

Zoning Committee Meeting
Kewaunee County Administration Committee Room
February 10th, 2015
Minutes

Call to Order:

Chairman, Tom Romdenne called the meeting to order at 4:00 pm.

Roll Call:

Members 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:

There was no December Zoning Committee Meeting; therefore, no minutes to approve.

Glenn Selner, along with the committee, discussed the Wisconsin Fund (Private Sewage Grant Program). This fund is on the Governors' list of cuts for the 2015/2017 budget. This is a \$239,000.00 cut for Kewaunee County. This money helps Kewaunee County residents if they qualify under certain criteria, to repair or replace failing private sewage systems. With this being a large impact to Kewaunee County, Gary Paape made a motion to have Corporate Council draft a Resolution to keep funding this Wisconsin Fund (Private Sewage Grant Program) in the 2015/2017 budget. Ron Paider seconded the motion. Motion carried.

The 2014 Annual Report will be presented at the March County Board Meeting.

Communications: None

Approval of Travel Expenses:

A motion was made by Gary Paape and seconded by Bob Garfinkel to approve travel expenses for Glenn Selner to attend the Spring Conference to be held March 26th and 27th, 2015 at Mosinee, WI. (This is the Wisconsin County Code Conference) Motion carried.

Overtime: None

Approval of Bills:

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

Next Meeting Date:

March 12th, 2015 at 4:00 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 4:30 pm.

Respectfully submitted:

Gary Paape
Secretary

Agriculture & Extension Committee Meeting
Kewaunee County Administration Committee Room
February 10th, 2015

Call to Order:

Chairman, Tom Romdenne called the meeting the order at 4:33 pm

Roll Call:

Members included: Tom Romdenne, Gary Paape, Ron Paider, Bob Garfinkel, Agent Jill Jorgensen, 4-H Youth Development Educator and Claire Thompson, Community Development Educator

Approval of agenda:

A motion was made by Ron Paider and seconded by Gary Paape 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:

Complete written reports are attached.

Overtime: None

Travel Expense: None

Approval of Bills:

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

Set Next Meeting Date:

The next meeting was set for March 12th, 2015 at 4:00 pm at the Kewaunee County Administration Committee Room.

Adjourn:

A motion was made by Gary Paape and seconded by Ron Paider to adjourn. Motion carried. The meeting adjourned at 5:20 pm.

Respectfully submitted:

Gary Paape
Secretary