

**PUBLIC NOTICE AND AGENDA
KEWAUNEE COUNTY BOARD MEETING**

MONTH: FEBRUARY

DATE: February 17, 2015

TIME: 5:00 PM

**PLACE: County Board Room
Administrative Center
810 Lincoln Street
Kewaunee, WI**

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer**
- 3. Roll Call**
- 4. Approve County Board Agenda**
- 5. Appointments**
 - a. None**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. Kewaunee County Coroner – Rory Groessl**
 - b. Interim Kewaunee County Administrator – Jeff Wisnicky**
- 7. Committee Reports:**
 - a. Highway / Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health & Veteran Service Committee (No Child Support Meeting)**
 - d. Extension Education & Zoning Committee**
 - e. Land & Water Conservation Committee**
 - f. Law Enforcement & Emergency Mgmt. Committee**
 - g. Finance and Public Property Committee**
 - h. Human Services Committee**
 - i. Promotion and Recreation Committee**
 - j. Revolving Loan Fund Committee (No Meeting)**
 - k. Bay Lake Regional Planning Commission**
- 8. Citizen's Input (maximum 3 minutes per appearance)
(20 minutes total per meeting)**
- 9. First Reading of Ordinance (vote to be taken at the next County Board meeting)**
 - a. None**

10. **Consideration of Bills and Claims for Approval:**
 - a. **Extension Education & Zoning**
 - b. **Land & Water Conservation**
 - c. **Finance & Public Property**
 - d. **Health, Veteran Service & Child Support**
 - e. **Law Enforcement & Emergency Management**
 - f. **Promotion & Recreation**
 - g. **Human Services**
 - h. **Highway/Solid Waste**

11. **Recess, for Finance Committee to approve bills**

12. **Consideration of Resolutions:**
 - a. **Appointment of County Administrator**
If necessary, closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility under Wisconsin State statute 19.85(1)(c).
Return to open session.
 - b. **Purchase Highway Equipment**
 - c. **Tax Deed Sale – Town of Carlton**
 - d. **Tax Deed Sale – City of Algoma**
 - e. **Amendments to Salary Schedule II**
 - f. **Create Groundwater Task Force**
Appointment of the Groundwater Task Force

13. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **Kewaunee County Parks Ordinance**

14. **Communications:**
 - a. **Kewaunee County Events**
 - b. **Commissioner Opening with the Bay Lake Regional Planning Commission**
 - c. **State Biennial Budget Overview 2015-2017 – Chuck Wagner**

15. **Set meeting date for next County Board Meeting**
 - a. **March 17, 2015 at 6:00 p.m. (previously scheduled)**
 - b. **April 21, 2015 at 5:00 p.m. (previously scheduled...TIME CHANGE)**
 - c. **May 19, 2015 at 6:00 p.m. (proposed)**

16. **Adjournment**

/s/ Ron Heuer
Ron Heuer
Kewaunee County Board Chairman

/s/Jamie Annoye
Jamie Annoye
Kewaunee County Clerk

Persons with disabilities needing special accommodations to attend or participate should contact the County Clerk's Office at (920) 388-7133 at least 24 hours prior to the meeting so that accommodations may be arranged.



RESOLUTION NO.

APPOINTMENT OF COUNTY ADMINISTRATOR

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

- 1 **WHEREAS**, Resolution number 6-6-2000, adopted in 2000 and made effective on August 1,
 2 2000, created the position of Kewaunee County Administrator; and
 3
 4 **WHEREAS**, Pursuant to and in accordance with Section 59.18 of the Wisconsin Statutes, the
 5 authority to appoint a county administrator is vested in the county board of supervisors; and
 6
 7 **WHEREAS**, the Personnel, Advisory and Legislative Committee considered and hereby
 8 recommends appointing Scott M. Feldt as County Administrator.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly
 11 assembled this 17th day of February 2015, that the Board hereby appoints Scott M. Feldt as
 12 County Administrator effective February 18, 2015.
 13
 14 **BE IT FURTHER RESOLVED**, the Personnel, Advisory and Legislative Committee is authorized
 15 to negotiate and establish compensation and benefits for the position of County Administrator.

Respectfully Submitted,

PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE

APPROVED AS TO FORM
 Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P				
Cravillion, D.				
Garfinkel, R.				
Haske, V.				
Heidmann, B.				
Heuer, R.				
Jahnke, S.				
Kirchman, L.				
Luft, L.				
Mastalir, J.				
Paape, G.				
Pagel, J.				
Paider, R.				
Reckelberg, G.				
Romdenne, T.				
Shillin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				



RESOLUTION NO.

PURCHASE HIGHWAY EQUIPMENT

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The Kewaunee County Highway & Solid Waste Committee considered and hereby
 2 recommends the purchase two (2) double cab, four-wheel drive, Sierra 1500 pick-up trucks,
 3 subject to County Board approval:
 4

5 From: Algoma Motors Inc.
 6 1020 Jefferson Street
 7 Algoma, WI 54201

1. Truck One (No-Trade In)
 Dealer Price = \$39,095.00
 Fees = \$ 169.00
 Total = \$39,264.00
 Dealer Discount = \$11,608.00
 Purchase Price = \$27,656.00

2. Truck 2 (Trade In = 2004 Chevrolet Trailblazer)
 Dealer Price = \$39,095.00
 Fees = \$ 169.00
 Total = \$39,264.00
 Dealer Discount = \$11,608.00
 Purchase Price = \$27,656.00
 Trade-In = (\$ 2,500.00)
 Total = \$25,156.00

TOTAL PRICE: \$52,812.00

23 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly
 24 assembled this 17th day of February 2015, that the Board approves the purchase of the GMC
 25 Sierra Trucks; and
 26

27 **BE IT FURTHER RESOLVED**, this purchase will be made from the Highway Internal Fund.

Respectfully Submitted,

HIGHWAY & SOLID WASTE COMMITTEE

APPROVED AS TO FORM

Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:
 \$52,812.00 from Highway Internal Fund.

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P.				
Cravillion, D.				
Garfinkel, R.				
Haske, V.				
Heidmann, B.				
Heuer, R.				
Jahnke, S.				
Kirchman, L.				
Luft, L.				
Mastalir, J.				
Paape, G.				
Paigel, J.				
Paider, R.				
Reckelberg, G.				
Romdenne, T.				
Shiflin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				



RESOLUTION NO.

**TAX DEED SALE
 PARCEL NOS. 31 004 23.011 & 31 004 23.012
 N1293 STH 42, Town of Carlton**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Kewaunee County advertised for bids for the sale of the real property known as
 2 Parcel Nos. 31 004 23.011 & 31 004 23.012, located at N1293 STH 42, Town of Carlton, which
 3 was acquired by tax deed; and
 4
 5 **WHEREAS**, _____ submitted the highest bid at \$ _____; and
 6
 7 **WHEREAS**, the Finance & Public Property Committee considered and hereby recommends
 8 awarding the sale to _____.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly
 11 assembled this 17th day of February 2015, that the Board hereby awards _____, the
 12 property known as Parcel Nos. 31 004 23.011 & 31 004 23.012, located at N1293 STH 42,
 13 Town of Carlton for the sum of \$ _____; and
 14
 15 **BE IT FURTHER RESOLVED**, the Corporation Counsel shall draft the necessary documents
 16 and make closing arrangements with _____; and
 17
 18 **BE IT FURTHER RESOLVED**, the County Clerk shall sign a quit claim deed and any other
 19 closing documents necessary to convey the above-mentioned property from Kewaunee County
 20 to _____; and
 21
 22 **BE IT FURTHER RESOLVED**, the County Treasurer shall disperse the proceeds of the sale as
 23 provided by law.

Respectfully Submitted,

FINANCE AND PUBLIC PROPERTY COMMITTEE

APPROVED AS TO FORM

Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P.				
Cravillon, D.				
Garfinkel, R.				
Haske, V.				
Heidmann, B.				
Heuer, R.				
Jahnke, S.				
Kirchman, L.				
Luft, L.				
Mastalir, J.				
Paape, G.				
Pagel, J.				
Paider, R.				
Reckelberg, G.				
Romdenne, T.				
Shillin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				



RESOLUTION NO.

**TAX DEED SALE
 PARCEL NO. 31 201 ADE 23
 600 Navarino Street, City of Algoma**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Kewaunee County advertised for bids for the sale of the real property known as
 2 Parcel No. 31 201 ADE 23, located at 600 Navarino Street, City of Algoma, which was acquired
 3 by tax deed; and
 4
 5 **WHEREAS**, _____ submitted the highest bid at \$ _____; and
 6
 7 **WHEREAS**, the Finance & Public Property Committee considered and hereby recommends
 8 awarding the sale to _____.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly
 11 assembled this 17th day of February 2015, that the Board hereby awards _____, the
 12 property known as Parcel No. 31 201 ADE 23, located at 600 Navarino Street, City of Algoma
 13 for the sum of \$ _____; and
 14
 15 **BE IT FURTHER RESOLVED**, the Corporation Counsel shall draft the necessary documents
 16 and make closing arrangements with _____; and
 17
 18 **BE IT FURTHER RESOLVED**, the County Clerk shall sign a quit claim deed and any other
 19 closing documents necessary to convey the above-mentioned property from Kewaunee County
 20 to _____; and
 21
 22 **BE IT FURTHER RESOLVED**, the County Treasurer shall disperse the proceeds of the sale as
 23 provided by law.

Respectfully Submitted,

FINANCE AND PUBLIC PROPERTY COMMITTEE

APPROVED AS TO FORM

Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P.				
Cravillon, D.				
Garfinkel, R.				
Haske, V.				
Heidmann, B.				
Heuer, R.				
Jahnke, S.				
Kirchman, L.				
Luft, L.				
Mastair, J.				
Paape, G.				
Pagel, J.				
Paider, R.				
Reckelberg, G.				
Romdenne, T.				
Shillin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				



RESOLUTION NO.

AMENDMENTS TO SALARY SCHEDULE II

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the Personnel, Advisory and Legislative Committee has considered and hereby
 2 recommends approving the Amended Salary Schedule II attached hereto.

3
 4 Amendments: County Administrator \$90,002
 5 Conservation Technician \$50,000
 6 Conservation Specialist \$45,000
 7

8 **NOW THEREFORE, BE IT RESOLVED** by the Kewaunee County Board of Supervisors duly
 9 assembled this 17th day of February 2015, that the Board adopts and approves the amendments
 10 to the 2015 Salary Schedule II.

Respectfully Submitted,

PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE

APPROVED AS TO FORM

Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:

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Mastalir, J.				
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Reckelberg, G.				
Romdenne, T.				
Shillin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				



Kewaunee County
Salary Schedule II

CLASSIFICATIONS	1/1/2015
County Administrator	\$90,002
Executive Assistant - Administration	\$48,887
Highway Commissioner	\$72,573
Highway Patrol Superintendent	\$64,431
Highway Office Manager	\$48,210
Zoning Administrator	\$63,140
County Conservationist – Department Head	\$59,344
Conservation Technician	\$50,000
Conservation Specialist	\$45,000
Veteran's Service Officer	\$51,576
Family Court Commissioner (part-time)	\$31,507
Corporation Counsel (part-time)	\$46,727
Confidential Secretary/Victim Witness Secretary	\$19.35/hour
Child Support Coordinator	\$49,573
Maintenance Manager	\$50,062
Emergency Management Director	\$50,356
Public Health Director	\$68,867
Preparedness Coordinator (part-time)	\$25.03/hour
Jail Medical Advisor (part-time)	\$4,040
Human Services Director	\$80,800
Human Services Managers (3)	\$64,792
Chief Deputy	\$69,503
Lieutenants (2)	\$66,413
Head Cook	\$14.93/hour
Jail Cook	\$14.37/hour
I.S. Director/Technician	\$76,517
Promotions & Recreation Director	\$60,468
Register in Probate	\$46,625
Land Information Director	\$60,600

Kewaunee County Groundwater Task Force Appointed Members				
Kinnard	Cindy	Representing Health Dept Kewaunee Co	kinnardc@kewauneeeco.org	920-388-7161
Cochart	Nick	Representing Kew Co. Education and Town Boards	ncochart@alghs.k12.wi.us	920-487-7001
Pagel	John	Representing Kew Co. Land & Water	johnp@pagelsponderosa.com	920-255-3939
Luft	Lee	Representing Kew Co. Land & Water	leeluft@gmail.com	920-255-6222
Kleiman	Tom	Representing Kew Co. Business & KCEDC	contactaccurate@sbcglobal.net	920-388-2326
Swanson	Dick	Representing Concerned Citizens Group	rcs3395@yahoo.com	303-514-9898
Bjurstrom	Aerica	Representing UW Extension Agriculture	bjurstromA@kewauneeeco.org	920-388-7138
Heuer	Ron	Representing Kew. Co. Board	ronheuer@gmail.com	920-255-4260

Term of Task Force

Kewaunee County Groundwater Task Force to be installed on or about Feb 20th 2015 for a term of 1 year with renewal by the full board to extend this group

Funding

There are no funds set aside for this task force, as these are volunteer positions. In the event monies are required, this group would go to Finance for funding.

Meetings

Meetings would be no less than once per month more meetings could be necessary and it would be up to the committee to plan those meetings.

Formation Procedure

At the first meeting a Chairman, Co-Chair and Secretary would be elected by the committee members. Monthly minutes would be submitted to the County Clerk and would be included in the monthly County Board Packet.

Goals and Objectives

- Represent their various slice of the community in assisting *and educating* the county to deal with the overall groundwater issue
- Committee members would be the conduit for messaging to the public as to the current status of this task force initiatives
- Would make recommendations to the Board, County Department Heads and Land and Water with regard to potential fixes to issues surrounding groundwater as they may arise.
- Ensure factual communication via newsletters, press releases and any other media
- Become advocates in "selling" the solutions
- Research, *educate* and recommend



KEWAUNEE COUNTY BOARD OF SUPERVISORS

Ron Heuer-Chairman

Linda Sinkula-Vice-Chairman

I hereby appoint the following to the Kewaunee County Groundwater Task Force subject to County Board approval:

Term February 20, 2015 to February 20, 2016

Members Name

Classification

Cindy Kinnard	Kewaunee County Health Dept.
Nick Cochart	Kewaunee County Education & Town Boards
John Pagel	Kewaunee County Land & Water
Lee Luft	Kewaunee County Land & Water
Tom Kleiman	Kewaunee County Business & KCEDC
Dick Swanson	Kewaunee County Concerned Citizens Group
Aerica Bjurstrom	Kewaunee County UW Extension Agriculture
Ron Heuer	Kewaunee County Board

Respectfully Submitted,

Ron Heuer
Kewaunee County Board Chairman



ORDINANCE NO.

AN ORDINANCE AMENDING THE KEWAUNEE COUNTY PARKS ORDINANCE

THE KEWAUNEE COUNTY BOARD OF SUPERVISORS DO HEREBY ORDAIN AS FOLLOWS:

- 1 This ordinance is adopted under the authority and responsibility granted to Kewaunee County in
- 2 Sections 59.52(6), 59.54(6), 59.54(22), 59.56(9) & 59.56(14) of the Wisconsin Statutes.
- 3
- 4 The Kewaunee County Board of Supervisors, duly assembled this 17th day of February 2015,
- 5 hereby adopt the Amended Kewaunee County Parks Ordinance, as set forth in the attachment
- 6 hereto.
- 7
- 8 **Effective Date:** This ordinance shall take effect March 1, 2015.

Respectfully Submitted,

PROMOTION AND RECREATION COMMITTEE

APPROVED AS TO FORM

Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P				
Cravillion, D.				
Garfinkel, R.				
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Paape, G.				
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Reckelberg, G.				
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Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				

Kewaunee County Parks Ordinance

- 1.01 Purpose and intent
 - 1.02 General restrictions
 - 1.03 Hours of operation
 - 1.04 Noise
 - 1.05 Fires
 - 1.06 Refuse
 - 1.07 Firearms and bows
 - 1.08 Pets
 - 1.09 Horses
 - 1.10 Motor vehicles
 - 1.11 Recreational vehicles and snowmobiles
 - 1.12 Disturbing and hazing wildlife
 - 1.13 Sales and solicitation
 - 1.14 Other activities
 - 1.15 Camping
 - 1.16 Group activities and facility rental
 - 1.17 Special purpose parks
 - 1.18 Inland lake accesses; County boat launch facilities
 - 1.19 Kewaunee County Fairgrounds
 - 1.20 Enforcement
 - 1.21 Penalties
-

1.01 **Purpose and intent.** The purpose of this chapter is to regulate the use of the facilities and property under the jurisdiction of Kewaunee County. The term "park" as used in this chapter shall include all county parks, county boat launch facilities, public lake accesses, the Ahnapee State Trail, and other such facilities and property under the jurisdiction of Kewaunee County.

- (a) This ordinance repeals all previous ordinances and provisions thereof as related to the Kewaunee County Park and Recreation Facilities.

1.02 **General Restrictions.** No person or group using a park shall perform or permit others under their custody to perform any of the following acts:

- (a) Willfully mark, deface, disfigure, injure, tamper with, displace or remove any trees, plants, or other natural features, building, bridges, tables, benches, fireplaces, railings, signs, monuments, stakes, posts or other markers, other structures, equipment, facilities, improvements, or park property, or parts or appurtenances thereof, whatsoever, either real or personal. The removal of biological or geological material may be permitted with written approval from the

Park Director by students for scientific or educational purposes under the supervision of a qualified instructor.

- (b) Engage in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance.
- (c) Without permission and a permit authorized under section 8.15 of this ordinance, prevent any person from using any park, or any of its facilities, or interfere with such use which is in compliance with this chapter and the rules applicable to such use.
- (d) Park employees shall be authorized to regulate the activities in such areas when necessary to prevent congestion and to secure the maximum use and enjoyment by the public of such facilities.

1.03 Hours of operation. All parks shall be closed to the general public from 11:00 p.m. to sunrise. Parks where fishing is an appropriate activity shall open for persons wishing to fish, only for the purpose of fishing, at the parks where appropriate. Any abuse of this special privilege subjects the person(s) to exclusion from the park.

- (a) Any park, or part thereof, may be declared closed to the public by the Kewaunee County Promotions and Recreation Committee or duly authorized agent at any time and for any interval of time, either temporarily or at regular or stated intervals.

1.04 Noise. No person shall use or operate any radio, phonograph, musical instrument, or other mechanical, electrical sound making, reproducing or amplification device in a park or parkway so as to be heard at a distance greater than 100 feet from the above described instrument or device, radios, or phonographs without obtaining a written permit from the Kewaunee County Promotions and Recreation Committee or its duly authorized agent.

1.05 Fires. No person or group shall build or maintain a fire in any park, except in grills, fireplaces, or fire rings specially provided for that purpose. All fires shall be extinguished before leaving the area.

- (a) Charcoal residue is to be left in the fireplace or grill or placed in a charcoal disposal container when provided.
- (b) No person shall possess, fire, discharge, explode or set off any squib, cracker or other explosive or pyrotechnic device containing powder, or other combustible or explosive material within any park, excepting that exhibitions of fireworks may be permitted with approval from the Kewaunee County Promotions and Recreation Committee.

1.06 Refuse. Trash receptacles are provided in parks and for park use only. No personal refuse generated off site is permitted in any park.

- (a) No person or group shall bring in, dump or deposit any broken glass, paper, boxes, cans, dirt, rubbish, waste, garbage, or refuse in any park.
 - (b) Refuse or trash generated by park use shall be placed in receptacles provided for this purpose. No glass beverage bottles of any kind shall be allowed in any County Park at any time.
 - (c) Where receptacles for rubbish are not provided, all waste shall be carried away from the park by the person responsible for its presence.
- 1.07 Firearms and bows. It shall be unlawful for any person to carry, fire, discharge or have in their possession or under their control in any county park any firearm, airgun, slingshot, bows, or spring-loaded device designed for shooting a projectile unless the same is unloaded and enclosed in a carrying case, or any bow unless the same is unstrung or enclosed in a carrying case.
- 1.08 Pets. Dogs, cats, and other similar pets shall not be allowed in any of the county park areas except the Ahnapee State Trail, Blahnik Heritage Park, Herald Reckelberg Park, and the County Road M Parking Area under the following conditions.
- (a) All pets shall be held on a leash not to exceed eight (8) feet in length or in an appropriate portable cage or kennel.
 - (b) Pet owners are required to remove any solid animal waste from the ground and disposed of properly.
 - (c) All pets shall be effectively restrained and under the handlers control at all times.
- 1.09 Horses. No person shall bring a horse into or ride a horse in any park except that horseback riding, leading, or corralling a horse shall be permitted in areas specially designated for horses.
- (a) The Ahnapee State Trail is closed to horse use annually from November 15 through April 15. The Park Director or Committee may institute additional closures between April 15 and November 15 to prevent damage to the trail.
 - (b) Horse manure or feed residues deposited in park areas approve for use must be picked up and disposed of properly.
 - (c) All horses shall be effectively restrained and under the handlers control at all times.
- 1.10 Motor vehicles. No person shall drive, operate, or park a motor vehicle in any park, except on such roads or parking lots specially designated for the use of motor vehicles.

- (a) No person shall operate a motor vehicle in a reckless or imprudent manner or in any manner which may tend to create a disturbance or endanger the safety of persons using the parks or property therein.
 - (b) Unless otherwise posted, no person shall operate a motor vehicle at a speed in excess of 15 miles an hour.
 - (c) The Promotions and Recreation Committee may exempt this requirement for special events that tend to promote the Kewaunee County Park System.
 - (d) The Park Director may exempt this requirement for inspections, maintenance activities, or to satisfy ADA requirements and or request.
- 1.11 Recreational vehicles and snowmobiles. Snowmobiles and recreational vehicles such as ATV's, trail bikes, mini-bikes, go carts, bicycles and similar devices, shall not be operated in any park except in areas or trails specially approved, marked and designated for their use.
- (a) Where authorized, recreational vehicles and snowmobiles must adhere to all posted speed limits and all state and local regulations pertaining to their use.
- 1.12 Disturbing and hazing wildlife. It shall be unlawful for any person to take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any county park.
- 1.13 Sales and solicitation. No person or group shall vend, sell, or offer for sale any service, food, beverage, or other commodity or article within any park to the public without written authorization from the Promotions and Recreation Committee or the Park Director. Nor shall any person or group charge a fee of any type for any activity to be held within the County Parks without a permit. Any individual or group who so obtains such authorization shall be personally responsible for obtaining all required permits in order to perform the function for which they have obtained authorization. Permit requirements will include a certificate of liability insurance for all participants.
- (a) No person or group shall paste, glue, tack, or otherwise post any sign, placard, or advertisement, or distribute any handbills, pamphlets, or other materials, or solicit business of any nature in any park without written authorization form the Park Committee or the Park Director.
- 1.14 Other activities. No person or group shall engage in ball games or other sports activities, except in such areas as are designated for those purposes or in such areas where such activity will not interfere with the use and enjoyment of the park by others. Horseshoes shall not be allowed to be played except in horseshoe pits constructed by Kewaunee County. Golfing, including practicing golf, is not allowed in any County Park. No sports activities of any kind shall be allowed in County Park parking lots.
- 1.15 Camping. No overnight camping is permitted in any park except as provided herein.

- (a) Overnight camping for organized not for profit youth based groups or other special events may be permitted under terms of an approved permit by the Kewaunee County Promotions and Recreation Committee.

1.16 Group activities and facility rental. The Promotions and Recreation Committee or its duly authorized agent may issue permits to groups and organizations to use specific park facilities or building for a particular event under the following terms.

- (a) All reservations are taken in the Promotions and Recreation Department Office on a first come, first serve basis and full payment must be presented in person with each reservation when it is taken. All payments shall be in the form of a check and separate checks shall be presented for deposits and rentals.
- (b) There shall be no cancellations, refunds, or changes of dates for any reservations made for a shelter at any time.
- (c) No park shelter houses shall be rented out on the following holidays:
 - (1) Thanksgiving day
 - (2) Christmas Eve
 - (3) Christmas Day
 - (4) New Year's Eve
 - (5) New Year's Day
 - (6) Easter Sunday
- (d) No person or group shall vend, sell, or offer for sale any food, beverage, or other commodity or article within any park to the public without authorization from the Park Director. Any individual or group who obtains such authorization shall be responsible for obtaining all required permits in order to perform the function for which they have obtained authorization. Any individual or group must present a certificate of liability insurance for all participants in the proposed activity. Any business conducting an event for the benefit of its customers, regardless of whether or not a fee is charged, shall obtain authorization for that function.
- (e) No admission fee, donation, contribution, or other charge shall be made or be permitted to be made or collected by the person responsible hereunder for admission to the rented facility or for sale or consumption of intoxicating liquor as defined by the Wisconsin Statutes.
- (f) Insurance certificates shall be provided by any party sponsoring an event open to the public or with the attendance of one hundred (100) or more people as required by the Kewaunee County Clerk.
- (g) The County shall not be liable for any injuries, deaths, or property damage from the use of the above stated facilities, and is not responsible for articles left, lost or stolen at these facilities.

- (h) The premises are to be used only for the purposes approved by the Kewaunee County Promotions and Recreation Committee and employees of the Kewaunee County Park Department may inspect the premises at any time to assure that the premises are being used for approved purposes.
- (i) No changes in the physical appearance of the area shall take place without the approval of the Park Director or Park Caretaker. It shall be the responsibility of the renter to maintain the area throughout the event and to restore all areas and facilities to the condition they were in prior to the event. The renter shall be responsible to pay the actual costs of repairing or restoring the premises to the condition they were in prior to the event.
- (j) Any group or individual using the park facilities shall be required to abide by all rules and regulations set forth by Kewaunee County and contained in this ordinance.
- (k) The Promotions and Recreation Committee shall adopt facility rental and deposit fees for specific park facilities which shall be posted at the Promotions and Recreation Department.

1.17 Special purpose parks. Kewaunee County offers additional park and recreational services to the public that extend beyond traditional services generally provided. In addition to the rules and regulation contained herein, it is necessary for additional rules and regulations pertaining to these special purpose parks and county boat launch facilities.

- (a) Bruemmer Park Zoo. No person or group using a park area shall perform or permit others under their custody to perform any of the following acts:
 - (1) Bring any animal, fowl, amphibian, or reptile into Bruemmer Kewaunee County Park which is designated by signs as prohibiting the presence of animals within the park boundaries. This section shall not be construed as to prohibit the transport of animals to and from the Bruemmer Kewaunee County Park Zoo or the presence of zoo animals therein. Animals shall include but not be limited to the following: horses, dogs, rabbits and cats.
 - (2) Bring any solid or liquid food into the zoo area with the intent of feeding animal.
 - (3) Haze, harass, or otherwise disturb animals or fowl within the zoo area by the use of noise, movement, food, throwing of debris, or any other means.
 - (4) Enter unauthorized areas or scale fences in an attempt to get closer to the animals.
- (b) Riverview ATV Park. The use of ATV's and Off-road motorcycles are permitted at the Riverview ATV Park. The Promotions and Recreation Committee shall develop specific rules regarding the use of Off-Road Motorcycles and ATV's on the Kewaunee County ATV Park and the rules shall be made readily available/accessible by the public and posted at the Riverview ATV Park.

- (1) All terrain vehicle (ATV). ATV and UTV use is allowed at the Riverview ATV park under the authority of Wisconsin Statute §§59.54(6), 59.56(9), and 23.33(11)(am). Kewaunee County does hereby adopt as a County Ordinance the provisions of Wisconsin Statute §23.33 relating to the regulation of All Terrain Vehicles within the county of Kewaunee. Kewaunee County further adopts all administrative rules with respect to All Terrain Vehicles duly promulgated by the Department of Natural Resources and published in the Wisconsin Administrative Code. This ordinance is intended to and does hereby encompass all aspects of the regulation structure of Wisconsin Statute §23.33. Any amendments or additions to the statute or administrative rules which are from time to time made shall automatically be made in this ordinance.

- (2) Off-Road Motorcycles. An Off-Road Motorcycle is a lightweight motorcycle built for cross country, unpaved, rough or uneven ground. Off-Road Motorcycles are equipped with rugged tires and suspension to make travel across rough terrains possible. Off-Road Motorcycles are also known as “dirt bikes” or “trail bikes.” Off-road motorcycles are permitted at the Kewaunee County ATV Park provided the following conditions are met:
 - a. All Off-Road Motorcycles shall be registered by Kewaunee County. Registration shall include the Name, Address, and Telephone number of the Owner as well as the make, model, year and a brief description of the Off-Road Motorcycle.
 - b. Kewaunee County shall collect a registration fee for each Off-Road Motorcycle registration.
 - c. Each Off-Road Motorcycle shall visibly display the registration label on the Off-Road Motorcycle.
 - d. Registration is non-transferable.

- (c) Winter Park. Winter Park is an active Winter Sports area providing snow tubing and skiing during the winter months. The Promotions and Recreation Committee shall adopt facility rental and deposit fees for the facility. All payments shall be in the form of a check and separate checks shall be presented for deposits and rentals. In addition, the following shall apply:
 - (1) All reservations are taken in the Promotions and Recreation Department Office on a first come, first serve basis. Deposits for reservations must be received within 2 weeks of a confirmed reservation.
 - (2) Deposits will only be refunded if a reservation is cancelled due to a weather advisory, warning, or watch issued by the National Weather Service.
 - (3) The Promotions and Recreation Department Director may temporarily close the facility during snow making operations to ensure public safety.

- (4) During the Winter Months skiing, tubing, sledding, or any other uses of the ski and tube hills is prohibited unless the person holds a valid lift ticket for that specific time and day.

1.18 Inland lake accesses; County boat launch facilities.

- (a) No person may use a county boat launch facility without paying the established (daily or annual) fee and displaying a valid (daily or season) pass. "Use" includes launching or landing. A mechanism to obtain a daily or season pass shall be provided at the launch site. A separate fee and pass is required for each watercraft.
- (b) For a person desiring to pay on an annual basis, a season pass is available. The fee for a season pass may not exceed ten times (10x) the daily launch fee.
- (c) The daily launch fee, and fee for a season pass, shall be established by the Promotions and Recreation Committee.
- (d) This ordinance is applicable to all water craft ("water craft" means any device used and/or designed for navigation on water).
- (e) The owner and/or operator of a watercraft involved in a violation of this ordinance shall be liable for the violation. It shall be no defense to a violation of this ordinance that the owner was not operating the watercraft at the time of the violation.
- (f) Fees collected shall be used for the purpose of operating and maintaining boat access site(s) owned or maintained by the county.
- (g) The use of a citation, to be issued for violation of this section, pursuant to and in accordance with Section 66.0113 Wisconsin Statutes is hereby authorized.

1.19 Kewaunee County Fairgrounds. The Kewaunee County Fairgrounds is an "Event Facility" managed by the Promotions and Recreation Department that provides a facility, space, and services needed to encourage and host events that benefit the community.

- (a) The Promotions and Recreation Committee shall adopt facility rental and deposit fees for specific fairgrounds facilities which shall be posted at the Promotions and Recreation Department. All payments shall be in the form of a check and separate checks shall be presented for deposits and rentals.
- (b) All reservations are taken in the Promotions and Recreation Department Office on a first come, first serve basis and full payment must be presented in person with each reservation when it is taken.
- (c) No person or group shall vend, sell, or offer for sale any food, beverage, or other commodity or article within the fairgrounds without authorization from the Park

Director. Any individual or group who obtains such authorization shall be responsible for obtaining all required permits in order to perform the function for which they have obtained authorization. Any individual or group must present a certificate of liability insurance for all participants in the proposed activity. Any business conducting an event for the benefit of its customers, regardless of whether or not a fee is charged, shall obtain authorization for that function.

- (d) Insurance certificates shall be provided by any party sponsoring an event open to the public or with the attendance of (100) one hundred or more people as required by the Kewaunee County Clerk.
- (e) The County shall not be liable for any injuries, deaths, or property damage from the use of the above stated facilities, and is not responsible for articles left, lost or stolen at these facilities.
- (f) The premises are to be used only for the purposes approved by the Kewaunee County Promotions and Recreation Committee and employees of Kewaunee County may inspect the premises at any time to assure that the premises are being used for approved purposes.
- (g) No changes in the physical appearance of the grounds shall take place without the approval of the Park Director or Fairgrounds Caretaker. It shall be the responsibility of the renter to maintain the area throughout the event and to restore all areas and facilities to the condition they were in prior to the event. The renter shall be responsible to pay the actual costs of repairing or restoring the premises to the condition they were in prior to the event.
- (h) Camping may be permitted for two day events. The Promotions and Recreation Committee shall adopt camping fees which shall be posted at the Fairgrounds.

1.20 Enforcement. Kewaunee County may enforce this ordinance by revoking any permit issued, issuance of a citation, or by commencement of a formal legal action in a court of competent jurisdiction.

1.21 Penalties.

- (a) General Penalty. Any violation of this chapter shall be punishable by a forfeiture of not less than one dollar (\$1.00) and not more than one thousand five hundred dollars (\$1,500.00) plus court costs or in default of payment, by imprisonment in the Kewaunee County Jail for 1 day for each fifty dollars (\$50.00), or portion thereof, that remains unpaid. Each act of violation and every day of any such violation shall constitute a separate offense.
- (b) Cash deposit for citation. All citations issued for a violation of this chapter shall have a cash deposit of seventy-five dollars (\$75.00) plus court costs and one-hundred fifty dollars (\$150.00) plus court costs for a second violation of this Ordinance within a 12 month period.

Highway/Landfill Committee Minutes

January 8, 2015

The Highway Committee meeting was called to order at 8:48 AM by Chairman Larry Kirchman. Members present included: Larry Kirchman, Bruce Heidmann, Gary Paape, Tom Romdenne, and John Mastalir. Also present was Highway Commissioner Todd Every, Patrol Superintendent Joe Dax, and Recording Secretary Jenny Salentine. Guests at today's meeting included: County Board Chairman Ron Heuer, County Board Supervisor Pat Benes, and Jeff Johnson, President of *Going Garbage & Recycling*.

Adoption of Agenda: Bruce Heidmann made a motion to adopt today's Agenda. Second by Gary Paape. Motion carried unanimously.

Approval of Minutes: Bruce Heidmann made a motion to approve the Highway Committee Minutes from their December 17th meeting. Second by Gary Paape. Motion carried unanimously.

Public Comments: None

Reports:

Patrol Superintendent Joe Dax had the following to report:

- ❖ Good weather over the Holidays!
- ❖ New Year:
 - Crews have gone out 5 times since Saturday, January 3rd
 - Plow & Sand County Roads, Towns, & Luxemburg Village
 - Crews continue to hang snow fencing throughout the County
- ❖ Work in Montpelier Town: Rip-Rap installed for bridge work on Hill Rd.
- ❖ State Inspections on culvert pipes & cross drains: The State is asking for price quotes for replacement of some pipes

Office Manager Mary O'Leary did not attend today's meeting. Commissioner Every had the following handouts for the committee:

- ❖ 2015 Equipment Rates (Standard Rates)
- ❖ 2015 Equipment Rates Doubled for Winter Activities for Towns & Villages

Commissioner Todd Every had the following to report:

- ❖ Radios: Technician from *Kenwood* was here. Mike Lardo took the Tech. to the areas we have issues. The Tech. has determined the radio signal is trying to reach out to a tower elsewhere, its timing & movement to get back into range. It's a transition between towers.
- ❖ WCHA Winter Conference next week Mon-Tues-Wed. Commissioner Every will be attending along w/ the following Highway Committee Members: Gary Paape, Tom Rondenne, & Bruce Heidmann
- ❖ We continue to work *Robert E. Lee & Associates* and the DNR regarding salt contamination issue around the Highway Dept. Main Shop. Last fall's well sampling and tests came out very well. No salt issues in the water. Another sampling will be done next April
- ❖ WisDOT agreed to pay for 1 "on-call" stipend each weekend when both Patrol Superintendent Dax & Commissioner Every are NOT "on-call". This total will be approx. \$1,200.00
- ❖ Commissioner Every provided an update/report of the previous "on-call" weekend duties
- ❖ We have received the final calculation for GTA (General Transportation Aides)
 - 2014 was \$788,000
 - 2015's preliminary totals was estimated at \$767,000
 - 2015's FINAL amount is \$765,000
- ❖ Bruce Heidmann asked about an area on CTH "S", south of CTH "U" on the West Side of the road. There are some erosion problems from a plowed farm field. The ditch is filled w/ sediment. Staff will check this area out.

- ❖ Chairman Kirchman asked if in the next few months if we'll be working on project plans for 2015. Discussion followed.
- ❖ Gary Paape asked about the PBM Shoulder project on Hwy. 42 that was not completed in 2014. Commissioner Every stated this project may be on the list for the DOT in 2015
- ❖ John Mastalir asked if we've heard from Charlie with the City of Kewaunee regarding resurfacing CTH E/River Road. Commissioner Every stated he has not.
- ❖ Tom Romdenne asked if we've heard any updates from *Schenck* regarding the Strategic Operations Study. Commissioner Every stated the office staff has sent items, documents, and other information as requested by *Schenck* via mail.
- ❖ Chairman Kirchman asked if Commissioner Every has had communications with Towns & Villages regarding deadlines for work such as seal coating.
- ❖ Chairman Kirchman has requested an "example" of what it costs per hour to have the Highway Dept plow snow. Discussion followed & included questions such as the cost of sand-mix when used for snow-plowing & the cost for pure salt. The highway department charges per ton. Commissioner Every will have a sample put together for a future meeting.

Update on Landfill Options Discussion: Chairman Kirchman informed committee members that County Board Chairman Ron Heuer sent an email to all County Board members regarding the Highway Committee taking action on the Landfill situation. Since then, a party has come forward showing interest in purchasing or leasing the County Landfill. Mr. Heuer and Mr. Kirchman have met w/ this interested party. Following that meeting, Mr. Heuer, Mr. Kirchman, County Administrator Ed Dorner, and Corporation Council Jeff Wisnicky met to discuss possibilities if the Landfill were to be sold. At this time, Chairman Kirchman turned the meeting over to Mr. Heuer. Mr. Heuer stated there are three options facing us:

1. Run the County Landfill as is, then shut it down & close
2. Sell the County Landfill as is
3. Run the County Landfill as is, then operate as a transfer station

It was suggested the county put together a Request for Proposals (RFP) to consider options from private companies. Mr. Heuer recommends we 'back off' a bit while this interested party reviews documents & past history they have requested to see. According to the air space survey completed by our engineer, there is approximately 3.8 years of space available until the Landfill is filled to capacity. Commissioner Every stated a "YES" or "NO" decision for Phase III expansion MUST be made by April 1st because the county needs to respond to the conditions of approval from the DNR for the capping of Cells 4-8. Bruce Heidmann inquired about the term of the farm land rental agreement we have. If the County would sell the Landfill, the sale EXCLUDES the land that is used for the ATV Park. County Board Member Pat Benes informed the committee he attended the Town of Pierce Town Meeting & informed the 10 residents in attendance about the possibility of the landfill closing.

Discuss Highway Commissioner & Patrol Superintendent Vehicle replacement: Commissioner Every sent an email to both Jörn's & Algoma Motors. He has received information from both dealerships & is comparing the pricing information to the State Vendor-Net. Commissioner Every would now like to sit down w/ a representative from each dealership. The Patrol Superintendent's truck would be kept here @ the main shop & used to run for parts, on-call, etc. We would like to trade in the Commissioner's Trailblazer. No action taken.

Approve & Sign Vouchers: Solid Waste Vouchers paid by check: \$75,590.00. Solid Waste Vouchers paid by credit card: \$123.20. Motion to approve vouchers as presented made by John Mastalir. Second by Tom Romdenne. All in favor. Motion carried unanimously.

Approve Travel Requests:

1. Landfill Operators Mike Paral & Steve Wegner to attend the *Wisconsin Integrated Resource Management Conference* in Oconomowoc February 25, 26, & 27.
2. Commissioner Every to attend the *Northeast Region Annual Utility Conference* January 22nd at the Rock Garden Conf Center, Green Bay.

Motion to approve both travel requests made by Bruce Heidmann. Second by Gary Paape. All in favor. Motion carried unanimously.

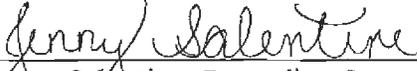
Any other business as allowed by law: None

Next Meeting Dates:

- ❖ Wed., January 21st @ 8:45 AM
- ❖ Thurs., February 5th @ 8:45
- ❖ Wed., February 18th @ 8:45

Adjournment: Motion made to adjourn today's meeting by John Mastalir. Second by Bruce Heidmann. All in favor. Motion carried. Meeting adjourned at 9:55 AM.

Respectfully submitted:



Jenny Salentine, Recording Secretary

Highway/Landfill Committee Minutes

January 21, 2015

The Highway Committee meeting was called to order at 8:45 AM by Chairman Larry Kirchman. Members present included: Larry Kirchman, Bruce Heidmann, Gary Paape, Tom Romdenne, and John Mastalir. Also present was Highway Commissioner Todd Every, Office Manager Mary O'Leary, Landfill Facility Manager Mike Paral, and Recording Secretary Jenny Salentine. Guests at today's meeting included: Jeff Wisnicky, Acting County Administrator; County Board Chairman Ron Heuer; County Board Supervisor Pat Benes; and Jeff Johnson, President of *Going Garbage & Recycling*.

Adoption of Agenda: Bruce Heidmann made a motion to adopt today's Agenda. Second by John Mastalir. Motion carried unanimously.

Approval of Minutes: Bruce Heidmann made a motion to approve the Highway Committee Minutes from their January 8th meeting. Second by John Mastalir. Motion carried unanimously.

Public Comments: None

Reports:

Office Manager Mary O'Leary had the following to report:

- ❖ Hand-Outs Included:
 - Roads & Bridges Budget (January 1 thru December 31, 2014)
- ❖ State Admin. Fee has gone down. Last year's rate was 4.44%, this year's rate will be 4.32%

Chairman Kirchman asked what our Admin. Fee is. Our fee is 3% and we charge this fee to towns, villages, & cities. The State is charged 4.32% on the State system.

Landfill Facility Manager Mike Paral had the following to report:

- ❖ Will need to order 6 rolls of liner cover
- ❖ Roll-Off Truck needs repairs
 - Break issues
 - Springs
 - Estimated repairs up to \$10,000.00
 - We've been keeping this truck for use @ the Landfill only, we've been no longer using it for road travel due to safety issues. We have been relying on other means to haul items on the roadways.
- ❖ Highway Dept employees continue working on the south fence
- ❖ The new engine for the 963 CAT is not in yet
- ❖ Met w/ Jeff Johnson, President of *Going Garbage & Recycling* to review paperwork history on the Landfill
- ❖ Daily Cover Materials Update: Not getting as much as in the past, but have been getting enough
- ❖ For the time being, we are caught up on pumping leachate
- ❖ Staff continues to pick paper
- ❖ Reports / Hand-Outs:
 - Account Aging Report – Receivables (January 9, 2015)
 - Tonnage & Charge Summary (January 1, 2014 thru December 31, 2014)
- ❖ We received the response letter from the DNR in regards to our submittal of the Initial Site Report (ISR) for Phase III expansion. Once a decision is made to proceed or not with Phase III, we will need to communicate this with the DNR.

Commissioner Todd Every had the following to report:

- ❖ Commissioner Every forwarded via email to all committee members a link to the Wisconsin Counties Association (WCA) regarding upcoming legislative meetings. In our area, the meeting will be Thursday, March 19th @ the *Radison Hotel* in Appleton
- ❖ Worker Eligibility List Update: Letters will be sent to 5 people stating they have been added to the list
- ❖ A summary of salt deliveries to date handed out
- ❖ Algoma School District came on board to purchase fuel from the Highway Dept.
- ❖ As previously requested, Commissioner Every provided an example to the committee showing an approximate cost per hour to plow snow
- ❖ Update on Part-Time Snow Plow Drivers: 2 individuals have their CDL. One of these 2 has already been in to plow twice since the winter season started
- ❖ Ron Thompson has retired. His last day was January 15th.
- ❖ Schenck wishes to visit w/ the committee the 2nd or 3rd week of February with updates on the Operations Study

Update on Landfill Options Discussion: All committee members are up-to-date on this topic. This committee needs to make a decision by April 1st & move forward. No other updates.

Discuss Request for Proposals (RFP) for sale or lease of the Kewaunee County Landfill: Committee Member John Mastalir chose to abstain from participating in the discussion & voting. A draft copy of the RFP was presented to Committee Members by Jeff Wisnicky (Interim County Administrator and Corporation Counsel). Discussion followed with limited adjustments / changes to the RFP. A motion was made by Bruce Heidmann to authorize Corporation Council to go forward with posting the RFP w/ changes as discussed today with a deadline of 3:00 PM on Monday, March 2nd, 2015. Second by Gary Faape. Vote: 4-0-1 with John Mastalir abstaining. Motion carried.

Discuss Highway Commissioner & Patrol Superintendent Vehicle replacement: Commissioner Every presented a summary of the proposals received to the committee members showing price comparison between Jorn's Chevrolet & Algoma Motor's.

	Jorn's Chevy	Algoma Motors
	Silverado 1500 1LT	GMC Sierra 1500 – Elevation Edition
	Double Cap 4WD	Double Cab 4WD
MSRP	\$41,315.00	\$38,795.00
Dealer Discount	\$ 3,815.00	\$ 3,208.00
Sub-total	\$37,500.00	\$35,587.00
Govn't Fleet Discount	\$ 8,100.00	\$ 8,400.00
Price without Trade	\$ 29,400.00	\$27,187.00
Trade-in Credit (Trailblazer)	\$ 500.00	\$ 2,500.00
Proposed Price	\$ 28,900.00	\$ 24,687.00

Notes: Price does not include title and license. Remote Start on the GMC is an additional \$300 cost.

Jorn's has 1 truck on the lot now & can easily obtain another from another dealership. Algoma Motors stated it would be a 40 – 45 day waiting period while the vehicles are ordered.

Funding for the 2 trucks will come from our *Internal Service Fund* which is the same place / fund where all Highway Dept. equipment is purchased from.

John Mastalir made a motion to purchase 2 GMC Sierra 1500 Pick-Up Trucks from Algoma Motors. One Truck will include the trade of the existing trailblazer, the other will be purchased out-right. \$300 cost per truck added to include Remote Start plus the cost of title & license. Funding from the Highway Dept. Internal Service Fund. Second by Bruce Heidmann. All in favor. Motion carried.

Discuss Letter of agreement with Point Beach Nuclear Power Plant: A copy of the letter of agreement was presented to all committee members. This letter acknowledges the Kewaunee County Highway Dept will provide support during emergency situations including radiological events and natural disasters. Our assistance will be within the Kewaunee County limits only. Gary Faape moved to approve the letter of agreement w/ Point Beach Nuclear Power Plant. Second by Tom Rondenne. All in favor. Motion carried.

Approve & Sign Vouchers: Highway Vouchers paid by check: \$27,126.57. Highway Vouchers paid by credit card: \$9,034.01. Motion to approve vouchers as presented made by Bruce Heidmann. Second by Gary Faape. All in favor. Motion carried unanimously.

Approve Travel Requests: None

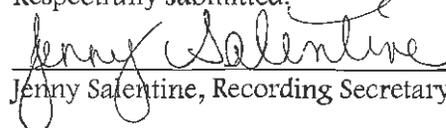
Any other business as allowed by law: None

Next Meeting Dates:

- ❖ Thurs., February 5th @ 8:45
- ❖ Wed., February 18th @ 8:45
- ❖ Thurs., March 5th @ 8:45
- ❖ Wed., March 18th @ 8:45

Adjournment: Motion made to adjourn today's meeting by John Mastalir. Second by Tom Rondenne. All in favor. Motion carried. Meeting adjourned at 10:38 AM.

Respectfully submitted:


Jenny Salentine, Recording Secretary

MINUTES

Personnel Sub-committee

January 29, 2015. 10:00 Administration Center

Call to Order by Chairman Heuer at 10:00

Roll Call. Present Chairman Heuer, Robert Weidner, Tom Romdenne. Excused: Lee Luft

Motion to go into closed session (SS 19.85(1)(c)) made by Weidner, second by Romdenne. Motion carried.

Motion to return to open session by Romdenne second by Weidner. Motion carried.

Motion to Select Mr. Scott Feldt for Kewaunee County Administrator, pending board approval, made by Romdenne, second by Weidner. Motion carried. *S-D*

Motion by Weidner, second by Romdenne to Adjourn at *11:50* Motion carried.

Robert Weidner, acting secretary. *RW*

MINUTES

Personnel Committee

February 12, 2015

The Personnel Committee meeting was called to order by Chairman Ron Heuer on February 12, 2015 at 10:30 AM at the Administration Center.

Present: Ron Heuer Lee Luft John Pagel Linda Sinkula Bruce Heidmann Larry Kirchman Bob Weidner Kaye Shillin Tom Romdenne

Also present: Jeff Wisnicky Pat Benes Jamie Annoye Michelle Dax Greg Thousand

Moved by Pagel second by Luft to adopt the agenda. Motion carried.

Moved by Sinkula second by Heidmann to approve the minutes of the January 2015 meeting. Motion carried.

Chairman Heuer informed the Committee that the Sub-Committee has offered the position of County Administrator to Scott Feldt. Chairman Heuer introduced Scott Feldt to the Committee.

Moved by Luft second by Sinkula to approve the appointment of Scott Feldt as County Administrator and the proposed employment agreement subject to approval by the County Board. Motion carried.

Chairman Heuer indicated that resumes for the Finance Director position will be reviewed by the Sub-Committee on Feb. 13th and interviews for final candidates will be held on Feb. 20th.

Greg Thousand discussed a position in Human Services that will shift a current County employee to an employee of ADRC of the Lakeshore as a result of Family Care. This will be a budget-neutral issue in 2015.

Jeff Wisnicky reported that the Clerk of Courts position has been filled; the Sheriff is developing an eligibility list for positions to be opening; interviews for the Jailer position will be held, and the Human Services position hires will be announced on Feb. 12th.

There will be a void in the IT duties in the Sheriff's Dept. after March 5, 2015 due to a retirement. The Law Enforcement Committee will be exploring options to cover the void and bring a recommendation back to Personnel.

Chairman Heuer stated that he will be creating a Kewaunee County Ground Water Task Force consisting of seven members. The confirmation of the Task Force will be on the Feb. 17th County Board agenda for approval by the Board.

The next meeting of the Personnel Committee will be March 12th at 10:30 AM at the Administration Center.

Moved by Heidmann second by Pagel to adjourn. Motion carried. Meeting adjourned at 12:10 PM.

Submitted by: Thomas J. Romdenne, Secretary

MINUTES

Personnel Sub-Committee

February 13, 2015

The Personnel Sub-Committee meeting was called to order by Chairman Ron Heuer on February 13, 2015 at 1:00 PM at the Administration Center.

Present: Ron Heuer Lee Luft Tom Romdenne

Excused: Bob Weidner

Moved by Romdenne second by Luft to adopt the agenda. Motion carried.

Committee reviewed nine resumes for the Finance Director position.

Following review three finalists were selected to be interviewed. Interviews will be held on February 20, 2015 beginning at 10:00 AM.

Moved by Luft second by Romdenne to adjourn. Motion carried. Meeting adjourned at 2:00 PM.

Submitted by: Thomas J. Romdenne, Secretary

Board of Health Minutes

February 9, 2015

The monthly meeting of the Board of Health was called to order 12:00 noon in Human Service Conference Room.

Roll call was taken, members present: Chairperson Kaye Shillin, Gary Paape, Kathy Janosky, Chuck Wagner, Gordy Reckelberg, Pat Benes, Public Health Nurse Cindy Kinnard, Shirley Kirchman, Audrey Krautkramer, Dr. Kurowski.

Public Present: Dick Swanson, Jodi Parins, Cathy Pabich, John Pabich, Sandy Winnemueller, Kathy Engebose (UWGB nursing student), Co Board Chairperson Ron Heuer

Motion to approve January minutes by Shirley Kirchman, second by Gordy Reckelberg – motion carried.

Motion to approve monthly agenda by Gary Paape, second by Audrey Krautkramer – motion carried.

Public comment was heard from Jodi Parins, Cathy Pabich, John Pabich, Sandy Winnemueller.

Monthly report was given by Cindy Kinnard.

Discussion took place regarding recent well contamination in the Town of Red River. Public Health is working with WI DNR and Kewaunee Co. Land & Water to notify area residents of potential well issues. 50 letters were sent out to neighboring residents.

Additional beach signage was discussed for the Kewaunee Beach and Crescent Beach. It was suggested to look at using beach flags which would correspond to the color of the beach warning sign. This idea is being brought forward by Algoma Parks and Recreation Dept. to their committee. If they approve, it will then be presented to Algoma City Council. Kewaunee City has agreed to use the flags. We will discuss again next month after hearing back from Algoma City.

Disease notification was reviewed. Cindy explained the process of how the health department receives notification of Category 1, 2, or 3 diseases. MRSA is not a reportable disease to local health departments. A letter explaining this from the state health officer was shared.

There is interest in offering flu shot clinics next fall in area public schools, to county employees, and to the adult population. The health department is surveying groups to get an estimate of how much flu vaccine to order. Orders need to be placed in March.

Travel Request – None

Bill payment motion by Kathy Janosky, second by Shirley Kirchman – motion carried.

Overtime – none

Next meeting date March 9, 2015

Motion to adjourn by Chuck Wagner, second Gary Paape – motion carried

Meeting adjourned at 1:00 pm

Secretary Pat Benes

VETERANS SERVICE COMMITTEE MEETING

February 9, 2015

KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Veterans Service Committee was held at the Kewaunee County Public Health and Human Services Center on Monday, February 9, 2015, at 1:00 p.m. Members present were Chairman Kaye Shillin, Gary Paape, Gordon Reckelberg, Chuck Wagner, Pat Benes, CVSO Joe Aulik, and County Board Chairman Ron Heuer.

A motion was made by Chuck Wagner and seconded by Gary Paape to approve the agenda. The motion carried.

A motion was made by Chuck Wagner and seconded by Gary Paape to approve the bills as presented. The motion carried.

CVSO Joe Aulik presented the monthly report and a presentation on the Non-Service Connected and Survivors Pension programs that he administers, discussion followed.

CVSO Joe Aulik presented the following travel requests: Northeast CVSO meeting at Wisconsin Veterans Home at King on February 20, 2015 and the combined County Veterans Service Officer (CVSO) Association of Wisconsin and National CVSO 2015 Annual Training Conference at Appleton, WI from Sunday, May 30 thru Friday, June 5, 2015. A motion was made by Gordon Reckelberg and seconded by Chuck Wagner to approve the travel request. The motion carried.

There was no overtime reported for the month.

A motion to adjourn was made by Chuck Wagner, with a second by Gary Paape. The motion carried and the meeting adjourned at 1:42 p.m.

Respectfully Submitted,

Pat Benes
Secretary

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

Aerica Bjurstrom
Agriculture Agent
Prepared for February 10, 2015

Farm Technology Days – The executive committee met again for the first time this year and we are making progress in identifying committee chairs. So far chairs for grounds, family living, youth, publicity, and fund raising have all been named. The food committee has met and will select a chair at their next meeting. A logo has been selected and fund raising will begin soon. Dale Swoboda will be heading up the toy tractor selection and marketing.

Implements of Husbandry – Met with the Kewaunee County IoH workgroup for the final time. We finalized safety suggestions for land operators/haulers, which will be presented to the Town's meeting in February. We also discussed the new mapping program that will be developed for Kewaunee County. Steve Hanson from the Land Information Office received a grant to develop the website that will give towns the ability to designate (and mark) their roads according to what the weight limits are on them. Other features to the mapping system will allow town to designate weight limits on bridges and where they are located. In addition, roadside transfer stations can also be marked. A desktop and mobile app will be available for the towns, land owners, and haulers to use. I have scheduled two more IoH meetings in early March to serve the land operators and towns who still have questions regarding the Act 377 law. Cheryl Skjolaas from UW-Extension, Tim Austin, Wisconsin State Patrol, Steve Hanson, and I will all be on hand to discuss questions land operators and towns may still have regarding the law and the no-fee permit application process.

Feed Efficiency Workshop – Co-hosted a Feed Efficiency meeting in Green Bay with Brown and Oconto Counties. Specialists from UW-Madison Dairy Science spoke on three topics regarding how genetics and feed quality effect a cow's production.

Farm Calls – Visited four farms in Kewaunee and Door Counties with UW- Extension specialist David Kammel. We addressed ventilation at two farms, designing and organizing a new build, and worked to reorganize an existing site to work better for the farm. Dave will follow up with the farms with reports and diagrams regarding their specific situations.

Kewaunee County 4-H Youth Development Extension Update

Jill Jorgensen, 4-H Youth Development Agent

February 10, 2015

Winter Leadership Camp: I collaborated with Eastern District 4-H Youth Development Educators to build a program for middle school youth improve their leadership skills through hands-on, interactive workshops. In addition to attending leadership sessions, youth participated in a variety of winter recreational choices. I presented a workshop focused on communication. I worked with the youth on topics of such as, listening skills, nonverbal communication, and the three parts of a speech. Throughout the years, the youth from Kewaunee County that have attended Winter Leadership Camp have become dynamic young leaders in the county. They have put what they have learned to practice and continue to use those skills in their 4-H clubs, projects, activities and committees.

Summer Camp: The overall camp planning is well under way for the 2015 summer camp season. We will be holding summer camp June 9-12 at Camp Bird with Door and Calumet. We are currently in the process of recruiting counselors and looking for other staff members such as life guards. Finding counselors with great leadership skills is an integral part of having a successful camp. Currently, counselor forms are due back to the UW-Extension office by February 16th. Camp counselor interviews will be in March. We are currently planning a camp counselor overnight training experience in May at Camp Bird. This will give counselors from the three counties an opportunity to work together as a team and better acclimate themselves to camp.

Students Talking About Respect (STAR): I met with community coalition partners from the Violence Intervention Project and Human Services to prepare for the upcoming STAR program. We are working to deliver the program to 5th and 6th grade students at two school districts this Spring. Currently, we are restructuring curriculum pieces to ensure we have the best teaching elements included in the program.

North Central Region Volunteer Management Course: I was chosen to be part of a group of 4-H Youth Development Educators from throughout the upper Midwest to participate in writing a new curriculum on volunteerism. The team consists of state program specialists, regional staff, and county based educators like me. The team met to collaborate and design an online curriculum that will be made available to Extension programs throughout the United States. The curriculum is intended to be used throughout all of Extension and is not exclusive to the 4-H Youth Development program. We are finishing the last parts of the online curriculum and it should be launched as a pilot later this year.

State 4-H Horse Association: I am the advisor for the Youth WI State 4-H Horse Association. Any horse project youth from throughout the state are invited to attend the meeting. In addition, youth from throughout the state are selected by their county and district to be the representatives to the state association and board members. I met with the youth members at this meeting in January to discuss upcoming state shows, fundraisers, community service, bylaws, and events for the year. There are leaders and youth from Kewaunee County that attended the meetings and are getting involved on the state level.

Upcoming Events

Project Day: The Kewaunee County annual Project Day planning is under way for 2014. The event is planned for Saturday, February 28, 2015 from 9:30am until 2:45 pm. All of our presenters have been secured for the year and there will be 16 different sessions for the youth to attend throughout the day. Last year we had over 100 youth (both 4-H and non 4-H members) participate and this year we are anticipating more participants. Not only does the program provide the youth with new life-skills, but it also is a good method for promoting the 4-H program in Kewaunee County.



University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

Kewaunee County Agriculture & Extension Committee

Renee Koenig, Family Living Educator, UW-Extension

Activities Report for February 10, 2015

Supporting Children When Parenting Apart – In February, we are offering the co-parenting class for divorcing couples and unmarried parents. More than 17 parents have inquired about registering for the class this month. The class is 4 hours and parents attend as a group on two separate evenings. Parents learn positive strategies for supporting their children and keeping children “out of the middle” of conflict. Parents receive a certificate of completion that is filed with the Kewaunee County Clerk of Court and Family Court Commissioner.

Lunchtime Fitness Class - I am continuing to teach Strong Bones exercise classes for county employees during lunch break to make workplace wellness more accessible. The classes are designed to improve balance, increase flexibility, improve bone density, increase muscle strength and benefit mental health. Eight employees have attended classes.

Home & Community Education (HCE) - I am working with the HCE Executive Board to update the organization’s constitution and by-laws. A webpage for HCE is maintained by our office and we are currently providing the HCE scholarship applications for area students.

Raising a Thinking Child – I am teaching Raising a Thinking Child classes at Algoma Elementary School to twelve parents and grandparents of children ages 4 to 7. The parents meet together as a group on a weekly basis for 8 weeks. Parents, grandparents and other caregivers learn positive ways to teach their children how to solve problems, recognize others’ feelings, and think about consequences.

Health Literacy – I am working with the Health Literacy Committee to develop workshops for families on topics such as first aide, fire safety, medicine safety, oral health, nutrition education and awareness of community resources. I have also started participating in a newly formed steering committee for Live Well Algoma.

Kewaunee County Agriculture and Extension Committee
Activities Report for January, 2015
Claire Thompson, Community Development Educator
Kewaunee County Cooperative Extension

Organizational Development:

- Re-commenced planning with Kewaunee County Public Health Department's 2015 Community Health Assessment process.
- Commenced facilitation assistance for Door Kewaunee Business Education Partnership Strategic Planning effort.
- Continued facilitation and research support for Door-Kewaunee Counties 2015 Legislative Days event scheduled for April 15-16, 2015.

Economic Development:

- Provided business planning education and facilitation to one entrepreneur considering opening a business in the City of Kewaunee.
- Provided planning support for Kewaunee County Economic Development Corporation Education Committee.

Local Food System Economy:

- Facilitation support to convene Farm Technology Days Food Committee.
- Continued support to Farm Market Kitchen with education, facilitation and technical assistance to the FMK board and staff on an as-needed basis to help launch a new processor with a number of products.
- Continued facilitator/liaison role between SLO Farmers Co-op and Wisconsin Local Food Network to implement a Farm to Hospital program in Northeast Wisconsin in cooperation with the SLO Farmers Co-op and NWTC. This project will continue into 2015.

Other:

- Completed performance reviews and other administrative duties associated with Department Head role.
- Launch combined UWEX educational outreach campaign via social media efforts.
- Serving on Planning Committee for UWEX County Leadership Conference.
- Serving on UWEX CNRED Standards, Rank and Promotion Committee.

**Emergency Management Committee Meeting
February 10th, 2015
620 Juneau St. Kewaunee, WI
Integrity Room**

Call to Order

Meeting was called to order at 10:00 a.m. by Chairman Robert Weidner

Roll Call

Robert Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Matt Joski, David Cornelius, Tracy Nollenberg and Joe Tremel

Approval of Bills

Pat made a motion to approve the bills and Linda second. Motion carried.

Travel Requests

1. REP Core Concepts-Feb 18-19-goes over federal regulatory policies, REP planning guidance, basic radiation policies, etc. (Tracy) Madison
2. REP Plan Review Course-Feb. 24-26-review of REP emergency plans planning standards, familiarization of Hostile Action Based plan review, Annual letter of certification Review Guide (Tracy) Madison
3. Governor's Conference on Emergency Management & Homeland Security-March 11-12-various topics presented relevant to the office (Tracy & Terri) Milwaukee

Pat motioned to approve requests and Scott second. Motion carried.

Set Next Meeting Date

The next meeting tentative date is set for March 10th, 2015 at 10:00 a.m. At the Kewaunee County Integrity Room at Courthouse.

Such Other Matters as Authorized by Law

Adjournment

Linda made a motion to adjourn at 10:05 a.m. and Pat second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary

**Law Enforcement Committee Meeting
February 10th, 2015
Kewaunee County Sheriff's Dept.
610 Juneau St. Kewaunee, WI**

Call to Order

Meeting was called to order at 10:05 a.m. by Chairman Robert Weidner

Roll Call

Robert Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Matt Joski, David Cornelius and Joe Treml. Tracy Nollenberg stayed for half of the meeting.

Public Comment

None

Travel/Training Request

None

Law Enforcement Agenda

Status report on Communications System Upgrade:

Matt explained that EF Johnson provided a coverage analysis over the whole county. Various other counties have the same problems with paging. Radio coverage is good county wide. There is some lack of coverage in low lying areas. Total coverage is 94.7 %

Update on job postings:

Matt explained applicants are being screened for Jailer/ Dispatcher eligibility list. Two applicants have applied for Lt Treml's position.

Provide information on Implements of Husbandry enforcement:

Committee received a report on changes to act 377. Revisions are being made by State of Wisconsin. A training exercise is being planned for March 9th at 7pm and March 10th at 10:00. In the Fairgrounds EOC building.

Discussion of technology maintenance:

With Lt. Treml leaving, there is a need for someone to take over his IT work. This includes working with the Spillman Records Management System, the Radio Dispatch Center and EOC Dispatch Center, Patrol Records Management, Investigation Case Management, the Jail Division, the Patrol Division mobile data, FRED system in the Investigative Division, Digital Evidence Storage, WISCOM radio/paging, Staff computers, and as a liaison between the Sheriff's Department and the Algoma City Police.

Pat brought up the idea to bring this matter to Personnel. Bob said that he will.

Approval of Bills

Linda made a motion to approve the bills and Pat second. Motion carried.

Set Next Meeting Date

The next meeting tentative date was set for March 10th 2015 at 10a.m. At the Kewaunee County Integrity Room in the Courthouse.

Such Other Matters As Authorized By Law

None

Adjournment

Linda made a motion to adjourn at 11:55 a.m. and Pat second. Motion carried.

Respectfully Submitted

Scott Jahnke
Secretary

MINUTES

Finance Committee

January 20, 2015

The Finance Committee meeting was called to order by Chairman Lee Luft on January 20, 2015 at 6:40 PM at the Administratioin Center.

Present: Lee Luft John Mastalir Ken Tebon Virginia Haske Tom Romdenne

Moved by Mastalir second by Tebon to adopt the agenda. Motion carried.

Moved by Mastalir second by Tebon to approve the bills. Motion carried.

Moved by Mastalir second by Tebon to approve the Supplementary and County Board payrolls. Motioin carried.

Moved by Haske second by Tebon to adjourn. Motion carried. Meeting adjourned at 6:54 PM.

Submitted by: Thomas J. Romdenne, Secretary

MINUTE

MINUTES

Finance Committee

February 13, 2015

The Finance Committee meeting was called to order by Chairman Lee Luft on February 13, 2015 at 2:00 PM at the Administrator Center.

Present: Lee Luft John Mastalir Ken Tebon Virginia Haske Tom Romdenne

Also present: Jeff Wisnicky Todd Every Michelle Dax Steve Hanson

Moved by Mastalir second by Tebon to adopt the agenda. Motion carried.

Moved by Tebon second by Haske to approve the minutes of the January 2015 meeting. Motion carried.

Steve Hanson reported that he purchased two computers for his office. The cost was \$1700.00 with funds coming from the Land Information Office fund. The purchase was authorized by Jeff Wisnicky.

Michelle Dax, County Treasurer, reviewed the cash balances and tax collections as of January 31, 2015.

Jeff Wisnicky reported that unemployment compensation may have to be paid from the Human Services budget as a result of staff reductions caused by Family Care.

Steve Hanson discussed the proposed county-wide assessment model a proposed by the Governor.

Moved by Haske second by Tebon to approve the sale of the Starr parcel for \$12,952.00 and the Faust parcels for \$37,000.00. Motion carried.

Moved by Romdenne second by Mastalir to authorize Jeff Wisnicky to advertise the Arendt parcel for a minimum bid of \$15,000.00. Motion carried.

Moved by Tebon second by Mastalir to authorize Jeff Wisnicky to contact ERA Realty and have a representative attend the next Finance meeting to discuss the sale of the Hornig parcel. Motion carried.

Moved by Haske second by Tebon to authorize Jeff Wisnicky to sell back the McDonald parcel for back taxes in the amount of \$14,707.93 to John McDonald with the amount owing to be paid within 30 days of notice from Corp Counsel. Motion carried.

The 2014 Roads and Bridges Operating Budget had an over-run of \$265,000.00. In the past any over-run was deducted by the auditors from the Roads and Bridges Account. Moved by Haske second by Mastalir that the Finance Committee and the Highway Committee recognize that budgets are at times exceeded because of unforeseen circumstances such as an unusual winter or extra work required on certain projects and that over-runs in the Roads and Bridges Operating Budget will continue to be adjusted by the auditors using the Roads and Bridges Fund. Motion carried.

Moved by Romdenne second by Mastalir to authorize the purchase of two Sierra 1500 pickup trucks from Algoma Motors in the amount of \$52,812.00 with funds coming from the Highway Internal Service fund subject to approval by the County Board. Motion carried.

Jeff Wisnicky presented a revised Salary Schedule II that will be presented to the County Board for approval.

Moved by Tebon second by Haske to approve the bills. Motion carried.

Next meeting of the Finance Committee will be March 13, 2015 at 2:00 PM at the Administration Center.

Moved by Haske second by Tebon to adjourn. Motion carried. Meeting adjourned at 3:34 PM

Submitted by: Thomas J. Romdenne, Secretary

Kewaunee County
Human Services Committee Minutes

February 11, 2015

The meeting was called to order by Vice-Chair Kay Shillin at 9:04 a.m. Present for the meeting were Virginia Haske, Mark Buchanan, Rose Quinlan, Kaye Shillin, Ken Tebon, Mary Ann Szydel, Chuck Wagner, and Greg Thousand. Shirley Kirchman and Paul Ravet were excused. John Mastalir was absent from the meeting. Also attending the meeting were Bob Mattice, Children and Families Unit Manager, and Ron Opicka from East Shore Industries. Chair Linda Sinkula joined the meeting at 9:15.

The agenda was reviewed by the committee. Tebon moved to approve the agenda. Wagner seconded the motion. All voted in favor of the motion. The minutes were reviewed from the January 14, 2015 meeting. Quinlan moved to approve the minutes. Haske seconded the motion. All voted in favor of the motion.

Director Thousand gave an update and Bob Mattice followed with a report on Child Protection and Juvenile Justice services and Out-of-home placements. Bob explained the standardized CANS (Child & Adolescent Needs) assessment for all youth placed in care and how Kewaunee youth compare to other Wisconsin counties based on size and geography. The data indicate our efforts and successes in managing children and adolescents with complex needs in least-restrictive and least-costly settings while minimizing the trauma associated with returns to placement. Overall the County is doing a very good job with the limited resources available to deal with the many different challenges they face. The committee thanked Bob and his staff for doing such fine work with the limited resources.

The Committee reviewed 2015 Purchase-of-Service contracts for providers in various Residential, Inpatient, and Outpatient Therapy settings. These were summarized to show the location and type of service, along with any changes in the maximum allowable contract amounts from 2014 to 2015. Buchanan moved to approve the contracts. Shillin seconded the motion. All voted in favor of the motion.

After reviewing the vouchers Sinkula moved to approve them. Tebon seconded the motion. All voted in favor of the motion.

There were a couple of travel requests for the board. Wagner moved to approve the travel requests. Haske seconded the motion. All voted in favor of the motion.

There were no public comments but Ron Opicka reminded the board that he will be leaving his position in April.

There were no other matters discussed at this time. The next meeting date was set by consensus for March 11, 2015 at 9:00 a.m.

Linda Sinkula moved to adjourn the meeting at 10:16 a.m. Tebon seconded the motion. Motion carried.

Respectfully submitted by;

Chuck Wagner, Secretary

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting
February 10th, 2015

Call to Order:

Bruce Heidman called the meeting to order at 5:00 p.m. at the Kewaunee County Highway Dept. Conference Room. Committee Members present include: Dennis Cravillion, Scott Jahnke, Larry Kirchman, and Ken Tebon. Also present: Matt Payette

Approval of Minutes and Agenda:

Dennis motioned to approve, second by Ken. Motion carried.

Public Input:

None

Committee Liaison Reports:

None

Discuss Fairgrounds Winter Storage Contracts:

The lease agreement on the Kewaunee County Fairgrounds Winter storage is due for renewal. Simonar Sports and BEE SAFE Security are interested in renewing the contracts. 2014 revenue totaled \$12,168. Committee agreed that Matt should talk to the current renters and offer a five year contract with the 2% annual increase.

Discuss and Approve Office Computer Purchase:

Larry motioned to approve the purchase of a new computer, Ken second. Motion carried.

Discuss and Approve Chainsaw Training:

Matt said that there were some injuries in the past from chain saw use and thought it would be good to offer a safety course together with other counties. Sixteen people can attend the course. Four would attend from Kewaunee County, Dave and Jerry from Park department and two from the Highway Dept. April 1st tentative date. Cost is \$120 per person. Dennis motioned to approve, second by Scott.

Travel Request:

None

Director's Report:

Matt reported that the Winter park is going well. 4573 people came through so far. Repairs were needed to be done on the tube lift.

Discussion and Approval of Bills:

Larry motioned to approve payment of the bills, Ken second. Motion carried

Set Regular Monthly Meeting Date:

Tuesday March 10th, 2015 at 5p.m. in the Kewaunee County Highway Dept.
Conference Room

Unfinished Business or Other Business as Allowed by Law:

None

Adjournment:

Dennis motioned to adjourn at 5:31p.m. Ken second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary



KEWAUNEE COUNTY PROMOTIONS & RECREATION DEPARTMENT

Matt Payette, Director
E4280 County F
Kewaunee, WI 54216

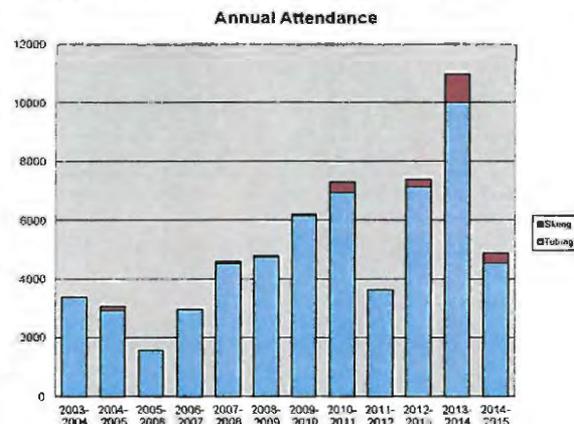
Phone: (920) 388-0444
Fax: (920) 388-0434
payettem@kewauneeco.org

Director Report (January 13 – February 10)

Winter Park

To date, attendance at Winter Park has been good with 4870 people enjoying the facility. Of that, 342 have been skiers or snowboarders. We have taken 34 private party reservations for the season which is more than last year at this time. The chart to the right compares attendance at Winter Park to previous years. It is estimated that attendance should continue to be strong through February which should put us at roughly 8000 for the year.

The second annual Snowbox derby is scheduled for Saturday, February 14th. There will be a tent and live entertainment provided for no extra charge.



Snowmobile

We continue to wait for a significant snowfall that will allow us to open the County snowmobile trails. The state is considering the use of an automated grooming system using gps technologies. This system would have the ability to automatically submit grooming hours / locations for processing to our department.

The Behrman Bridge is now complete. The bridge is located on the state trail just north of Tisch Mills and was 80% funded by a grant and 20% by the Denmark Norsemen Snowmobile Club

Fairgrounds

We have finalized a one year contract extension with our race promoter. The extension includes a combined weekly rent and grandstand surcharge of \$1600. We have ordered new walk off mats for the entrance to the exhibit hall which will provide better footing in wet conditions and are also considering new restroom partitions for the Midway bathroom to go along with new toilets purchased in 2014.

Ryan Park

Our grant reimbursement for Ryan Park has been submitted and we await WDNR indication if we need to submit more information. If no information is required we should have our \$216,793 reimbursement for park development within the month.

FISTA Chainsaw Training We will host chainsaw training for some park and highway employees of Kewaunee, Calumet, Fon Du Lac, and Washington Counties.

MONTHLY WORK PROGRAM ACTIVITY REPORT
JANUARY 2015
By County

BAY-LAKE REGIONAL PLANNING COMMISSION
425 SOUTH ADAMS STREET, SUITE 201
GREEN BAY, WI 54301
www.baylakerpc.org

MULTI-COUNTY/REGIONAL

- On January 14th, Commission staff participated in a Local Land Use Planning and Zoning teleconference via WisLine that provided best practices information on how to proceed with updates to comprehensive plans.
- Commission staff helped facilitate a meeting of the Northeast Wisconsin Regional Access to Transportation Committee (NEWRATC) in Appleton on January 14th. The charge of this committee is "to coordinate and develop a regional committee to systematically address access to transportation for at-risk populations with special needs." Generally, counties covered by the Bay-Lake and East Central Wisconsin RPC regions are represented on this committee.
- On January 15th, the Executive Director participated in the Global Trade Steering Committee meeting teleconference to continue the implementation of the strategies outlined in the *2012 Global Trade Strategy Report*.
- On January 21st, the Natural Resources Planner participated in a meeting of the Lakeshore Invasive Species Management Area (LISMA) steering committee in Two Rivers.
- Commission staff presented at the Wisconsin Coastal Management Program Project Selection Committee meeting on January 27th to discuss funding to update the Bay-Lake Region's Comprehensive Plan that was adopted in 2005.
- On January 28th, Commission staff participated in EDA's quarterly teleconference to review new requirements for the Comprehensive Economic Development Strategy (CEDs) and funding priorities.
- Commission staff facilitated a day-long meeting on January 30th with Lee Shirey of the Economic Development Administration. Local economic development practitioners were able to discuss projects with Mr. Shirey and the application process that is required to be completed in order to access federal funding through EDA.
- Commission staff continued updating the Transportation Element of the Bay-Lake Regional Planning Commission's Regional Comprehensive Plan.
- The Natural Resources Planner conducted sewer service area reviews for the Sheboygan Urbanized Area Sewer Service Area, the Manitowoc-Two Rivers-Mishicot Urbanized Area Sewer Service Area, and the Marinette Areawide Sewer Service Area.

BROWN COUNTY

- The Executive Director attended the monthly meeting of the Olde Main and Downtown Green Business Development committee on January 29th.
- The Natural Resources Planner continued work on the Bay Beach improvement project. The advisory group met on January 15th and 23rd to continue developing the restoration action plan. A meeting was also held on January 28th with the WDNR to gather comments on potential permitting considerations. ACOE comments were gathered via email.

- On January 30th, the Natural Resources Planner attended a WDNR meeting of the Lower Green Bay AOC Technical Stakeholders in Howard.
- The Natural Resources Planner continued work on the City of Green Bay EAB mitigation project with completion of the project scheduled for this coming summer.

DOOR COUNTY

- Commission staff met with John Bacon from the Friends of the Grand Traverse Islands on January 13th to discuss the Commission's role in preparing an updated strategic plan for the Traverse Islands.

FLORENCE COUNTY

- Commission staff continued to finalize a contract with the county to update its Farmland Preservation Plan.

KEWAUNEE COUNTY

- The Commission provided technical assistance for the administration and updating of zoning and other ordinances for Kewaunee County; and the Towns of Casco, Red River, and Luxemburg.

MANITOWOC COUNTY

- Commission staff presented to the Manitowoc County Towns Association on January 15th. The meeting was held at the Town of Newton Town Hall.
- Work continued on the Maritime Metro Transit Development Program (TDP) in January. The Maritime Metro TDP Review Committee met on January 22nd; agenda items at this meeting included: continued review of potential trip generators in draft Chapter 4 (Community Profile); and distribution and review of draft Chapter 7 (Transit System Performance). In preparation for this meeting, Commission staff revised a table and map of potential trip generators in the transit service area, and also prepared draft Chapter 7. Commission staff also prepared draft minutes of the January 22nd meeting of the Maritime Metro TDP Review Committee in late January.
- On January 23rd, Commission staff met with Nick Sparacio, Community Development Director for the City of Manitowoc, about the types of assistance the Commission has provided to the city in the recent past and the types of services and programs that are offered through the Commission that can be accessed by the city for future projects.
- On January 28th, the Community Assistance Planner met with Town of Manitowoc Rapids officials and provided various options that are available through the Commission to update their comprehensive plan.

MARINETTE COUNTY

- The Commission provided technical assistance for the administration and updating of zoning and other ordinances for the Town of Wagner.
- Commission staff assisted the City of Marinette with the administration of its Shared-Ride Taxi Transit Program with the completion of the 2014 fourth quarter report.
- At the request of WisDOT, the Commission staff made several corrections to the City of Marinette's 2015 Shared Taxi application for State Aid (Section 85.20) and Federal Aid (Section 5311) for operation of the City's Shared-Ride Taxi transit services.

OCONTO COUNTY

- Commission staff met with Jaime Broehm, Assistant Planner for Oconto County, on January 7th to discuss options for updating several local comprehensive plans that were adopted over 10 years ago.

- Commission staff presented to the Town of Riverview on January 27th and provided various options that are available through the Commission to update their comprehensive plan.
- Commission staff continued work on updating Oconto County's hazard mitigation plan. The Natural Resources Planner held an open house for the project on January 21st in Oconto.

SHEBOYGAN COUNTY

- Commission staff presented to the Sheboygan County Towns Association the evening of January 16th. The meeting was held at the Town of Sheboygan Fire Department.
- Commission staff participated in a quarterly meeting of the Wisconsin Department of Natural Resources (WDNR) Bureau of Air Management's Transportation Conformity Work Group (via teleconference) on January 8th.
- The Sheboygan MPO Technical and Policy Advisory Committees met jointly on January 22nd.
- Commission staff attended the quarterly MPO Directors' meeting in Madison on January 27th.
- Members of the Sheboygan MPO Technical and Policy Advisory Committees reviewed portions of draft Chapter 6 of the Year 2045 SATP (Transportation and Land Use) that were revised since December 2014 at their joint meeting on January 22nd. Members of the advisory committees also reviewed draft Appendix B of the Year 2045 SATP (Transportation System Performance Indicators) at this meeting. In addition, Commission staff gave an update on work on other portions of the Year 2045 SATP at this meeting.
- Commission staff revised draft Chapter 6 (Transportation and Land Use) and continued to prepare draft Chapter 7 (Recommended Transportation Plan) of the Year 2045 SATP in January. Commission staff also continued to collect data and prepare portions of draft Chapter 8 (Mitigation of Environmental Impacts of Major Transportation Projects) in January. In addition, Commission staff continued to collect data for draft Chapter 9 (Financial Plan) in January.
- Commission staff completed draft Appendix B (Transportation System Performance Indicators) of the Year 2045 SATP in January.
- Commission staff developed several EMSI reports for manufacturing occupations in Sheboygan County, and surrounding counties, at the request of the Sheboygan County Economic Development Corporation.
- Commission staff worked with WisDOT Travel Forecasting staff to obtain baseline travel forecast data for 2045 as well as to get capacity adding projects recommended by members of the Sheboygan MPO Technical and Policy Advisory Committees tested with the travel demand forecast model in January. Commission staff also consulted with WisDOT Northeast Region staff to obtain their concurrence that it was acceptable to test proposed recommendations from the State Highway 23 Freeway Conversion/Corridor Preservation Study (from State Highway 57 to State Highway 32) as well as a small number of improvements to State Highway 23 west of County Highway C in the travel demand forecast model in 2045.
- Commission staff continued to meet internally to discuss possible visualization applications (transportation projects and land use scenarios) for the next MPO long-range transportation plan in January. Some of these visualization applications could also be transferred to other Commission-led planning efforts in the region.

- Commission staff provided technical assistance to Shoreline Metro during the month of January. This assistance involved assisting Shoreline Metro with the preparation of its Community Development Block Grant (CDBG) quarterly report.
- The Wisconsin Department of Transportation approved the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2015 – 2018* in a letter dated January 9th. Commission staff distributed CD copies of the final 2015 – 2018 TIP to members of the Sheboygan MPO Technical and Policy Advisory Committees in attendance (as well as paper copies of that document to FHWA and WisDOT Bureau of Planning and Economic Development staff in attendance) at the joint meeting of those committees on January 22nd. In late January, Commission staff mailed a paper copy of the 2015 – 2018 TIP to the Mead Public Library for permanent public display, and mailed CD copies of the 2015 – 2018 TIP to members of the MPO advisory committees unable to attend the January 22nd meeting.

**OFFICE OF THE
KEWAUNEE COUNTY CORONER
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2014 Year End Report

This is the 2014 year-end report for the Kewaunee County Coroner's Office. I feel it is the duty of this office to provide the constituency with the information herein. My goal for 2014 was to continue to provide cost effective, high quality service to the residents of Kewaunee County while maintaining fiduciary responsibility at or below the 2014 budgeted amounts. I feel that I have met this goal, and it is reflected by the numbers in this report.

2014 marks the third year since gubernatorial appointment through the term of former Coroner, David Hudson. Al Tlachac, Kelly Koss, Karen Schmidt, Mitch Groessl and Kris Dejardin have assisted with operations this year; each deputy has a degree of medical training and experience with Coroner operations. Training is a hot topic going forward in 2015. Pending legislation regarding Wisconsin Statute 979 will likely change requirements of minimum education for *Deputy* Coroners. Because of the uncertainty of this legislation, I am unsure on how this will affect Kewaunee County going forward. In addition, I plan to pursue board certification as a medico-legal death investigator, on my own time, to ensure Kewaunee County continues to have a skilled and competent resource for years to come.

The Coroner's Office recorded 244 total requests in 2014 down from 264 in 2013. 48 cases were fully investigated cases down from 58 in 2013. 63 requests were made where no jurisdiction was assumed; comparable to 65 in 2013. These deaths include all home hospice deaths, as well as reported deaths at community based residential facilities where a physician wasn't present but was deemed the appropriate medical certifier. Each of the 48 investigated cases generated a death certificate to be signed. There were five additional where the physician certifier was unavailable totaling 53 compared to 60 in 2013. The county death certificate fee remains at \$35 and is consistent with neighboring counties. This fee generated approximately \$1855 in revenue. There were 42 cremation permits issued; up one from 2013. The county fee for cremation permits remains at \$150 and is also consistent with neighboring counties. Cremation permits generated approximately \$6300 dollars in revenue. There were no disinterment requests in 2014. The Brown County Medical Examiner's Office was utilized for ZERO full autopsies; only one was performed in 2013. Brown County did assist with two external examinations where a full autopsy was not needed. I performed five external examinations to determine if a full autopsy was necessary and have reduced the need to outsource to Brown County.

In addition to the above requests, there were six requests for records. Most of these requests were insurance enquiries due to accidental (5) and suicide deaths (3). Six days were utilized for continuing education at conferences. Four days were spent at the state and county level developing mass fatality management plans for the region; this has been a collaborative effort involving the Coroner's Office as well as public health and emergency management. Two days were spent coordinating the Kewaunee County Child Death review team; I am happy to report no child death in Kewaunee County for 2014. We continue with electronic death certificate program through the state, which saves the county both mileage and postage. From numbers obtained January 8, 2015, estimated total operational cost of Coroner's services for 2015 after fees collected (\$23,528-\$8,880) is \$14,658 of the \$32,051 budgeted.

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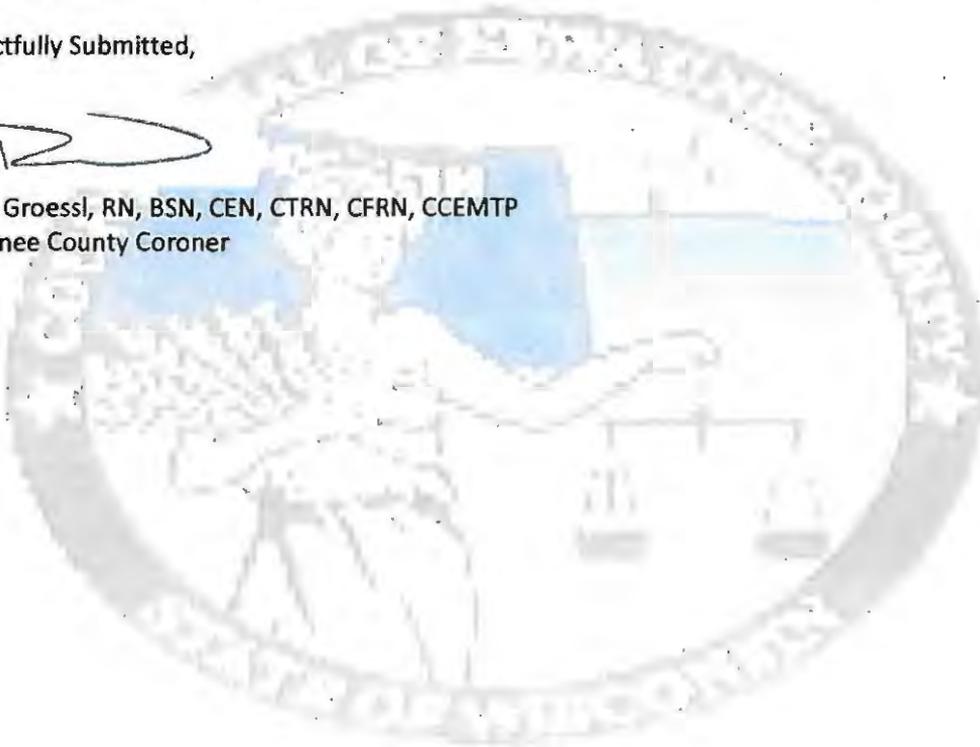
My office will continue to serve our residents with professionalism, integrity, and compassion. Going forward, for 2015 and beyond, I would also like to continue to maintain a cost effective, competent service; however, unfortunately the Coroner's 2015 budget was submitted and approved prior to my knowledge of changes in resolution schedule IA, and their implications budget are uncertain.

Again, depending on the aforementioned changes, I will likely see a significant increase in the Coroner's budget for 2016. I've attached available budget information for offices of population similar to Kewaunee County for your review. If there are questions or concerns about information in this report, feel free to contact me at any time.

Respectfully Submitted,



Rory A Groessl, RN, BSN, CEN, CTRN, CFRN, CCEMTP
Kewaunee County Coroner



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Wisconsin Counties with Comparable Population
Budget and Salary Comparison (if available)

Adams County – Population 20,875

Total 2014 Budget \$73,697 – Coroner/Medical Examiner per diem salary (with on call) \$44,100

Door County – Population 27,785

Total 2012 Budget \$103,534 – Medical Examiner salaries and wages \$50,500

Green Lake County – Population 19,051

Total 2014 Budget \$53,191 – Coroner/Deputy Coroner salaries and compensations \$19,444

Jackson County – Population 20,449

Total 2014 Budget \$54,471 – Coroner/Deputy Coroner per diem salary \$23,200

Juneau County – Population 26,664

Total 2014 Budget \$96,067 Coroner/Deputy Coroner per diem not listed

Kewaunee County – Population 20,574

Total 2014 Budget \$31,983 - Coroner/Deputy Coroner per diem salary \$14,000

Marquette County – Population 15,404

Total 2012 Budget \$67,860 – Coroner/Deputy Coroner per diem not listed

Waushara County – Population 24,496

Total 2014 Budget \$48,274 – Coroner/Deputy Coroner Calls \$16,300

2015-2017 STATE BIENNIAL BUDGET OVERVIEW



WCA Legislative Exchange -- February 4, 2015

BUDGET HIGHLIGHTS

- \$68.3 billion spending plan
- Expansion of voucher and charter school programs
- Reduce funding for the UW System by 13%
- \$1.3 billion in transportation bonding
- Elimination of approx. 400 positions
- Increase school levy credit by \$211.2 million
- Transition to county-based property assessment



TAXATION AND FINANCE



Property Taxes

- Levy Limits
 - Unchanged from prior year
 - Retains all current law exemptions
- School Levy Tax Credit
 - Increases funding by \$211.2 million over the biennium
- Property Assessment
 - Transitions to county-based system for property assessment
 - Counties allowed to "pass on" percentage of cost



Tax-Related

- Shared Revenue
 - Maintains current shared revenue appropriation
- Tax Enforcement
 - Provides for additional auditor positions at DOR
 - Expected to generate additional \$113.5 million over biennium
- Local Govt. Property Insurance Fund
 - Eliminates Local Government Property Insurance Fund
 - No policy renewals after January 2016



HEALTH & HUMAN SERVICES

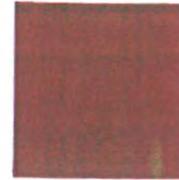
Drug Testing

- Screen, and if indicated, test
- Unemployment insurance, public assistance benefits, Medicaid, FoodShare
- Waivers from the federal government required
- Individuals who fail a drug test required to enter substance abuse treatment at the expense of the state, as well as a job training program
 - Continue to be eligible for benefits during treatment and training; however, subsequent failures will result in a loss of benefits

Mental Health

- Crisis Programs: Funding to assist counties in creating robust crisis programs pairing law enforcement with mental health professionals to create a best practice model
- Funding: Streamlines mental health funding by consolidating funds into community aids to ensure flexibility and create efficiencies
- Emergency Detention:
 - Aligns Milwaukee County emergency detentions with other counties
 - Requires counties to provide community-based crisis assessment by a mental health professional
 - Allocates \$1.5 million in FY 16

Family Care



- Requires all counties to implement Family Care by January 1, 2017
- Transitions the program to an outcome-based model providing long-term care, primary care and acute care services
- Services provided to participants through MCOs operating statewide
- Provides members with a choice of MCOs in order to determine which best meets their needs
- MCOs to be regulated as insurance entities under OCI

Juvenile Corrections



- Youth aids and related programs transferred from DOC to DCF beginning January 2016
- Transfers supervision of community-based juvenile delinquency-related services from DOC to DCF
- Updates performance measures and goals in the program to improve outcomes for juvenile offenders
- Reorganizes the aftercare and corrective sanctions juvenile supervision programs into the community supervision program effective July 1, 2017

Youth Aids / JCI Rates



- Youth Aids
 - \$45,572,100 – last six months of 2015
 - \$91,150,200 – CY 2016
 - \$45,578,100 – first six months of 2017

- JCI Rates
 - \$279 in FY 16
 - \$287 in FY 17
 - Daily add-on rate reduced to \$6 per day

Income Maintenance



- Budget funds income maintenance consortia based on updated caseload assumptions and program requirements
 - \$10,836,600 in FY 16
 - \$9,079,300 in FY 17



JUDICIAL & PUBLIC SAFETY



Judicial and Public Safety

- Crime Victim Witness Services
 - 2013-15 funding: \$748,900
 - 2015-17 funding: \$748,900
- Probation and Parole Reimbursement
 - 2013-15 funding: \$4.88 million/year
 - 2015-17 funding: \$4.88 million/year

Judicial and Public Safety



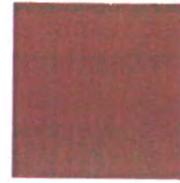
- Consolidates all GPR appropriations (including Circuit Court Support Payment, Guardian ad Litem, and Court Interpreter programs) into a single block-grant appropriation and removes funding for these programs from the Supreme Court's sum sufficient appropriation
- This is a major shift
- Sum sufficient = as much money as needed
- Sum certain = only as much money as is appropriated

Judicial and Public Safety



- Transfers funding and position authority for court reporters from the circuit courts sum sufficient appropriation to the circuit court costs appropriation to reflect the transfer of court reporters from the circuit courts sum sufficient appropriation to the circuit court costs appropriation
- Repeals the appropriations for statutory court interpreter fees, circuit court support payments, guardian ad litem costs, and violent crime court costs and programs, and repeals statutory language requiring counties to report circuit court revenues and expenditures to the Director of State Courts Office

Judicial and Public Safety



- Eliminates exemptions from the circuit court fee for four offenses (failure to wear a seatbelt, violations related to smoking in a public place, failure to carry proof of motor vehicle insurance, and failure to carry a handicap permit) to ensure equity among similar violations
- These changes are estimated to provide an additional \$3.2 million annually for the justice system and the state's general fund

Judicial and Public Safety



- Imposes a \$20 surcharge on felony or misdemeanor convictions for crime prevention funds
- All funds collected by a county must be held in a crime prevention fund, and each county must create a crime prevention funding board, comprised of seven local criminal justice officials, that will determine how the funds will be distributed as grants

Judicial and Public Safety



- Treatment, Alternatives and Diversion

2013-15: \$2.5 million/year

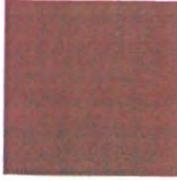
2015-17: \$2.5 million/year

Treatment Courts:

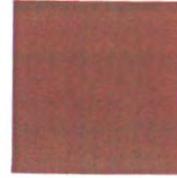
2013-15: \$500,000/year

2015-17: \$500,000/year

COUNTY ORGANIZATION AND PERSONNEL



County Organization and Personnel



- **Broadband Access**
- Expands the Technology for Educational Achievement (TEACH) program, which offers broadband access to public schools and libraries at discounted rates, by broadening existing statutory language so more schools can request access to multiple data lines and video links
- Provides \$6 million of new funding from the Universal Service Fund cash balance to the Broadband Expansion Grant Program
- Increases flexibility for the Public Service Commission to use current funds over the biennium and redirects unused funds from other Universal Service Fund appropriations to the broadband expansion grant program

County Organization and Personnel



- Consolidates the process related to recording all changes in municipal boundaries by transferring responsibility from the Secretary of State to the Department of Administration
- Provides funding to the Legislative Technology Services Bureau to create and manage a statewide database of changes to municipal and ward boundaries



TRANSPORTATION AND PUBLIC WORKS



Transportation & Public Works

- **Shifts Of Segregated Funds:** The Governor's budget recommends transferring a one-time payment of \$21 million from the Petroleum Inspection Fund to the Transportation Fund in both fiscal years 2015-16 and 2016-17
- **General Transportation Aids:** The Governor's budget includes current state funding commitments to counties, by maintaining statutory funding levels for General Transportation Aids based on funding in fiscal year 2014-15

Transportation & Public Works



- **Transit Funding:** The Governor's budget funds Mass Transit Operating Aids at current state commitments
- **Local Transportation Facilities Improvement Program:** The Governor's budget does not include this WisDOT proposed program
- **Dam Projects:** The Governor's budget provides \$4 million for dam repair, reconstruction and removal projects

Transportation & Public Works: MAJORS PROJECTS



- The Governor's budget proposal provides an increase of \$108.4 million over the 2013-15 funding levels for a total funding level of \$836.1 million
- The budget proposal provides \$623.2 million in total funding for construction of the Zoo Interchange project, on schedule for completion in 2018
- The proposal also delays construction of the I-94 north-south corridor (Illinois State Line to Mitchell Airport, Milwaukee) and adds \$20 million for rehabilitation of the Hoan Bridge
- The budget further provides \$20 million for the construction of the Stillwater Bridge

Transportation & Public Works



- **State Highway Rehabilitation Funding:** The Governor's budget proposal holds total funding for the State Highway Rehabilitation Program at \$1.6 billion in the biennium or \$815.5 million in each fiscal year. The funding for this program is consistent with the 2013-15 budget at \$1.623 billion in the previous two-year budget cycle
- **Community Sensitive Design:** The Governor's budget proposal prohibits WisDOT from funding Community Sensitive Design on highway projects resulting in \$7 million in savings. A local option remains in place.

Transportation & Public Works



- **Elderly and Disabled Specialized Transportation Aids for Counties:** The Governor's budget renames the program "Seniors and Individuals with Disabilities Specialized Transportation Aids." Funding is increased for the program by \$438,000, a 1 percent increase in funding in each year of the biennium.
- **Bicycle and Pedestrian Facilities:** The Governor's budget proposal repeals state requirements that exceed federal law related to whether bicycle and pedestrian facilities be included in the construction of new highway projects. The Governor's office projects a cost savings of \$7.4 million.

Transportation & Public Works



- **Parks and Forestry Support (Car-Killed Deer):** The Governor's budget removes payments to local governments for the removal of car-killed deer. The proposal removes \$350,700 in each year of the biennium.
- **Transportation Alternatives Program:** The Governor's budget proposal repeals state funding for the program resulting in a savings of \$1 million annually

Transportation & Public Works



- **WisDOT Construction Manager/General Contractor Pilot Project:** The Governor's budget proposal allows WisDOT to implement construction manager/general contractor bidding on three pilot projects to evaluate the potential of future design cost savings on unique highway projects
- **State-Owned Lift Bridges:** The Governor's budget provides \$330,000 additional dollars to counties for operating and maintaining the bridges for the state. The increase will keep the program fully funded.



AGRICULTURE, ENVIRONMENT AND LAND USE



Environment & Land Use

- **Private On-Site Wastewater Treatment Systems:** The Governor's budget recommends transferring all regulatory authority related to the review of private on-site wastewater treatment systems, as well position and associated funding from the Department of Safety and Professional Services to the Department of Natural Resources
- **Mapping:** The Governor's budget provides increased funding to the Bureau of Parks and Recreation and Division of Forestry for improved geographical information system activities and global positioning system activities to more accurately identify property boundaries. A total of \$100,000 is provided in each year of the biennium.

Environment & Land Use



- **Natural Resources Board Rule Making:** The Governor's budget eliminates the rule-making and policymaking powers currently vested with the board, converting the board officially to an advisory council
- **Safe Water Drinking Loans:** The Governor's budget recommends allowing safe drinking water loans to be made to privately owned nonprofit public water systems. In addition the budget also recommends amending the unsewered municipal eligibility for financial assistance for a new water system:
 - At least two-thirds of the residences be at least 20 years
 - Replacing the requirement that existing residences must have been constructed before 1972

Environment & Land Use



- **Aids in Lieu of Taxes Payment Adjustment:** The Governor's budget adjusts the appropriation amounts to reflect increased payments in lieu of taxes to local governments based on increased property values and eligible acreage
- The budget proposal also recommends requiring the Board of Commissioners of Public Lands to make annual aids in lieu of property tax payments to municipalities for each parcel of land that it has purchased from the department

Environment & Land Use



- **Study on Wind Energy:** The Governor's budget directs the Public Service Commission to conduct a study on wind energy system health related impacts and submit a report of that study to the Governor and Legislature no later than one year after the effective date of the biennial budget
- **Stewardship Program:** The Governor's budget establishes a moratorium on Stewardship Program land purchases until the level of debt service is reduced to \$1 per \$8 of total cost for land purchases acquired since program inception

Environment & Land Use: Forestry Reform



- The Governor's budget eliminates approval of cutting notices submitted to the DNR by cooperating foresters, on behalf of owners of Managed Forest Law land, for mandatory cutting practices included in the approved forest management plan
- The budget proposal also directs the Division of Forestry to allow cooperating foresters to complete the natural heritage review inventory process required before timber sales
- The proposal also directs the DNR to develop a plan to move the headquarters of the Division of Forestry from Madison to a location in northern Wisconsin as a budget request for the 2017-19 biennial budget