

**AUGUST EMERGENCY COUNTY BOARD SESSION  
KEWAUNEE ADMINISTRATION CENTER  
AUGUST 13, 2014**

The Emergency County Board Meeting was called to order by the Kewaunee County Chairman, Ron Heuer, on August 13, 2014 at 7:00 PM. Roll Call: Supervisors Benes, Cravillion, Garfinkel, Haske, Heidmann, Heuer, Kirchman, Luft, Mastalir, Paape, Pagel, Paider, Reckelberg, Romdenne, Shillin, Sinkula, Wagner and Weidner (18) were present. Supervisors Jahnke and Tebon (2) were excused.

The Pledge of Allegiance was recited, followed by prayer.

Chairman Heuer addressed why the emergency meeting was called to order.

Introduction by Ed Dorner, Kewaunee County Administrator.

Presentation by Claude S. Lois, Admin. Division of State & Local Finance – Dept. of Revenue.

Discussion ensued regarding the Nuclear Plant assessment and the overlying impact of taxing districts.

Supervisors Paape moved and Kirchman seconded to adjourn. Motion carried.

Board adjourned at 8:13 PM.

/s/Ron Heuer, Kewaunee County Board Chairman

/s/Jamie Annoye, Kewaunee County Clerk

**CERTIFICATION**

STATE OF WISCONSIN:

SS

COUNTY OF KEWAUNEE:

I, Jamie Annoye, County Clerk in and for Kewaunee County, Wisconsin do hereby certify that the following is a true and correct copy of the minutes of the emergency meeting of the Kewaunee County Board of Supervisors held in regular Board Chambers at the Administration Center in Kewaunee on August 13, 2014.

/s/Jamie Annoye, Kewaunee County Clerk

**AUGUST SESSION  
KEWAUNEE ADMINISTRATION CENTER  
AUGUST 19, 2014**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on August 19, 2014 at 6:00 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Benes, Cravillion, Garfinkel, Haske, Heidmann, Heuer, Jahnke, Kirchman, Luft, Mastalir, Paape, Pagel, Paider, Reckelberg, Romdenne, Shillin, Sinkula, Tebon, Wagner and Weidner (20) were present.

Supervisors Heidmann moved and Tebon seconded to approve the County Board agenda. Motion carried.

**APPOINTMENT**

Interim Public Health Officer

I hereby make the following appointment pursuant to Wisconsin Statutes 59.18(2)(b) of an interim Kewaunee County Public Health Officer effective August 30, 2014 subject to Board approval.

Cynthia Kinnard

Respectfully submitted,  
Edward J. Dorner, Kewaunee County Administrator

Supervisors Benes moved and Wagner seconded for approval of the above appointment. Motion carried.

**ANNUAL REPORTS**

Kewaunee County Clerk of Courts – Becky Deterville  
Kewaunee County Veterans Service Office – Joe Aulik

**REPORT**

Kewaunee County Administrator – Edward J. Dorner

**Committee Reports:**

- Highway/Solid Waste Committee - Supervisor Kirchman
- Personnel, Advisory & Legislative Committee – Supervisor Heuer
- Health, Vets and Child Support Committee – Supervisor Shillin
- University Extension & Zoning Committee - Supervisor Romdenne
- Land & Water Conservation Committee – Supervisor Pagel
- Law Enforcement & Emergency Management Committee – Supervisor Weidner/Matt Joski
- Finance & Public Property Committee - Supervisor Luft
- Human Services Committee – Supervisor Sinkula
- Promotion & Recreation Committee – Supervisor Heidmann
- Bay-Lake Regional Planning – Supervisor Wagner
- Revolving Loan Fund Committee – No Meeting

**Communications:**

Resolutions from other counties

**Citizens Input:**

Sandy Winnemueller spoke regarding the Water Prevention Ordinance and congratulated the Land & Water Committee on drafting it.

**First Reading of Ordinance:**

Kewaunee County Public Health & Groundwater Protection Ordinance

**Consideration of Bills for August:**

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

Board recessed at 7:25 p.m. until 7:41 p.m.

**Consideration of Resolutions:**

**RESOLUTION NO. 13-8-14**

**A RESOLUTION APPROVING THE KEWAUNEE COUNTY LIBRARY SERVICE PLAN**

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

**WHEREAS**, County library service plans shall provide for library services to residents of those municipalities in the county not maintaining a public library under Chapter 43 of the Wisconsin Statutes. The services shall include full access to public libraries participating in the public library system and the plan shall provide for reimbursement for that access. The plan shall specify the method and level of funding to be provided by the county to implement the services described in the plan, including the reimbursement of public libraries for access by residents of those municipalities in the county not maintaining a public library; and

**WHEREAS**, the Kewaunee County Library Planning Committee developed and approved the Library Service Plan attached to this Resolution; and

**NOW THEREFORE, BE IT RESOLVED**, By the Kewaunee County Board of Supervisors, duly assembled this 19<sup>th</sup> day of August 2014, that the 2014-2019 Kewaunee County Library Service Plan is approved.

**BE IT FURTHER RESOLVED**, the Clerk is directed to forward the Kewaunee County Service Plan to the Division for Libraries and Technology of the State of Wisconsin Department of Public Instruction for approval.

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

### **Introduction**

The Kewaunee County Library Planning Committee recommends approval of this plan after outcome from the public hearings. This plan sets the course for library operations through 2019. A new mission statement was adopted. A set of guiding principles was put forward with strategic goals and objectives articulated to guide the achievement of those goals.

Under Wisconsin law, counties that participate in public library systems are responsible for providing library services to county residents who reside outside of communities that maintain their own libraries. Because Kewaunee County is a member of Nicolet Federated Library System it is required to engage in regular planning to ensure that county residents have access to adequate library services. While county library service plans can address any appropriate issues, *Wisconsin Statutes* Section 43.11 requires that the Kewaunee plan address at least the following:

1. How public library service will be provided to residents of Kewaunee County not maintaining a public library. Services provided must include full access to all library services.
2. The method and level of funding to be provided to the cities of Algoma and Kewaunee by Kewaunee County in order to provide the services described in the plan.
3. Method to meet the requirements of ACT 420, to ensure the payment to other municipalities for use of library services by residents of Kewaunee County who do not maintain a public library.

In September 2013, the Kewaunee County Administrator appointed a ten member Library Planning Committee, which was confirmed by the Kewaunee County Board of Supervisors. The committee developed this plan, held two public hearings, (July 9, 2014, 7 pm at Fair Conference Center, Luxemburg, and July 16, 2014, 7 pm at Grace Lutheran Church, Hwy 42, Kewaunee) and presented it to the Kewaunee County Board of Supervisors for approval.

### **Mission Statement**

*The mission of the Kewaunee County Library Services Board, and the libraries of Kewaunee County, is to provide free and equal access to ideas and information for all individuals and groups for the pursuit of education, information, research and the creative use of leisure time by providing access to a broad collection of book, non-book, technology and programming opportunities sufficient in number and variety to meet the needs and interests of the people of Kewaunee County.*

### **Planning Committee**

In September of 2013, the Kewaunee County Administrator appointed the following to the Kewaunee County Library Planning Committee for the term beginning October 1, 2013 - September 30, 2014. The Kewaunee County Board of Supervisors confirmed these appointments.

Robert Entringer 321 Mill St. Algoma, WI 54201	Linda Jonet N6427 Cedar Drive Casco, WI 54205	Jean Doell E1681 Reckelberg Road Kewaunee, WI 54216
Mark Teske 1002 Adams St. Algoma, WI 54201	Karen Trembl 1812 Woodhaven Court Luxemburg, WI 54217	Jan Tess 1409 2nd St. Kewaunee, WI 54216
Robert Garfinkel 312 Maple St. Luxemburg WI 54217	Jerry Abitz N9307 Abitz Lane Luxemburg WI 54217	
	Sue Grosshuesch Kewaunee Public Library 822 Juneau St. Kewaunee, WI 54216	Rita Schiesser Algoma Public Library 406 Fremont St. Algoma, WI 54201

### **Library Services in Kewaunee County**

Library service in Kewaunee County is provided by two legally established public libraries:

Kewaunee Public Library (Kewaunee) 811 Juneau St. Kewaunee WI 54216	Algoma Public Library (Algoma) 406 Fremont St. Algoma WI 54201
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These libraries were created under the authority of Section 43.52, *Wisconsin Statutes* by their respective cities, and they are governed by municipally appointed library boards. All public library boards must have the local school district superintendent, or their designee, as a member. In addition, one member of the municipal governing body may be appointed to the library board. Library board members serve three-year terms. Section 43.15 (4)(b)(3), *Wisconsin Statutes*, specifies that a county must enter into written agreement with its public library system "to participate in the system and its activities and to furnish library services to residents of those municipalities in the county not maintaining a public library". The current agreement between Kewaunee County and the two libraries was signed in 1997. This agreement needs to be updated to reflect the goals and objectives of this plan and to further articulate the relationship between the county and the two libraries.

### **Goals and Objectives**

#### **GOAL 1:**

*Kewaunee County will provide all county residents with access to all library services provided by all system member libraries.*

#### **Objectives:**

1. To continue membership in the Nicolet Federated Library System (NFLS); to insure participation in the library inter-loan program and remain eligible for library grants, consulting services and the delivery of library materials. The Kewaunee County Board of Supervisors will appoint a Kewaunee County Library Services Board member to serve on the NFLS Board.
2. Libraries will continue to provide online services to county residents through its membership in Outagamie-Waupaca Library System (OWLSnet) Consortium.
3. Kewaunee County will continue to fund and support the Luxemburg Library Station.
4. Investigate other areas of Kewaunee County as sites to expand other library services.
5. Kewaunee County libraries will engage in collaborative relationships with community agencies and utilize outside resources to assist in effectively expanding and/or improving library services in the Kewaunee County area.

#### **GOAL 2:**

*Kewaunee County will fund libraries sufficiently (as least at the minimum of 100% of the ACT 150 funding formula under Section 43.12, Wisconsin Statutes) in order to provide the public with current materials and technology, knowledgeable staff and educational programming. In addition, to provide funds to meet the requirements of ACT 420, to pay other counties for the use of their library services by Kewaunee County residents.*

**Objectives:**

1. Kewaunee County will continue to fund the Algoma and Kewaunee Public Libraries to reflect the current 60% city and 40% county split or as this funding formula may be amended to meet future needs.
2. The Library Services Board President will meet with the County Administrator to discuss and develop the annual county library budget and present the budget to the Library Services Board for its approval.
3. Pursue grant opportunities as they become available to enhance county wide library services.
4. The Kewaunee County libraries will work in a collaborative effort to pursue grant opportunities if available that will enhance current programming thus providing additional library services that are varied and relevant to the community.

**GOAL 3:**

*Kewaunee County Library Services Board will continue to review the Kewaunee County Library Plan in order to offer the highest level of public library service to Kewaunee County residents.*

**Objectives:**

1. The Kewaunee County Library Board will annually review the County Library Plan and update it as needed to ensure it meets the current needs of the county.

**GOAL 4:**

*Kewaunee County Library Services Board will ensure that public and government officials recognize libraries as a vital and necessary service to all residents of Kewaunee County.*

*This Library Services Plan is intended to serve as a game plan to promote and provide the necessary resources for the two county libraries to carry out its mission statement.*

**Objectives:**

1. The Kewaunee County Library Services President will prepare and present an annual County Library Services Board Report to the Kewaunee County Board of Supervisors to inform the Kewaunee County Board of Supervisors of the yearly operations of the county libraries.
2. The Kewaunee County Library Services President will meet annually with the Algoma and Kewaunee Public Library Boards to inform them of the Kewaunee County Library Services Board operations.

**Conclusion:**

The Kewaunee County Library Planning Committee met regularly during the year 2014 to develop a Library Services Plan for the county. During its deliberations, the Committee thoroughly discussed and adopted the Plan’s Mission Statement and Goals and Objectives. The Committee then held public hearings before submitting the Library Plan to the Kewaunee County Board of Supervisors.

The Mission Statement presents the vision of the Plan in serving the comprehensive library needs of the citizens of Kewaunee County while the Goals and Objectives identify the means to achieve those needs. Finally, public hearings were held to enable local library users the opportunity to express their interests and concerns about the Plan and library services.

The Kewaunee County Library Planning Committee has worked diligently to develop a Plan that will not only continue the current success of the County’s library program but will insure even more successful library services in the future.

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

Supervisors Weidner moved and Paape seconded that the November County Board Meeting will be held on November 18, 2014 at 6:00 p.m. and the December County Board Meeting will be held on December 16, 2014 at 5:00 p.m. Motion carried.

Supervisors Reckelberg moved and Pagel seconded to adjourn. Motion carried.

Board adjourned at 7:48 PM.

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Ron Heuer, Kewaunee County Board Chairman

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Jamie Annoye, Kewaunee County Clerk

**CERTIFICATION**

**STATE OF WISCONSIN:**

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**COUNTY OF KEWAUNEE:**

I, Jamie Annoye, County Clerk in and for Kewaunee County, Wisconsin do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Kewaunee County Board of Supervisors held in regular Board Chambers at the Administration Center in Kewaunee on August 19, 2014.

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Jamie Annoye, Kewaunee County Clerk

