.20	265.20	214.20	3427.20
SSP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NREST	55.00	15.00	31.44	27.29	15.00	0.00	0.00	3.11	0.00	10.00	18.00	36.85	211.89
NATR	116.25	15.28	171.56	98.48	30.00	140.10	0.00	93.24	195.00	39.77	454.11	596.13	1899.92
DOMAB	70.00	100.00	205.00	106.65	53.80	23.80	23.80	202.66	70.00	200.00	187.61	46.68	1290.00
DRVIM	796.63	878.82	2164.51	3129.80	1640.67	656.49	1538.43	1808.12	1827.77	989.28	1381.97	1288.95	17891.44
VWA	379.61	526.59	797.66	632.61	383.77	480.29	458.28	901.10	501.28	561.10	220.35	372.53	6185.17
VWB	60.19	153.70	200.51	167.18	40.19	100.18	80.19	188.62	179.19	132.18	40.19	35.26	1378.58
VWC	21.00	21.00	35.00	42.00	7.00	32.00	31.00	28.00	35.00	35.00	14.00	7.00	308.00
VW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	201.00	0.00	265.00	466.00
SF348	0.00	0.00	0.00	0.00	0.00	0.00	1268.55	0.00	0.00	0.00	0.00	0.00	1268.55
EX348	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SF341	989.63	5221.80	2824.77	2927.70	757.56	1480.38	783.92	787.87	650.99	2395.76	803.78	3205.50	22630.46
SF0TH	202.61	343.94	6126.21	652.90	735.01	400.41	172.92	494.38	73273.69	1393.58	738.16	1039.43	85483.24
PEN	1339.35	1947.33	3350.28	2912.75	2207.91	1447.54	2174.15	2593.38	20882.72	2163.18	1228.73	2081.82	44309.14
P319	1930.76	3234.99	3550.95	4002.05	5235.02	2241.78	4064.20	4628.40	2978.42	3058.05	1709.87	2840.00	39474.79
ODLF	0.00	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40.00
JINFO	3245.38	2840.52	3004.09	4158.42	3300.34	2730.40	3028.84	3756.96	3024.13	3405.34	2805.68	2488.83	37588.94
JAIL	856.69	1100.74	1050.16	1415.39	1189.56	757.76	953.52	1229.26	1703.09	1007.06	756.20	866.20	12885.65
CSS	9882.04	8937.42	10594.56	13723.39	10833.06	9104.11	9671.38	12365.40	9422.83	11550.16	8003.47	7893.43	122961.29
JNEMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ENV	0.00	0.00	500.00	0.00	0.00	0.00	0.00	0.00	7279.01	0.00	0.00	0.00	7779.01
FSH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SNOW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WLDAN	0.00	156.25	47.66	0.00	0.00	0.00	0.00	60.34	0.00	0.00	218.75	96.25	579.25
DRG	19.51	85.23	85.23	185.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	405.00
DNAAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CHLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8.00	0.00	0.00	0.00	0.00	0.00
WEAP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00	45.00
CLD	1208.56	1273.79	1295.04	1847.77	1592.06	968.14	1279.22	1651.83	1345.23	1382.61	1018.96	1124.41	15867.62
FOOD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JDVW	20.00	40.00	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00	120.00
RRCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
CONPR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TRUCK	0.00	0.00	0.00	0.00	0.00	0.00	32.00	0.00	0.00	0.00	0.00	0.00	40.00
DRGOD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WVCS	20.00	10.00	16.23	15.00	10.00	14.18	0.00	12.53	30.00	6.18	76.37	64.34	274.83
CHPRN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CFISH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GLRES	0.00	0.00	0.00	98.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	98.48
FNETC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FNETS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CPLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CECF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BPAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IIDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTDNR	0.00	0.00	0.00	0.00	63.62	3.62	9.03	3.62	9.03	9.04	9.03	9.05	106.04
BTUW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ADJUST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:	\$26233.52	\$33345.58	\$41410.71	\$43749.91	\$34016.24	\$25273.13	\$31009.94	\$36633.84	\$128288.87	\$35306.17	\$23310.14	\$26203.67	\$486764.72

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
CCFP	1140.74	1381.03	1423.99	1682.57	1347.08	1181.20	1236.18	1470.67	1197.72	1554.40	939.04	885.74	15440.36
CFP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CSP	0.00	10.00	0.00	10.00	0.00	0.00	0.00	0.00	0.00	10.00	10.00	0.00	40.00
SCCS	510.00	183.60	173.40	489.60	224.40	326.40	244.80	326.40	204.00	265.20	265.20	214.20	3427.20
SSP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NATR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DOMAB	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DRVIM	471.98	527.29	1299.71	1877.88	984.40	393.89	823.96	964.87	1096.66	593.57	829.18	773.37	10734.66
VWA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VWB	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VWC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SF349	0.00	0.00	0.00	0.00	0.00	0.00	126.85	0.00	0.00	0.00	0.00	0.00	126.85
EX348	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SF341	494.81	2610.90	1412.38	1463.85	378.78	740.19	391.98	393.83	325.49	1197.88	301.89	1603.25	11315.21
SFOTH	20.26	34.39	612.62	65.29	73.50	40.04	17.29	49.44	7327.37	130.36	73.82	103.94	6548.32
PEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
P319	1930.76	3234.99	3550.95	4002.05	5235.02	2241.78	4064.20	4528.40	2978.42	3058.05	1709.87	2840.30	39474.79
ODLF	0.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
JINFO	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JAIL	856.69	1100.74	1050.16	1415.39	1189.58	757.76	953.52	1229.26	1703.09	1007.05	756.20	866.20	12885.65
CSS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
UNEMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ENV	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FSH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SNOW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WLOAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DRG	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DNAAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CHLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WEAP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CLD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FOOD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JDVW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RRCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
CONPR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TRUCK	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DRGOD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WVCS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CHPRN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CFISH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GLRES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FNETC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FNETS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CPLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CECF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BPAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTDNR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTUW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ADJUST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:	\$5426.24	\$9102.94	\$9522.21	\$11006.63	\$8432.76	\$5681.26	\$7957.86	\$9062.97	\$14832.75	\$7816.52	\$4885.20	\$7287.00	\$102013.24

Exhibit B

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
CCFP	2166.17	2885.03	2735.11	3953.07	3382.03	2182.47	3008.11	3010.63	2603.83	3886.72	1985.18	1937.94	33716.29
CFP	1213.39	933.52	977.35	1461.78	1001.12	1021.88	951.42	1217.52	915.94	1132.54	825.49	760.83	12412.78
GSP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SCCS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SSP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NREST	55.00	15.00	31.44	27.29	15.00	0.00	0.00	3.11	0.00	10.00	18.00	36.85	211.69
NATR	118.25	15.28	171.58	98.46	30.00	140.10	0.00	95.24	135.00	38.77	454.11	596.13	1689.92
DOMAB	70.00	100.00	205.00	106.65	53.80	23.80	23.80	202.66	70.00	200.00	187.61	46.68	1290.00
DRVIM	314.65	351.53	865.00	1251.92	856.27	262.60	615.37	843.25	731.11	395.71	552.78	515.58	7156.58
VWA	379.51	526.59	797.66	632.61	383.77	460.29	458.28	901.10	501.28	561.10	220.35	372.53	6195.17
VWB	60.19	153.70	200.51	167.18	40.19	100.18	80.19	189.62	179.19	132.18	40.19	36.26	1378.58
VWC	21.00	21.00	35.00	42.00	7.00	32.00	31.00	28.00	35.00	35.00	14.00	7.00	308.00
VW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	201.00	0.00	265.00	466.00
SF348	0.00	0.00	0.00	0.00	0.00	0.00	1141.70	0.00	0.00	0.00	0.00	0.00	1141.70
EX348	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SF341	494.82	2610.90	1412.39	1463.85	378.78	740.19	391.96	393.84	325.50	1197.88	301.89	1603.25	11315.25
SFOTH	182.35	309.55	5513.59	597.61	661.51	360.37	155.63	444.34	85948.32	1173.22	684.34	935.48	78934.82
PEN	1339.35	1947.33	3350.26	2912.75	2207.91	1447.54	2174.15	2593.38	20882.72	2163.18	1228.73	2061.82	44309.14
P319	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ODLF	0.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
JINF	3245.38	2840.52	3004.09	4158.42	3300.34	2730.40	3028.84	3758.96	3024.13	3405.34	2605.68	2488.83	37589.94
JAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CSS	9882.04	9937.42	10584.56	13723.39	10833.08	9104.11	9871.38	12365.40	9422.83	11550.18	8003.47	7893.43	122981.29
UNEMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ENV	0.00	0.00	500.00	0.00	0.00	0.00	0.00	0.00	7279.01	0.00	0.00	0.00	7779.01
FSH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SNOW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WLDAN	0.00	158.25	47.66	0.00	0.00	0.00	0.00	60.34	0.00	0.00	218.75	56.25	579.25
ORG	19.51	95.23	95.23	185.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	405.00
DNAAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CHLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WEAP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00	45.00
CLD	1209.56	1273.79	1295.04	1847.77	1592.06	968.14	1279.22	1851.83	1345.23	1382.81	1018.96	1124.41	15987.62
FOOD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JDVW	20.00	40.00	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00	120.00
RRCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
CONPR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TRUCK	0.00	0.00	0.00	0.00	0.00	0.00	32.00	0.00	0.00	8.00	0.00	0.00	40.00
DRGDD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WVCS	20.00	10.00	16.23	15.00	10.00	14.18	0.00	12.53	30.00	6.18	76.37	64.34	274.83
CHPRN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CFISH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GLRES	0.00	0.00	0.00	98.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	98.48
FNETC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FNETS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CPLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CECF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BPAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTDNR	0.00	0.00	0.00	0.00	53.62	3.62	9.03	3.62	9.03	9.04	9.03	9.05	106.04
BTUW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ADJUST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:	\$20808.28	\$24242.64	\$31889.50	\$32743.28	\$24586.48	\$18591.87	\$23052.08	\$27570.97	\$113436.12	\$27489.65	\$18424.94	\$20916.67	\$384751.48

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
AFAD	30.00	30.00	50.00	50.00	30.00	30.00	40.00	10.00	20.00	30.00	20.00	0.00	340.00
ATTY	661.10	1394.50	667.88	1401.80	1035.23	270.23	998.30	839.74	1051.35	1906.44	688.70	635.00	11770.41
CCG	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
COPY	171.75	302.85	63.75	130.80	193.75	36.25	259.50	118.35	80.00	248.00	140.00	245.00	1995.20
FAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FCS	105.00	125.00	240.00	150.00	80.00	105.00	105.00	95.00	60.00	130.00	135.00	25.00	1355.00
GAL	731.35	13094.49	5418.25	3418.66	6113.85	2717.28	594.30	730.15	2707.85	4213.83	3330.50	2449.17	45519.79
INT	3.56	2.89	1.71	2.04	3.64	3.39	3.51	1.82	2.53	2.81	1.77	1.74	31.41
INTRP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JURY	72.00	35.00	36.00	0.00	0.00	72.00	144.00	144.00	36.00	0.00	36.00	0.00	576.00
LODG	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MED	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MUN	585.00	190.00	260.00	145.00	285.00	185.00	240.00	135.00	240.00	330.00	215.00	150.00	2960.00
OTH	267.00	285.00	270.00	291.00	450.00	220.00	320.00	495.00	155.00	260.00	220.00	210.00	3443.00
PASS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RST10	46.20	0.00	0.00	141.67	40.00	273.37	27.34	327.20	384.49	693.21	5.06	181.53	2120.07
RD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RESTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SERCH	20.00	0.00	0.00	0.00	15.00	10.00	10.00	5.00	5.00	35.00	10.00	0.00	115.00
SHRF	0.00	27.20	1.10	0.00	0.00	0.00	0.00	0.00	0.00	27.00	0.00	0.00	55.30
TRMST	0.00	15.00	0.00	0.00	15.00	0.00	0.00	0.00	0.00	0.00	15.00	15.00	60.00
TRNSP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WARR	49.70	150.00	150.00	905.00	750.00	600.00	450.00	1749.80	350.00	320.00	100.00	350.00	5924.50
WITN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PE	565.00	4555.19	869.71	1974.00	6570.64	307.50	407.50	815.00	1150.00	415.00	558.12	175.00	18862.86
BT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JREIM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JCER	0.00	609.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	609.09
BAILF	0.00	0.00	0.00	0.00	0.00	0.00	250.00	0.00	0.00	0.00	0.00	0.00	250.00
DARE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MLF	85.00	32.00	44.00	106.00	41.00	66.00	44.00	72.00	32.00	46.00	52.00	52.00	675.00
CCPC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SBDA	0.00	0.00	0.00	38.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	38.00
CLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MF	350.00	100.00	300.00	200.00	0.00	400.00	200.00	100.00	25.00	25.00	25.00	200.00	1925.00
NSF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WFDA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BVSA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JLFC	0.00	642.12	25.14	2.72	492.55	27.71	60.88	55.42	70.40	118.25	68.52	69.51	1631.32
XCS3	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
XCS4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XCS5	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XCS6	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XCS7	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HVT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GNT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SGPVP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ODLC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JCC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
INTJ	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CSF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PPF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CDCF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CSTEX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BKLT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SSTAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GSTAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SITAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DRBM	0.00	58.89	58.89	58.89	58.89	58.89	60.50	58.89	0.00	168.41	95.28	391.08	1068.61
BTCC	2.80	50.10	156.13	0.00	56.23	14.10	54.40	54.72	5.08	148.06	6.23	50.85	598.28
Total:	\$4155.26	\$22000.42	\$8837.56	\$9015.78	\$16230.79	\$5396.72	\$4268.23	\$5807.09	\$6374.72	\$9115.11	\$5722.28	\$5200.68	\$102124.64

General Tax Intercept Report Detail by Quarter for 2013

Kewaunee County Circuit Court

As of 12-31-2013

Numbers listed below represent activity on the original debts turned over in the specified quarter from turn over through report date.

Activity on Debts Turned Over each Quarter 2013

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
Debts Turned Over	65	162	33	23	283
Debts Taken Back or Rejected	5	14	6	0	25
Debts Intercepted	9	4	0	0	13
% Taken Back or Rejected	7.69%	8.64%	18.18%	0.00%	8.83%
% Intercepted	15.00%	2.70%	0.00%	0.00%	5.04%
Amount Turned Over	43,627.64	56,551.82	25,373.55	18,848.21	144,401.22
Amount Taken Back or Rejected	7,066.02	5,622.28	6,820.54	.00	19,508.84
Amount Intercepted	4,666.81	631.80	.00	.00	5,298.61
% Amount Taken Back or Rejected	16.20%	9.94%	26.88%	0.00%	13.51%
% Amount Intercepted	12.76%	1.24%	0.00%	0.00%	4.24%

Numbers listed below represent all tax intercept-related activity that occurred in the specified quarter.

All Activity by Quarter 2013

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
Debts Turned Over	65	162	33	23	283
Debts Taken Back or Rejected	10	14	8	0	32
Debts Intercepted	116	43	1	3	163
% Taken Back or Rejected	15.38%	8.64%	24.24%	0.00%	11.31%
% Intercepted	210.91%	29.05%	4.00%	13.04%	64.94%
Amount Turned Over	43,627.64	56,551.82	25,373.55	18,848.21	144,401.22
Amount Taken Back or Rejected	10,555.43	5,622.28	7,338.39	.00	23,516.10
Amount Intercepted	35,240.57	10,214.32	35.00	490.00	45,979.89
% Amount Taken Back or Rejected	24.19%	9.94%	28.92%	0.00%	16.29%
% Amount Intercepted	106.56%	20.06%	0.19%	2.60%	38.04%

2013 ANNUAL REPORT

KEWAUNEE COUNTY VETERANS SERVICE OFFICE



“Serving Those Who Served”

COVER PHOTO

POW/MIA FLAG

The **POW/MIA flag** is an American flag designed as a symbol of citizen concern about US military personnel taken as Prisoners of Wars (POW) or listed as Missing in Action (MIA).

The POW/MIA flag was created by the National League of Families which is comprised of wives, children, parents, siblings and other close relatives of Americans who were or are listed as POW, MIA, Killed in Action/Body not Recovered (KIA/BNR) and returned American Vietnam War POWs. Associate membership is comprised of POW/MIA and KIA/BNR distant relatives, veterans, and other concerned citizens. The flag was officially recognized by Congress in conjunction with the Vietnam War POW/MIA issue, **"as the symbol of our Nation's concern and commitment to resolving as fully as possible the fates of Americans still prisoner, missing and unaccounted for in Southeast Asia, thus ending the uncertainty for their families and the Nation."**

The original design for the flag was created by Newt Heisley in 1972. The National League of Families then-national coordinator, POW wife Evelyn Grubb, oversaw its development and also campaigned to gain its widespread acceptance and use by the United States government and also local governments and civilian organizations across the United States.

MIA's Unaccounted for from Past Wars and Conflicts

According to the Defense Prisoner of War and Missing Personnel Office the current statistics are:

WWII	73,547
KOREAN WAR	7,882
COLD WAR	126
VIETNAM WAR	1,642
IRAQ AND OTHER CONFLICTS	<u>6</u>
TOTAL UNACCOUNTED	83,203

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE KEWAUNEE COUNTY BOARD OF SUPERVISORS

The Kewaunee County Veterans Service Officer (CVSO) submits the following report covering the activities of the CVSO Office for the calendar year of January 1, 2013 thru December 31, 2013.

OFFICE PERSONNEL – RESPONSIBILITIES - CVSO HISTORY

Veterans Service Officer: Joseph G. Aulik – Accredited with VFW, AL, WDVA, MOPH, AMVETS, DAV, NACVSO, REA, and VVA

Veterans Service Administrative Assistant: Tara LaCrosse – Accredited with WDVA, AL, and VFW

In 2013, after 30 years of service to Kewaunee County and 14 years in the Veterans Service Office, Diane Nimmer retired. She did an excellent job and was well respected by the Veteran community. On behalf of the veteran community we would like to thank her for a job well done.

Accreditations: These are required by the Veterans Administration (VA) and the Wisconsin Department of Veterans Affairs (WDVA) to allow full access to federal and state databases and files for the veterans we serve.

Who do we serve: We are independent veteran advocates who advise and assist those who served in the U. S. armed forces and their dependents of their benefits and any issues they need assistance in resolving.

What we do: Administer federal, state, and local benefits to which veterans and their dependents may be entitled. We assist veterans with any complaint or problem they may have and render to them and their dependents all possible necessary assistance.

CVSO History: The first CVSOs were self-appointed concerned veterans of the Grand Army of the Republic (GAR) who took it upon themselves to assist veterans and their dependents of their county.

- The first CVSO, Leo Promen, was appointed in Fond Du Lac County in 1932.
- The WI CVSO Association was established in 1935.
- In 1946 a state law was passed requiring each county to have a CVSO and required each CVSO to have served in a branch of the Armed Forces (WI State Statute 45.80)
- Legislation was passed in 1973 authorizing a state grant for the CVSO office.
- The Kewaunee CVSO office receives a \$10,000 grant each year from WDVA.

Federal: Federal benefits are paid by the Department of Veterans Affairs (DVA)

State Benefits: State benefits are paid by the WDVA, which is supported by the Veterans Trust Fund. The Soldiers Rehabilitation Fund created 1919, Post-War Rehabilitation Fund created in 1943, and the Veterans Housing Trust Fund created in 1949 were consolidated in 1961 to create the Veterans Trust Fund.

Our Impact: The Federal and State benefits brought over \$11.2 million dollars of combined benefits into Kewaunee County in 2013 having over a \$15.5 million dollar economic impact on Kewaunee County.

STATE BENEFITS

WISCONSIN DEPARTMENT OF VETERANS AFFAIRS

The Wisconsin Department of Veterans Affairs provides benefits for veterans and dependents. Applications for various benefits are received, adjudicated, and awarded or denied based on eligibility requirements.

The following is a list of cases for 2013:

<u>TYPE OF BENEFIT</u>	<u>APPLIED</u>	<u>APPROVED</u>	<u>AMOUNT</u>
Aid to Needy Veterans Grant	16	11	\$10,085
WI Veterans Home in King (5 Residents)	5	5	\$317,196
WI Property Tax Credit	42	42	<u>\$106,878</u>
	TOTAL BENEFITS		\$429,159

In 2013 our office received a \$10,000 State Grant from the WDVA. This money was used to help defray the cost of providing services to our veterans.

In 2013 the office received a donation of \$2,600 from the Algoma VFW to upgrade computer software.

FEDERAL BENEFITS

US DEPARTMENT OF VETERANS AFFAIRS

Compensation and Pension	\$4,443,000
Readjustment and Vocational Rehabilitation	\$230,000
Insurance and Indemnities	\$104,000
Grave Markers and Flags (50 markers, 47 flags)	\$25,715
VA Health Care	\$3,156,000
Federal VA Home Loans (21 loans)	<u>\$3,148,928</u>
TOTAL BENEFITS	\$11,107,643

SUMMARY OF VETERANS SERVICE OFFICE ACTIVITY DURING 2013

Non-taxable retroactive VA disability compensation and pension payments to veterans and widows totaled **\$1,049,075 (a new office record)** combined with the WI Property Tax Credit of **\$106,878**, totaled **\$1,156,353** of non-taxable cash payments to veterans and surviving veterans' spouses in Kewaunee County.

This money is used to pay bills, property taxes, purchase houses and other goods and services within Kewaunee County.

In summary, the Kewaunee County Veterans Service Office brought in over **\$11,219,606** of combined federal and state benefits into Kewaunee County in 2013.

Kewaunee County and former county veterans who died in 2013 by the period they served in:

World War II	12
World War II & Korea	1
Korea	16
Korea & Vietnam	0
Vietnam	10
Gulf	0
Iraq	0
Afghanistan	0
Peacetime	7

United States Department of Veterans Affairs applications for benefits: 1,094

Wisconsin Department of Veteran Affairs applications for benefits: 77**

Client Contacts: Office e-mails, walk-ins, appointments and phone calls: 9,300

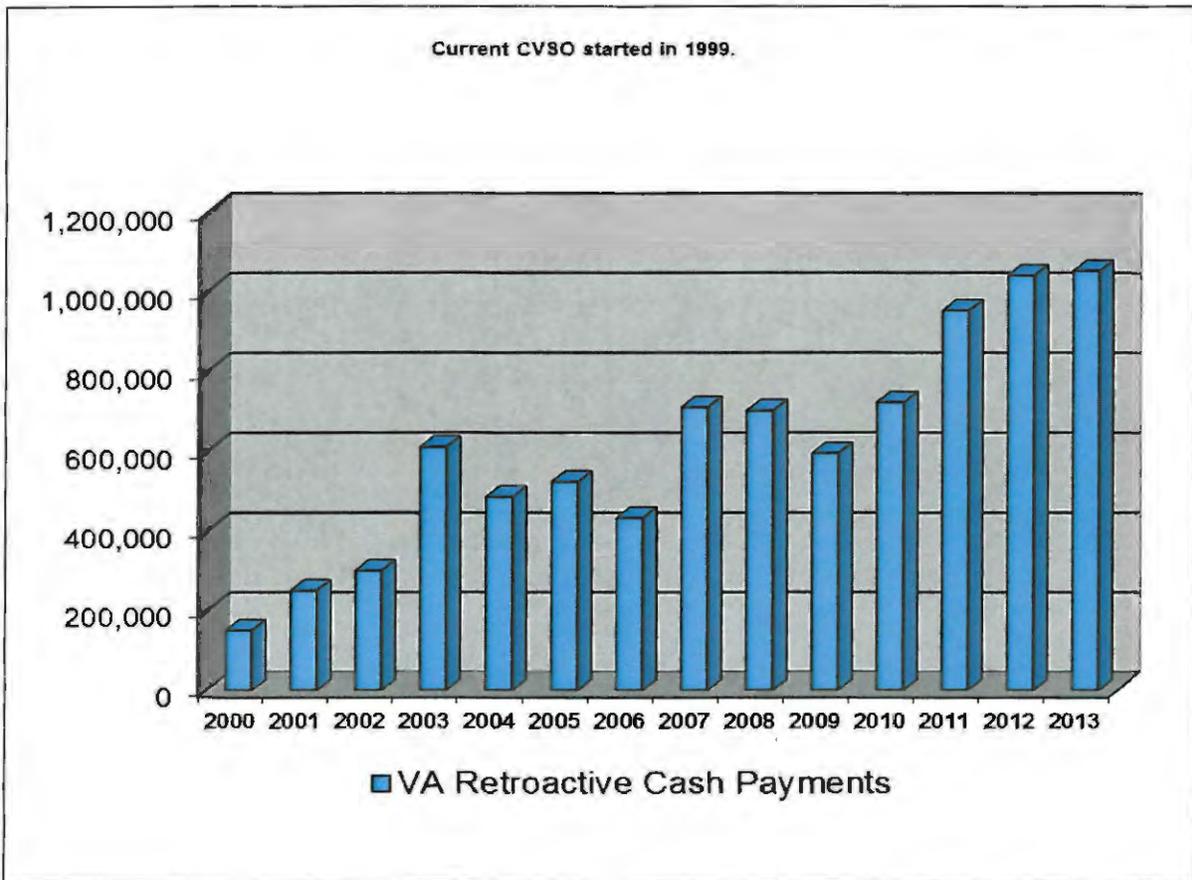
Discharges recorded in the Register of Deeds Office: 32

Certified records requested from Register of Deeds: 145

New clients: 56

** This figure includes applications for the WI GI Bill, this provides a 100% Tuition waiver of 128 lifetime credits at all University of Wisconsin Colleges and Wisconsin Technical Schools for eligible veterans and dependents. There were 17,131 veterans and 2,882 dependents using the WI GI Bill in 2013. The estimated benefits for these students was over \$8.9 million.

DEPARTMENT OF VETERANS AFFAIRS
RETROACTIVE PAYMENTS TO KEWAUNEE COUNTY VETERANS

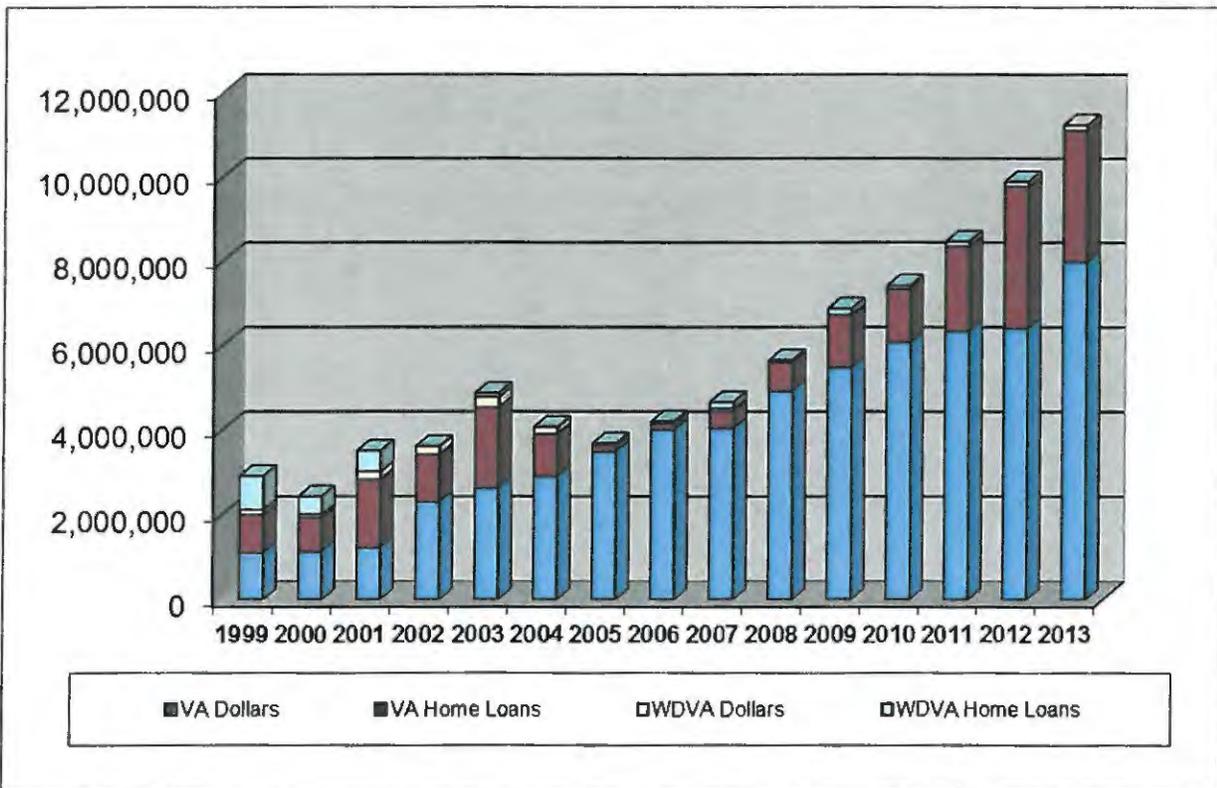
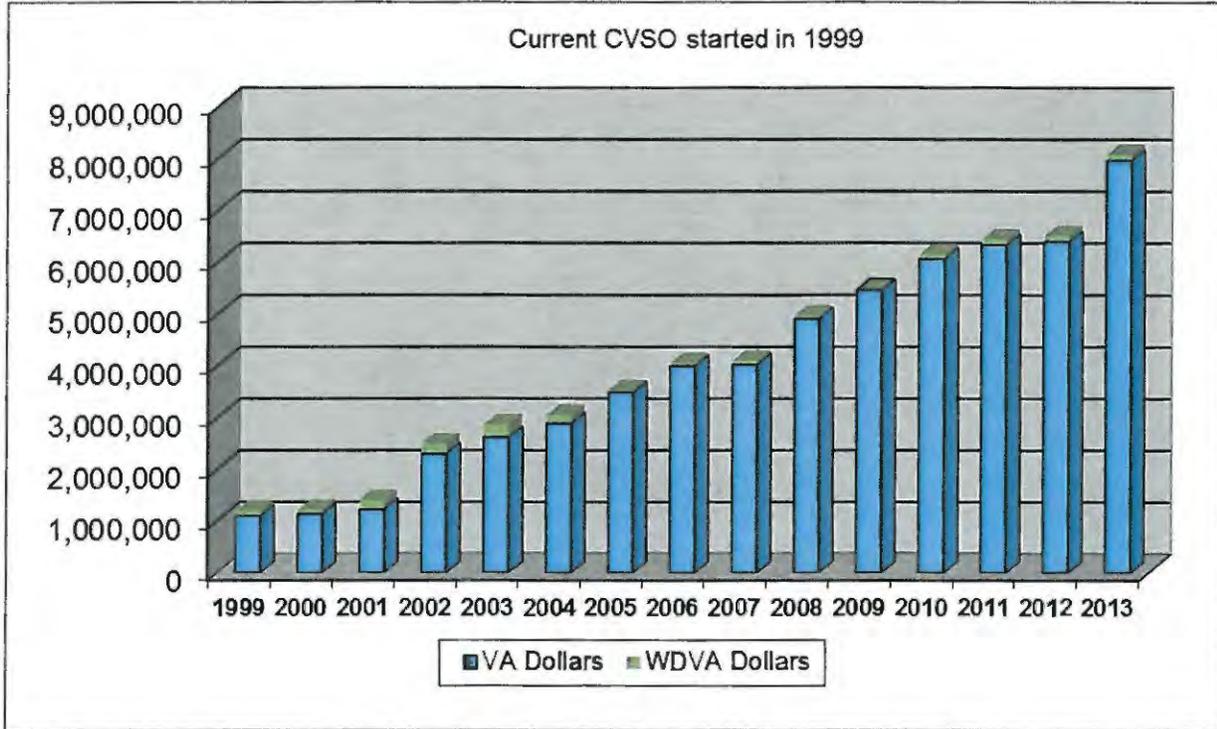


Retroactive cash payments to veterans and surviving spouses have increased \$899,075 since 2000.

Retroactive cash payments in 2013 totaled \$1,049,075.

VA AND WDVA BENEFIT EXPENDITURE CHARTS

Federal and State benefits have been increased over \$6.8 million since 1999.



ECONOMIC IMPACT OF FEDERAL AND STATE BENEFITS
IN KEWAUNEE COUNTY

The University of Wisconsin Madison Extension Office performed an analysis of the economic impact Veterans Administration expenditures had on the economy of Kewaunee County for 2013. They used the Impact Analysis for Planning (IMPLAN) modeling system software. This software was developed by the United States Government to estimate the economic effects of monetary outputs on local communities. The impacts are summarized as follows:

<u>IMPACT TYPE</u>	<u>JOBS</u>	<u>LABOR INCOME</u>	<u>TOTAL INCOME</u>	<u>INDUSTRIAL SALES</u>
Direct Effect	40	\$1,837,044	\$2,051,826	\$3,489,969
Indirect Effect	3	\$111,746	\$192,571	\$342,674
Induced Effect	20	\$541,785	\$1,336,417	\$2,175,486
Total Effect	63	\$2,490,575	\$3,580,814	\$6,008,129
Agriculture	0	\$17,770	\$11,720	\$22,502
Mining	0	\$122	\$215	\$322
Construction	0	\$6,826	\$17,943	\$30,650
Manufacturing	0	\$21,834	\$31,971	\$100,057
TIPU *	1	\$47,122	\$140,416	\$222,131
Trade	5	\$155,995	\$230,108	\$345,190
Services **	51	\$2,003,495	\$2,878,490	\$4,977,862
Government	5	\$237,411	\$269,950	\$309,414
TOTAL ***	63	\$2,490,575	\$3,580,814	\$6,008,129
Sales Tax	\$90,847			
Income Tax	\$62,618			
Property Tax	\$120,915			
Other	\$38,625			
TOTAL ***	\$313,005			
			TOTAL 2012 ECONOMIC IMPACT - \$12,810,442	
			TOTAL 2013 ECONOMIC IMPACT - \$15,541,451	

* Transportation, Information and Public Utilities

** The Kewaunee County Veterans Service Office is captured in "Services" and not government because of the manner in which the model handles the industry. This is merely an accounting inconvenience.

** There are four metrics of economic activity: jobs (both full and part-time), labor income (wages, salary, and proprietor income), total income [labor income plus other sources of income such as transfer payments (veterans' compensation and pension and widows' pension would be included here), dividends, etc.] and industrial revenues or sales.

*** State and local government revenue impacts are included. Insight can be gained into how much flows to the state and how much to local governments. All of the income tax goes to the state, but nearly all of the property tax goes to local governments. Most of the sales tax goes to the state, but a fraction goes to the county government (.005/.055 or about 9.1%). The category labeled "Other" includes a wide range of fees, charges, etc., some of which flows to local governments.

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE KEWAUNEE COUNTY BOARD OF SUPERVISORS

FROM: THE HONORABLE MEMBERS OF THE VETERANS SERVICE COMMISSION

A report for the expenditures made by the Veterans Service Commission for the relief of needy veterans and/or their families for calendar year 2013 is herewith submitted.

The Veterans Service Commission, in accordance with Chapter 45.81 of the Wisconsin Statutes, approved these expenditures.

The names of the recipients of this aid and the amounts received are a matter of record in the County Clerk's office and the Veterans Service office in the event such information is desired.

The costs of the operation of the Veterans Service Commission for 2013 were as follows:

EXPENDITURES:

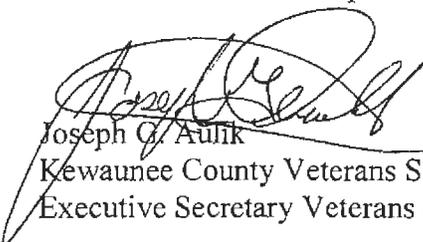
Aid to needy veterans and/or their families (10 approved)	\$ 7,152.19
Transportation to VA hospitals/clinics – mileage/meals (6 veterans)	2,312.11
Veterans Service Commissioners travel expenses	120.00
Dues	20.00
Transient Veterans Fund	25.00
Commissioners' meeting at King, WI (mileage)	<u>102.00</u>
SUBTOTAL	\$ 9,731.30

REVENUE:

2013 WDVA Transportation Grant	- 326.49
Veterans Affairs Reimbursement for travel	- 1,224.18
Reimbursement from a fuel overcharge	- <u>10.19</u>
TOTAL	\$8,170.40

In 2013, the Veterans Service Commission received a donation from the Algoma VFW of \$5,000, a donation from Mr. and Mrs. Maurice Nolden of \$700, and a donation from a veteran for \$500, who was helped by the CVSO office. They all requested that the money is to be used for relief of needy veterans and/or families. These funds were placed in a separate Donation account.

The 2013 Kewaunee County Veterans Service Office Annual Report and 2013 Veterans Service Commission Annual Report are respectfully submitted,


Joseph G. Aulik

Kewaunee County Veterans Service Officer and
Executive Secretary Veterans Service Commission

DECEASED KEWAUNEE COUNTY VETERANS

ANNUAL REPORT 2013

TAPS LIST – January 1, 2013 to December 31, 2013

* Kewaunee County veterans and former county veterans.

<i>Name</i>	<i>City</i>	<i>Date of Death</i>	<i>Service Period</i>	<i>Branch of Service</i>
Hanamann, Frederick E.	Green Bay, WI (formerly Casco)	January 4, 2013	Peacetime	U.S. Army
Decker, Russell A.	Casco, WI	January 8, 2013	World War II & Korea	U.S. Navy & Army
Koehler, Kris H.	Kewaunee, WI	January 13, 2013	Vietnam	U.S. Air Force
Sager, Leo E.	Kewaunee, WI	February 3, 2013	World War II	U.S. Army
Bloniarz, E. Donald	Kewaunee, WI	February 4, 2013	Korea	U.S. Army
Heim, Robert L.	Luxemburg, WI	February 8, 2013	Korea	U.S. Army
Rueckl, Donald J.	Luxemburg, WI	February 9, 2013	World War II	U.S. Navy
Ross, Jon M.	Algoma, WI	February 12, 2013	Vietnam	U.S. Marine Corps
Arendt, Anthony J.	New Franken, WI	February 13, 2013	Korea	U.S. Marine Corps
Kuehl, Rodney L.	Kewaunee, WI	February 19, 2013	Vietnam	U.S. Army
Paape, Lester H. Sr.	Algoma, WI	February 24, 2013	World War II	U.S. Navy
Stach, Clarence A.	Algoma, WI	March 1, 2013	Korea	U.S. Marine Corps
Dorner, David J.	Luxemburg, WI	March 21, 2013	Vietnam	U.S. Air Force
Zeitler, Harold G.	Algoma, WI	April 6, 2013	Korea	U.S. Army
Haegele, Donald A.	Algoma, WI	April 11, 2013	Peacetime	U.S. Army
Copeland, Jack N.	Kewaunee, WI	April 20, 2013	Korea	U.S. Navy
Michalski, Norbert F.	Tisch Mills, WI	April 28, 2013	World War II	U.S. Navy
Westrich, James L.	Algoma, WI	May 2, 2013	Peacetime	U.S. Army
Daul, Norbert J.	Algoma, WI	May 8, 2013	Korea	U.S. Army
Weedman, William M.	Algoma, WI	May 8, 2013	Korea	U.S. Army

Walecka, Robert J.	Kewaunee, WI	June 6, 2013	Peacetime	U.S. Army
Haws, Charles J., Jr.	Kewaunee, WI	June 11, 2013	Korea	U.S. Army
Wech, Larry C.	Kewaunee, WI	June 21, 2013	Peacetime	U.S. Air Force
House, Alex J.	Kewaunee, WI	June 23, 2013	Vietnam	U.S. Navy
Michaletz, John G.	Algoma, WI	July 4, 2013	World War II	U.S. Army
Blahnik, Paul J.	DePere, WI (formerly Algoma)	July 13, 2013	Vietnam	U.S. Air Force
Jorgenson, John D.	Algoma, WI	August 4, 2013	World War II	U.S. Army
Waterstreet, Frederick E.	Algoma, WI	August 13, 2013	World War II	U.S. Navy
Koehler, Arden L.	Kewaunee, WI	August 24, 2013	World War II	U.S. Army
Tlachac, James V.	Luxemburg, WI	September 6, 2013	Korea	U.S. Army
Theys, James J.	Luxemburg, WI	September 22, 2013	Korea	U.S. Army
Zimmer, Edward V.	Algoma, WI	September 24, 2013	World War II	U.S. Air Corp
Vlies, Raymond A.	Algoma, WI	September 28, 2013	World War II	U.S. Army
Hanamann, Richard H.	Algoma, WI	September 30, 2013	Peacetime	U.S. Army
Good, Phil A., Jr.	Algoma, WI	October 4, 2013	Korea	U.S. Army
DeMoulin, Sidney M.	Luxemburg, WI	October 10, 2013	Vietnam	U.S. Army
Foster, Paul D.	Kewaunee, WI	October 11, 2013	World War II	U.S. Army
Kustka, Arnold F.	Kewaunee, WI	October 22, 2013	Korea	U.S. Army
Shaw, Coleman A.	Algoma, WI	October 25, 2013	Vietnam	U.S. Army
Deprez, Darrell I.	Algoma, WI	November 11, 2013	Vietnam	U.S. Army
Martin, Vaughan B.	Algoma, WI	November 17, 2013	Korea	U.S. Navy
Wilterding, John H., Jr.	Algoma, WI	November 21, 2013	Korea	U.S. Navy
Stoller, Eli M.	Algoma, WI	December 8, 2013	World War II	U.S. Navy
Zastrow, Daniel C.	Algoma, WI	December 18, 2013	Peacetime	U.S. Army
Skarvan, Kenneth E.	Kewaunee, WI	December 18, 2013	Korea	U.S. Navy
Beaman, Kerry	Denmark, WI	December 26, 2013	Vietnam	U.S. Navy