

FINANCE AGENDA  
January 20, 2015  
During Recess of the County Board Meeting  
Conference Room

1. Call to Order
2. Roll Call
3. Approval of Finance Agenda
4. Approval of Finance Committee Minutes
5. Approval of additional bills for payment
6. Approve County Board and Supplementary Payroll
7. Such Other Matters as Authorized by Law
8. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

**AMENDED**  
**FINANCE & PUBLIC PROPERTY COMMITTEE MEETING**  
**AGENDA**  
Thursday, January 8, 2015  
Conference Room, Administration Center  
2:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of Bills
4. Approve Meeting Agenda
5. Approve Committee Minutes
6. Reports of Department of Personnel
  - a. Jeffrey R. Wisnicky, Interim County Administrator
  - b. Jamie Annoye, County Clerk
  - c. Michelle Dax, County Treasurer
  - d. Rebecca Deterville, Clerk of Court
  - e. Janet Wolf, Register of Deeds
  - f. Ross Loining, Information Services Director
  - g. Steve Hanson, Land Information Director
  - h. Greg Gabriel, Maintenance Manager
7. **Fund Source for Wage Increase**
8. **Consider Financial Department Position**
9. Sale and Review of County Owned Real Property
  - a. Tax Deed Parcels
  - b. Other County Parcels (see attached summary)
10. **Funding for Land and Water Internship Extension.**
11. Travel Requests
12. Public Comment (Limit 20 Minutes)
13. Overtime Report
14. Update on Decommissioning Agreement
15. Set Next Meeting Date
16. Such Other Matters as Authorized by Law
17. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property, ] Personnel, Advisory & Legislative, Health, Child Support, & Veterans Service, Human Services, Aging Services Unit Advisory, Extension Education, County Farm, & Zoning, Law Enforcement & Emergency Management, Land & Water Conservation, Highway & Solid Waste, Promotion & Recreation may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rei. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

## Kewaunee County Property

Parcel #	Acres	Description
31 002 16.023	7.85	Ahnapee Trail near Blahnik Park
31 002 16.051	15.10	Blahnik Park
31 002 28.093	11.28	Land by Brummerville Dam
31 002 28.106	17.50	Brummerville Dam
31 002 32.10	35.0	Gravel Pit
31 004 11.012	.30	Hwy site triangle
31 006 17.123 *	1.85	Former Muriel Koss (next to L/C school wooded prop)
31 006 18.041 *	.50	Land by Ahnapee Trail (next to Edward Delebreaux prop & Casco Village prop)
31 006 29.156	2.00	Road R/W
31 006 32.023	4.00	Road R/W
31 008 3.167	1.024	Hwy Dept.
31 008 14.071	54.744	Former Jene Walters (gravel pit and land)
31 008 15.042 *	19.292	Former Jene Walters (land across from gravel pit)
31 008 21.124	1.45	Road into Sheas Lake
31 008 23.104	1.50	Wayside (corner of AB - KB)
31 008 28.151	.86	Road by Heidmann Lake
31 010 23.112	.32	Vision corner
31 012 3.062	3.00	Gravel pit
31 012 13.062	2.34	Hwy Dept.
31 014 14.115	.36	Vision corner
31 014 28.061 *	.07	Former Louis Anderle prop (in front of Pamela (Mueller) Jandt)
31 016 5.012	3.03	Krohn's Lake Park
31 016 10.GL 2.6	5.38	Former Otto Krueger prop (Wayside near Algoma)
31 016 17.104	.33	East Alaska Boat Launch
31 016 19.012	1.576	West Alaska Lake Park
31 016 19.041	.48	Road R/W
31 016 20.076 *	.40	Land near Ken Hegerty & Alois Harvancik (2 separate pieces)
31 018 21.051	.36	Vision corner
31 018 24.164 *	1.00	Land (& pond) between Robert Lecaptain & Kinnard Farms
31 018 33.162	.17	Vision corner
31 018 1ASR 54	9.47	Red River Park

## Kewaunee County Property

Parcel #	Acres	Description
31 020 3.06	39.7	Former Edna Besserlich prop
31 020 3.071	32.342	Former Edna Besserlich prop
31 020 3.10	36.93	Former Edna Besserlich prop
31 020 4.01	18.51	Former Edna Besserlich prop
31 020 4.041	7.42	Former Edna Besserlich prop
31 020 9.16	40.00	Landfill
31 020 10.055	16.52	Landfill (& bike trails)
31 020 10.061	38.75	Landfill (& bike trails)
31 020 10.07	40.00	Landfill (& bike trails)
31 020 10.091	30.00	Landfill
31 020 10.10	40.00	Landfill
31 020 10.11	40.00	Landfill
31 020 10.12	40.00	Landfill
31 020 14.0911	20.96	Dana Farm
31 020 14.0912	23.66	Dana Farm
31 020 14.0914	47.55	Hwy Dept.
31 020 14.1511	24.00	Brummer Park
31 020 23.022	2.85	Brummer Park
31 020 23.051	8.50	Brummer Park
31 020 23.062	3.45	Dana Farm
31 020 29.03	40.455	Gravel Pit
31 020 29.04	40.491	Gravel Pit (County Rd B)
31 020 29.131	33.24	Gravel Pit (County Rd B)
<b>31 111 BLK D 16 *</b>		<b>Land between DNR &amp; Casco Real Estate (Casco Co-op)</b>
31 146 LIP 8	5.088	Land by Fairgrounds
31 146 NE 21 5-2	29.604	Fairgrounds
31 146 NE 21 6-1.1	5.25	Fairgrounds
<b>31 201 CGB 8 *</b>		<b>Land between Thomas Cofrin &amp; James Toppe</b>
<b>31 201 MCH2 21 *</b>		<b>Former Algoma Investment property</b>
31 201 OW 24		Street R/W
31 201 34.058		Hwy Dept.
31 241 OTP 216		Courthouse / Safety Building
<b>31 241 DK 15 *</b>		<b>Land between Andrew Juza's property</b>
31 241 GL17 1-1.4		Former Clock Shop
31 241 GL17 1-2		?
31 241 SE19 21-2		Administration Building