

Agriculture & Extension Committee Meeting
Kewaunee County Administration Committee Room
December 3rd, 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, Claire Thompson, Community Development Educator, Renee Koenig, Family Living Educator and Aerica Bjurstrom, Agriculture Agent.

Approval of Agenda:

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

Approval of Minutes:

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

Citizen Input: None

Educators' Report:

Claire Thompson reported that the W.A..C.E.C. Capital Connection Day, would be a one day only event to be held April 30th, 2015. Claire will be finalizing all information pertaining to this even in the next few weeks.

Renee Koenig, Family Living Educator, discussed the county parenting classes.

Aerica Bjurstrom, Agriculture Agent, along with Claire Thompson, Community Development Educator, discussed (dog damage claims) money; for claims coming from a percentage of the dog license fees. There were no claims in 2014.

Complete written reports are attached.

Overtime: None

Travel Expense: None

Approval of Bills:

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

Set Next Meeting Date:

The next meeting was set for January 7th, 2015 at 4:00 pm. at the Kewaunee County Administration Committee Room.

Adjourn:

A motion was made by Ron Paider and seconded by Bob Garfinkel. Motion carried. The meeting adjourned at 4:40 pm.

Respectfully submitted:

Gary Paape
Secretary

Zoning Committee Meeting
Kewaunee County Administration Committee Room
December 3rd, 2014
Minutes

Call to Order:

Chairman, Tom Romdenne called the meeting to order at 4:41 pm.

Roll Call:

Member included: Tom Romdenne, Gary Paape, Ron Paider, Bob Garfinkel and Glenn Selner.

Approval of Agenda:

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

Approval of Minutes:

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

Glenn Selner presented the fee schedules for shoreland zoning, sanitary permitting and inspections.

A motion was made by Gary Paape and seconded by Ron Paider to make no changes to these fee rates for 2015. Motion carried.

A motion was made by Gary Paape and seconded by Ron Paider to have the Finance Committee review the Annual Maintenance Fee; to designate this fee for sanitary investigation in the 2016 budget.

Communications: None

Travel Expense: None

Overtime: None

Approval of Bills:

A motion was made by Gary Paape and seconded by Ron Paider to approve all bills as presented. Motion carried.

Next Meeting Date:

January 7th, 2015 at 4:30 pm. Kewaunee County Administration Committee Room.

Adjournment:

A motion was made by Ron Paider and seconded by Bob Garfinkel to adjourn. Motion carried. Meeting adjourned at 5:10 pm.

Respectfully Submitted:

Gary Paape
Secretary