

**JANUARY SESSION  
KEWAUNEE ADMINISTRATION CENTER  
JANUARY 20, 2015**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on January 20, 2015 at 6:01 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 Paape moved and Pagel seconded to approve the County Board agenda. Motion carried.

**ANNUAL REPORTS**

Kewaunee County Register in Probate – Juliet Schleis

**REPORT**

Interim Kewaunee County Administrator – Jeff Wisnicky

**Committee Reports:**

Highway/Solid Waste Committee - Supervisor Kirchman  
Personnel, Advisory & Legislative Committee – Supervisor Heuer  
Health & Vets Committee – Supervisor Shillin  
University Extension 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 – No Meeting

**Citizens Input:**

Sandy Winnemueller spoke regarding water quality

**First Reading of Ordinance:**

Kewaunee County Parks Ordinance

**Consideration of Bills for January:**

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

Board recessed at 6:42 p.m. until 6:58 p.m.

**Consideration of Resolutions:**

None

**Consideration of Ordinances:**

None

**Communications:**

Kewaunee County Events – Supervisor Haske spoke regarding the Violence Intervention Project that will be taking place on January 31, 2015.  
Chairman Heuer did a Kewaunee County Clean Groundwater presentation.

Supervisors Heidmann moved and Mastalir seconded that the April, 2015 County Board Meeting will be held on April 21, 2015 at 6:00 PM. Motion carried.

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

Board adjourned at 7:47 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 January 20, 2015.

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Jamie Annoye, Kewaunee County Clerk

