

**OCTOBER SESSION  
KEWAUNEE ADMINISTRATION CENTER  
OCTOBER 21, 2014**

The Kewaunee County Budget Public Hearing was called to order by Chairman Heuer at 5:02 p.m.

Chairman Heuer asked for oral or written comments on the proposed 2015 Budget for Kewaunee County from Kewaunee County Clerk, Jamie Annoye. She responded that she had not received any oral or written comments.

County Clerk, Jamie Annoye, read the Public Hearing Notice.

Chairman Heuer then opened the public hearing and asked if anyone wanted to comment on the proposed 2015 Budget. The following citizens made comments: Jim Smidle spoke regarding money earmarked for tourism and Lynie Vincent sent an email to Chairman Heuer in regards to money earmarked for tourism and Chairman Heuer read it to the County Board.

Chairman Heuer asked three more times if anyone wanted to speak, hearing none, the public hearing was closed.

Supervisors Heidmann moved and Wagner seconded to adjourn. The public hearing closed at 5:10 p.m.

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on October 21, 2014 at 5:10 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 Pagel moved and Reckelberg seconded to approve the County Board agenda. Motion carried.

**APPOINTMENT**

I hereby make the following appointment pursuant to Wisconsin Statutes 59.18(2)(b) effective October 9, 2014 and subject to County Board approval.

County Conservationist  
Davina E. Bonness  
1663 Scenic Lane  
Luxemburg, WI 54217

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

Supervisor Weidner asked for information and qualifications on the applicants. County Administrator, Edward J. Dorner replied.

**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  
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 – Supervisor Heuer

**Citizens Input:**

Jodi Parins thanked the county board for voting for the Groundwater Ordinance and for appointing Davina Bonness as County Conservationist.

**First Reading of Ordinance:**

None

**Consideration of Bills for October:**

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

Board recessed at 5:51 p.m. until 6:10 p.m.

**Consideration of Resolutions:**

**RESOLUTION NO. 18-10-14**

**APPROVING THE REVOLVING LOAN FUND APPLICATION OF:  
Wakker Cheese, LLC**

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

**WHEREAS**, Kewaunee County created a revolving loan fund to encourage economic development in Kewaunee County; and

**WHEREAS**, Wakker Cheese, LLC, has developed a business plan to operate an artisan cheese (primarily gouda) factory in the City of Kewaunee; and

**WHEREAS**, Wakker Cheese, LLC, has made application to the Revolving Loan Fund Committee for a loan to purchase equipment; and

**WHEREAS**, the Revolving Loan Fund Committee has considered the loan application and recommends approving a loan to Wakker Cheese, LLC, under the following general terms:

Principal: \$220,000.00  
Interest: 4%  
Repayment term: 10 years  
Repayment schedule: During the first year, no payments during the first six months and interest only payments beginning after six months. Second and subsequent years principal and interest payments.  
Security/Collateral: The loan is secured with first position on the cheese making equipment. 100% personal guarantees from Johannes and Olga Wakker, 100% guarantee from Wakker Dairy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kewaunee County Board of Supervisors, duly assembled this 21st day of October 2014, that the Board hereby authorizes and approves the Loan Application of Wakker Cheese, LLC; and

**BE IT FURTHER RESOLVED**, the Revolving Loan Fund Administrator shall provide Wakker Cheese, LLC, with notice the loan was approved and negotiate the final terms of the loan in a manner not inconsistent with the general parameters outlined above and the policies and procedures of the Kewaunee County Revolving Loan Fund Manual.

Respectfully Submitted,  
Revolving Loan Fund  
CRAVILLION, HEUER, WEIDNER

FISCAL IMPACT STATEMENT: \$220,000.00 loan to Wakker Cheese LLC of Kewaunee.
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Supervisors Heidmann moved and Weidner seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

**Consideration of Ordinances:**  
None

Chairman Heuer then turned to County Administrator, Edward J. Dorner, to present the proposed 2015 Budget for Kewaunee County to the County Board of Supervisors.

After the Administrator's opening remarks, he wanted to know if he should proceed with each line item of the Budget. Chairman Heuer made a motion to skip going through each line item and that motion was carried.

Chairman Heuer asked the board members for their comments on the budget.

- 1) Supervisor Heidmann asked about the Contingency Fund.
- 2) Supervisor Paape questioned the Kewaunee County Economic Development Corp. (KCEDC) amount that was decided at the Finance Meeting.
- 3) Supervisor Heuer asked about vehicle fleet replacement and Supervisor Luft replied.
- 4) Supervisor Kirchman questioned the bonds amount and the library account amount
- 5) Supervisor Heuer asked for a rundown on the General Fund.
- 6) Supervisor Kirchman asked for an amount of what the Highway & Landfill owes the General Fund.
- 7) Supervisor Heuer asked County Administrator, Edward J. Dorner, if the Highway Department outsourced jobs would there have been a deficit.
- 8) Supervisor Kirchman asked how the levy limit freeze will affect us in the future.
- 9) Supervisor Luft asked about assessed value of property and how the levy limit affects that.

Supervisors Heidmann made a motion to adopt the 2015 Budget Resolution with an amendment that the KCEDC gets the full \$40,000.00 amount and Paape seconded the motion. Supervisor Kirchman amended the motion to allow \$10,000.00 for tourism advertisement and \$30,000.00 to go to KCEDC for what they wish to use it for. Supervisor Luft seconded the motion. Roll call vote: 11 ayes and 9 nays (Cravillion, Garfinkel, Haske, Heidmann, Heuer, Jahnke, Paape, Paider, Wagner). Motion carried.

Supervisor Weidner made a motion to withhold spending \$50,000.00 in the Landfill Budget for Outlay pending decision of Phase 3. Supervisor Garfinkel seconded it but it is to remain in the budget.

Supervisors Weidner withdrew his motion, Garfinkel approved.

Supervisors Weidner made a new motion to withhold any infrastructure spending outside normal operational expenses with the exception to the vehicle repair or replacement pending decision of Phase 3 being approved and Garfinkel seconded it. Roll call vote: 18 ayes, 2 nays (Romdenne and Sinkula). Motion carried.

#### **RESOLUTION NO. 19-10-14**

#### **A RESOLUTION APPROVING THE 2015 BUDGET**

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

**WHEREAS**, The Kewaunee County Administrator has prepared and submitted a budget for the year 2015 to the Kewaunee County Finance and Public Property Committee for consideration and approval; and

**WHEREAS**, The Kewaunee County Finance and Public Property Committee has considered and hereby recommends the proposed budget be adopted.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 21st day of October 2014, that the county budget as recommended to the Kewaunee County Board of Supervisors by the Finance and Public Property Committee is hereby approved and adopted as the Budget of Kewaunee County for the year 2015.

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

Supervisors Heidmann moved and Paape seconded for adoption with the exception of the two amendments agreed upon.  
Roll call vote: 17 ayes, 3 nays (Haske, Heidmann, Wagner). Motion carried.

**RESOLUTION NO. 20-10-14**

**TAX LEVY 2014**

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

**WHEREAS**, each year, the County Board of Supervisors is required to determine the amount of taxes to be levied in Kewaunee County against all taxable property for the year.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Kewaunee County, in annual session assembled this 21st day of October 2014, that the following taxes be levied on the taxable property of the County of Kewaunee, Wisconsin, in accordance with law; and

**BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and directed to apportion and levy on each taxable district of Kewaunee County the proportionate share of said tax.

**COUNTY PROPERTY TAX FOR 2014**

Operation Other Than Highway

GENERAL GOVERNMENT	\$ 3,318,930
PUBLIC SAFETY	3,894,029
TRANSPORTATION	3,694,500
HEALTH & HUMAN SERVICES	6,204,693
RECREATION & EDUCATION	1,146,651
CONSERVATION/DEVELOPMENT	532,371
DEBT SERVICE	1,511,609
TOTAL TAX	20,302,783
LESS GENERAL REVENUES	9,275,500
<b>NET TAX LEVY</b>	<b>\$11,027,283</b>

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

Supervisors Mastalir moved and Sinkula seconded for adoption. Roll call vote: 19 ayes, 1 naye (Wagner). Motion carried.

**Communications:**

Resolutions from other counties (7)

Kewaunee County Events – Taste of the County on October 23 from 5:30 p.m. – 8:00 p.m., DNR Deer Population Control Meeting on October 23 at Muskrat City at 7:00 p.m., Christkindlmarkt and Holiday Parade on Friday, November 21, and Fairest of the Fair Gala on November 28 at the Expo Center.

Supervisors Wagner moved and Heidmann seconded that the January County Board Meeting will be held on January 20, 2015 at 6:00 p.m.

Supervisors Wagner moved and Benes seconded to adjourn. Motion carried.

Board adjourned at 7:39 p.m.

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Ron Heuer, Kewaunee County Board Chairman

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Jamie Annoye, Kewaunee County Clerk

CERTIFICATION  
STATE OF WISCONSIN:  
SS  
COUNTY OF KEWAUNEE:

I, Jamie Annoye, County Clerk in and for Kewaunee County, Wisconsin do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Kewaunee County Board of Supervisors held in regular Board Chambers at the Administration Center in Kewaunee on October 21, 2014.

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Jamie Annoye, Kewaunee County Clerk

