

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

MONTH: MARCH

DATE: March 17, 2015

TIME: 6:00 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. Local Emergency Planning Committee – Terri Marcusen**
- 6. Annual Reports and Other Reports to the Board as Requested by the County Board or Committee:**
 - a. NWTC Referendum – Pat Prunty**
 - b. Kewaunee School District Referendum – Joe Innis**
 - c. Kewaunee County Zoning – Glenn Selner**
 - d. Kewaunee County Administrator – Scott Feldt**
- 7. Committee Reports:**
 - a. Highway / Solid Waste Committee**
 - b. Personnel, Advisory & Legislative Committee**
 - c. Health, Veteran Service & Child Support Committee**
 - 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. Groundwater Task Force Committee**
 - k. Revolving Loan Fund Committee (no meeting)**
 - l. 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, if needed**

12. **Consideration of Resolutions:**
 - a. **Resolution Concerning Phase III of the Kewaunee County Landfill**
 - b. **Resolution Authorizing an Application for and Acceptance of Financial Assistance for 2015/2016 County Snowmobile Trail and ATV Trail Rehabilitation Projects**
 - c. **Approve the Sale of Tax Deed Parcel – 1314 Jefferson Street, City of Algoma**
 - d. **Approve the Sale of Tax Deed Parcel – N1293 STH 42, Town of Carlton**

13. **Consideration of Ordinance read at previous County Board Meeting**
 - a. **None**

14. **Communications:**
 - a. **Resolutions from other Counties**
 - b. **Kewaunee County Events**

15. **Set meeting date for next County Board Meeting**
 - a. **April 21, 2015 at 5:00 p.m. (previously scheduled)**
 - b. **May 19, 2015 at 6:00 p.m. (previously scheduled)**
 - c. **June 16, 2015 (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.

KEWAUNEE COUNTY BOARD OF SUPERVISORS



Ron Heuer-Chairman

Linda Sinkula-Vice-Chairman

March 17, 2014

Honorable Members of the Kewaunee County Board:

Pursuant to Wis. Stats. 59.54 (8), I hereby make the following change to appointments to the "Local Emergency Planning Committee."

Classification	Term (9/12/2014 - 9/12/16)
Elected Local Official (group 1)	Kaye Shillin Ken Tebon Jeff Vollenweider
Law (group 2)	Matt Joski John Massart
Emergency Management (group 2)	Tracy Nollenberg Terri Marcusen
Fire (group 2)	Greg Hlinak
Transportation (group 2)	Todd Every
Environmental (group 2)	David Allen
Community Groups (group 4)	Jack Novak - Rotary Club Joy Krieger - Chamber
Print Media (group 3)	J. T. Pelt
Facility Operators (group 5)	Green Bay Water Utility - Tom Landwehr Luxemburg Water Utility - Rick Simonar Algoma Utility - Peter Haack Agropur Inc - Ted Winkelman Kewaunee Power Station - Ted Maloney Keawunee Water Utility - Charles Petersen
Public Health (group 2)	Cindy Kinnard



RESOLUTION NO.

A RESOLUTION CONCERNING PHASE III OF THE KEWAUNEE COUNTY LANDFILL

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Kewaunee County started landfill operations in 1983 and has operated the landfill
 2 continuously since that time. The Wisconsin Department of Natural Resources approved the construction
 3 and operation of Phase I and II of the Kewaunee County Landfill; and
 4

5 **WHEREAS**, various reports and approvals are required before the County can construct and operate
 6 Phase III, including local approvals, a feasibility report, an environmental review, plan of operation and
 7 other requirements; and
 8

9 **WHEREAS**, it is an approximate five year process to obtain all the necessary approvals to obtain a solid
 10 waste facility operating license; and
 11

12 **WHEREAS**, Phase II of the Kewaunee County Landfill is estimated to reach capacity in 3.5 years; and
 13

14 **WHEREAS**, the Kewaunee County Highway and Solid Waste Committee has actively considered the
 15 merits of continuing landfill operations in excess of two years; and
 16

17 **WHEREAS**, given the economic projections, the uncertain regulatory climate, the uncertain solid waste
 18 volume, and the size of the Kewaunee County Landfill relative to the fixed operational costs, the
 19 Kewaunee County Highway and Solid Waste Committee recommends Kewaunee County cease any
 20 further efforts to obtain a license to operate Phase III of the Kewaunee
 21 County Landfill.
 22

23 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County
 24 Board of Supervisors duly assembled this 17th day of March 2015, that
 25 the Board will not seek a license to operate Phase III of the Kewaunee
 26 County Landfill.

Respectfully Submitted,
HIGHWAY AND SOLID WASTE 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.

A RESOLUTION AUTHORIZING AN APPLICATION FOR AND ACCEPTANCE OF FINANCIAL ASSISTANCE FOR 2015/2016 COUNTY SNOWMOBILE TRAIL AND ATV TRAIL REHABILITATION PROJECTS.

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, grant monies are available annually through State of Wisconsin, Department of
 2 Natural Resources for recreational trail maintenance and rehabilitation; and
 3
 4 **WHEREAS**, Kewaunee County seeks financial assistance through the State of Wisconsin for
 5 ATV and snowmobile trail rehabilitation of:
 6
 7 ▪ 176.3 miles of State-funded Snowmobile Trails
 8 ▪ 20 miles of All Terrain Vehicle (ATV) trails at the Riverview ATV Park ; and
 9
 10 **WHEREAS**, the State of Wisconsin and the Department of Natural Resources annually provide
 11 100% of the eligible project costs; and
 12
 13 **WHEREAS**, the Kewaunee County Board has reviewed the need for the proposed project(s)
 14 and the benefit(s) to be gained therefrom; and
 15
 16 **WHEREAS**, it is necessary for the Kewaunee County Board, to approve the application before
 17 funds can be disbursed from this account.
 18
 19 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly
 20 assembled this 17th day of March 2015, that the Board does approve and authorize the
 21 application for the above-named projects; the Kewaunee County Promotion and Recreation
 22 Director is hereby authorized to sign all necessary documents on behalf of the County of
 23 Kewaunee; and that authority is hereby granted to the Promotion and Recreation Director to
 24 take the necessary steps to disburse funds under this program in accordance with this
 25 resolution.
 26
 27 **BE IT FURTHER RESOLVED** that Kewaunee County will comply with the project grant award
 28 contract mandates.

Respectfully Submitted,

PROMOTION & RECREATION COMMITTEE

APPROVED AS TO FORM

Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:
\$53,075 in Grant Funding.

	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				

Highway/Landfill Committee Minutes

February 5, 2015

The Highway Committee meeting was called to order at 8:45 AM by Chairman Larry Kirchman. Members present included: Larry Kirchman, Gary Paape, Tom Romdenne, and John Mastalir. Bruce Heidmann was excused. 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 and County Board Supervisor Pat Benes.

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

Approval of Minutes: John Mastalir made a motion to approve the Highway Committee Minutes from their January 21st meeting. Second by Gary Paape. Motion carried unanimously.

Public Comments: County Board Supervisor Pat Benes inquired as to why the light on the Algoma Shop has not been repaired yet. The photo-sensor is out therefore causing the light to remain on during daylight hours. Commissioner Every stated the repairs needed will be taken care of.

Reports:

Patrol Superintendent Joe Dax had the following to report:

- ❖ We've done some snow plowing the past few wks
- ❖ An ice issue in the ditches on CTH "E" was addressed
- ❖ We've been keeping up mixing salt & sand to supply each out-lining shop
- ❖ Casco Town has requested we repair the guard rail on Clyde Hill Rd. We have repaired the guard-rail, however there will be culvert pipe repairs still needed
- ❖ Crews have been cutting trees & brush on County Roads plus State Hwy. 42 & 54
- ❖ Men have been working on the South-end Fence @ the Landfill
- ❖ Employees have been doing maintenance on equipment as expected during this season

Committee Member Gary Paape asked what the frost depth readings were. Joe said it's about 12" under sod & 26" under black top, however that would be black-top near buildings, not directly under the roadways.

Office Manager Mary O'Leary had nothing new to report & therefore did not attend today's meeting.

Commissioner Todd Every had the following to report:

- ❖ The DOT originally had agreed to pay for 1 of 2 stipends for on-call duties when neither the Commissioner or Patrol Superintendent is on-call for the weekend. They have since changed their approval to now being 40% of 1 stipend which is equal to \$120 of the \$300 stipend.
- ❖ NE Region WCHA Spring Conference will be held in Door County on May 7th at the Lodge at Latham Smith.
- ❖ Repairs were completed on one of our furnaces here @ the Main Office Building. There was a burned out heating element and a new valve installed
- ❖ Within the next month or so Commissioner Every will be creating a list of qualified engineers for the Bridge Program. The County has 4 approved bridges & the Town of Carlton has one. The CTH "S" bridge will be a major project, the other 4 are considered average bridges. The Highway Committee will need to approve the recommendation.
- ❖ Commissioner Every had forwarded an email link to the committee members regarding the State Budget proposals from Governor Walker. One thing noticed was the elimination of car killed deer pick-up payments to counties. The state currently pays \$350,000.00 state wide. Kewaunee County has a contract with the state for \$575.00 per month, a total of \$6,900.00 annually.
- ❖ Reminder to all committee members, regional legislative updates from the Wisconsin Counties Association, will take place in March
- ❖ Commissioner Every is preparing the resolution to present for the Finance Committee for the purchase of the 2 trucks, one at \$25,156.00 and the second at \$27,656.00.
- ❖ Schenck will be here at our next committee meeting (February 18th) for a presentation on the Operations Study.
- ❖ Repairs:
 - Truck #38: The plow frame was damaged, we purchased a new frame & filed a claim w/ our vehicle insurance
 - #963 Dozer @ the Landfill, the engine is in & repairs are on-going

Update on Landfill Options Discussion: At our last meeting, the committee approved the RFP which is now posted in a variety of locations. We have received requests for additional information from several entities. The Brown County Solid Waste Director also contacted us letting us know we can certainly use them as a resource at this stage. They too would be interested in receiving garbage from Kewaunee County. County Board Chairman Ron Heuer state he received one request directly however he did not disclose who it was. He has forwarded the request to Jeff Wisnicky, Corporation Council & Acting County Administrator. The RFP's are due March 2nd at 3:00 PM.

Consider Roads and Bridge Fund appropriation request: Commissioner Every presented the committee with a facts sheet recapping our discussion from the previous Highway Committee meeting regarding the year-end balance of the 2014 Highway Roads & Bridges Dept. budget. The estimated expenditures for the year were approximately \$265,000 over the 2014 appropriations. Some of the major reasons for this spending were:

1. Approximately \$79,000 over budgeted costs for winter maintenance
2. CTH "S" – Changed to a pulverize and pave job (not resurface), unanticipated culver and guardrail work
3. CTH "AB" Paving (Stangelville – Cherneyville Rd.) – This section was scheduled to be an installation of a second mat of asphalt. However, some additional wedging was needed prior to the top mat being paved.
4. Unanticipated culvert replacements on CTH "E" & CTH "AB".

According to Chairman Kirchman, in previous years, expenses above the budgeted amount in the Highway Department's Roads & Bridges Budget were charged to the County Roads & Bridges Fund. This action took place when our auditors closed out the fiscal year during the annual audit. This has been done without any action or recommendation from the Highway Committee or Finance Committee.

As we discussed at our previous meeting, the Committee desires to verify these expenditures are recognized and make a formal motion recommending to the Finance Committee that the work should be charged to the County Roads & Bridges Fund.

A motion was made by Gary Paape as follows: The Highway Committee recognizes the need for these expenses which includes: due to the above average winter in 2014, project changes, and unanticipated culvert replacement costs. The Highway and Solid Waste Committee recommends the Finance Committee approve the 2014 expenditures above the annual appropriations and be charged to the County Roads and Bridges Fund. Also, the Highway Committee recommends this transfer be completed during the annual audit and noted in the final audit report. Second by Tom Romdenne. All in favor. Motion carried unanimously.

Approve & Sign Vouchers: Solid Waste Vouchers paid by check: \$82,588.30. Solid Waste Vouchers paid by credit card: \$195.95. Motion to approve vouchers as presented made by Tom Romdenne. Second by John Mastalir. All in favor. Motion carried unanimously.

Approve Travel Requests: None

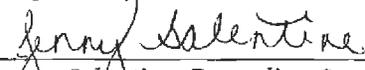
Any other business as allowed by law: None

Next Meeting Dates:

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

Adjournment: Motion made to adjourn today's meeting by Gary Paape. Second by Tom Romdenne. All in favor. Motion carried. Meeting adjourned at 9:32 AM.

Respectfully submitted:


Jenny Salentine, Recording Secretary

Highway/Landfill Committee Minutes

February 18, 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, Patrol Superintendent Joe Dax, Office Manager Mary O'Leary and Recording Secretary Jenny Salentine. Guests at today's meeting included: County Administrator Scott Feldt; County Board Chairman Ron Heuer; County Board Supervisors Pat Benes & Bob Weidner; Don Kickbusch, Kewaunee City Council; Dan Koszalinski, Schenck; and Lester Schlies, Kewaunee County Highway Dept.

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

Approval of Minutes: Gary Paape made a motion to approve the Highway Committee Minutes from their February 5th meeting. Second by Tom Romdenne. Motion carried unanimously.

Public Comments: New County Administrator, Scott Feldt took a moment to introduce himself.

Reports:

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

❖ Hand-Outs:

- Roads & Bridges Budget (January 1 thru January 24)

County Board Supervisor Bob Weidner inquired about the expenditures in the County General Maintenance Budget

Commissioner Todd Every had the following to report:

❖ Follow-ups from our previous meeting:

- Commissioner and Gary Paape will be meeting to review the engineering selection process for the bridge replacement projects
- #963 landfill dozer:
 - FABCO follow-up / update: The dozer is apart. We will get core credit. The radiator does not need to be replaced. FABCO made their recommendations & Shop Foreman Mike Lardo reviewed their recommendations & decided which items we needed to complete. We will be getting a new engine wiring harness, new seal in the left drive motor, new seal on the right, new seal kit for the tilt. We are still waiting for an additional quote on the air conditioning system repair. There will be 0% interest / financing for 18 months.

County Board Chairman Ron Heuer asked about the equipment we are renting from Sheboygan County. He has heard a rumor the equipment is running idle & stated we are simply wasting hours & fuel expenses. Commissioner Every addressed Mr. Heuer's concerns.

Update on Landfill Options Discussion & RFP Request: We had an interested party tour the facility last week. There is another tour scheduled for next week with an interested party from Tennessee. No other new updates.

Discuss Highway Department Operations Study (Schenck Presentation): Dan Koszalinski was present at today's meeting to provide a power point presentation showing the status of the Highway Department's Operations Study. Questions, answers, and discussion followed.

Approve & Sign Vouchers: Highway Vouchers paid by check: \$20,898.04. Highway Vouchers paid by credit card: \$33,036.01. Motion to approve vouchers as presented made by Bruce Heidmann. Second by John Mastalir. All in favor. Motion carried unanimously.

Approve Travel Requests:

1. Commissioner Every to attend the Spring Highway Commissioner Training (April 8-9) in Madison, WI.
2. Committee Members to attend the NE Region WCHA Spring Meeting (May 7th) in Door County. Committee members are asked to communicate w/ the office manager if planning to attend the meeting so we have a correct head count.

Motion to approve both travel requests made by Bruce Heidmann. Second by Tom Romdenne. All in favor. Motion carried.

Any other business as allowed by law: None

Next Meeting Dates:

- ❖ Thurs., March 5th @ 8:45
- ❖ Wed., March 18th @ 8:45
- ❖ Thurs., April 2nd @ 8:45
- ❖ Wed., April 22nd @ 8:45

Adjournment: Motion made to adjourn today's meeting by Tom Romdenne. Second by Bruce Heidmann. All in favor. Motion carried. Meeting adjourned at 10:50 AM.

Respectfully submitted:

Jenny Salentine, Recording Secretary

MINUTES

Personnel Committee

March 12, 2015

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

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

Excused: John Pagel

Also present: Scott Feldt Pat Benes

Moved by Heidmann second by Shillin to adopt the agenda and approve the minutes of the February meeting. Motion carried.

Administrator Feldt updated the Committee on various hires, resignations and retirements.

An offer has been made to fill the Finance Director position. The confirmation of the appointment will be made by the County Board on March 17, 2015.

D/K Legislative Days will be held in Madison on April 15-16, 2015. The two major issues for the County will be the Groundwater issue and the Kewaunee Seawall. There is a large group from the County attending. There is a training session scheduled for April 8th.

The next meeting of the Personnel Committee will be on April 9, 2015 at 10:30 AM at the Administration Center.

Moved by Heidmann second by Luft to adjourn. Motion carried. Meeting adjourned at 11:37 AM.

Submitted by: Thomas J. Romdenne, Secretary

Board of Health Minutes

March 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, Gordy Reckelberg, Pat Benes, Public Health Director Cindy Kinnard, Shirley Kirchman, Audrey Krautkramer, and Dr. Kurowski. Chuck Wagner had an excused absence and administrator Scott Feldt was in attendance.

Motion to call the meeting to order by Gordy Reckelberg, Second by Audrey Krautkramer. Motion carried.

Motion to approve February minutes by Gary Paape, second by Shirley Kirchman – motion carried.

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

Monthly report was given by Cindy Kinnard. Updates were given on flu vaccine ordering. Children's influenza vaccine has been ordered. All three public school districts have agreed to offer an influenza clinic next fall for the students. We are waiting to receive finalization on our application for Medicare billing prior to ordering adult influenza vaccine.

Discussion followed report about flags for beach conditions for City of Algoma and City of Kewaunee were also discussed. Additional signage was requested by the City of Algoma. Contact was made with the WI DNR. The DNR is checking into the creation of a sign to coincide with the use of the beach flags. Further discussion will take place later this month with the DNR. We will discuss the purchase of beach flags once after we hear further information from the DNR regarding the needed signage. See attached separate sheet for health department monthly report.

Public Health Nurse Melisa Patz has resigned from her nursing position. We will fill her position. Mellissa will stay on as the Preparedness Coordinator part-time.

Travel Request – Rachel Bauer, RD to Wisconsin Dells 4-28-15 for CYSHSN conference.

Motion to approve travel request Shirley Kirchman. Second by Gary Paape, motion carried.

Citizens at meeting Dick Swanson, Jodi Parins, Linda Cochart, Dick Bultman, Nancy Utesch, Bill Iwen, Sandy Winnemueller, and Brian Hanson. Public impact presented by Dick Swanson, Jodi

Swanson, Jodi Parins, Lynda Cochart, Brian Hanson, Nancy Utesch, and Bill Iwen. Info was given to the committee about MRSA.

Overtime – none

Next meeting date April 13, 2015

Motion to adjourn by Kathy Janosky, second Gordy Reckelburg – motion carried

Meeting adjourned at 1:00pm

Secretary Pat Benes

**Kewaunee County Public Health Department
Monthly Report
February, 2015**

Total Visits – 4

TB Tests – 12

Immunization Program

Kewaunee – 11

Algoma – 5

Luxemburg – 15

WIC Imm. - 2

Other Imm. – 19

WIC Program

Contracted Caseload – 286

Caseload served – 261

12 Month Average – 272

Lead Testings – 4

Vaccine Total – 52

Blood Pressure Screening Program

Individuals Screened - 40

Client Total – 34

Communicable Diseases

Reported Cases - 8

Confirmed- 5

Complaints

Follow-up - 2

Office Visits:

02/02/2015 Conducted a Hearing Test
02/04/2015 Conducted Blood Pressure Clinic
02/27/2014 Conducted a Car Seat Check

159

School Visits:

Meetings/Conferences/Activities:

02/02/2015 Conducted Blood Pressure Clinics at Dyckesville Dining Site and at Grandview Terrace Apartments in Algoma
02/03/2015 Participated in an Emergency Preparedness Webinar
02/06/2015 Meeting with Pete Denil from the Lions
02/06/2015 Emergency Preparedness Mid-Year Review
02/09/2015 Participated in a WEDSS Meeting
02/09/2015 Participated in Board of Health Meeting
02/10/2015 Participated in Luxemburg Mass Clinic MOU (Memorandum of Understanding) Meeting
02/13/2015 Meeting with State Division regarding CHIP
02/17/2015 Participated in Skin Cancer Teleconference
02/17/2015 Participated in an Emergency Preparedness Webinar
02/17/2015 Participated an Ebola Webinar
02/17/2015 Conducted a Blood Pressure Clinic at Casco Community Housing
02/19/2015 Meeting with Algoma Mayor regarding Beach Signs
02/19/2015 Participated in a WEAVER Webinar
02/23/2015 Attended Permanency Plan Meeting for Human Services
02/23/2015 Presented Blood Borne Pathogen and HIPPA Inservice to the Kewaunee Fire Department
02/24/2015 Participated in a CYSHCN (Children and Youth with Special Health Care Needs) Webinar
02/24/2015 Attended Department Head Meeting
02/24/2015 Attended PNCC (Prenatal Care Coordination) Meeting in Menasha
02/25/2015 Participated in a WIC (Women, Infant and Children) Teleconference
02/25/2015 Attended FACES (Families and Communities Encouraging Success) Meeting
02/26/2015 Participated in a Project Nutritionist Teleconference
02/26/2015 Meeting with Scott Feldt, Newly Hired County Administrator
02/27/2015 Participated in State Health Office Webcast

VETERANS SERVICE COMMITTEE MEETING

March 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 March 9, 2015, at 1:00 p.m. Members present were Chairman Kaye Shillin, Gary Paape, Gordon Reckelberg, Pat Benes, CVSO Joe Aulik, Chuck Wagner was excused.

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

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

CVSO Joe Aulik presented the monthly report and attached is a copy of the monthly report.

A letter from a veteran thanking Joe for his help resolving an issue he had is also attached.

There are no travel requests to report.

There was no overtime reported for the month.

Next meeting is scheduled for April 13, 2015 12:00 at the Human Service Building.

A motion to adjourn was made by Gordon Reckelberg and seconded by Gary Paape. The motion carried and the meeting adjourned at 1:42 p.m.

Respectfully Submitted,

Pat Benes
Secretary

**Veterans Service Office
Claims Processed**

DATE		MONTHLY	RETRO VA COMP/MISC.	RETRO VA PENSION
Jan-15	Jan-15			
1/22/15	Widows Pension	\$236		\$2,832
1/22/15	30 to 60% 100+ Abv Left Knee Amp. Loss of Foot A/A SMC 4	\$3,068	\$2,662	
1/22/15	Automobile Adaptive Equipment Grant	\$0	\$20,114	
1/22/15	0 to 20% Left Shoulder/Right Bicep	\$263	\$5,907	
1/26/15	10 to 40% Right Knee and Depression 4	\$587	\$3,465	
	Monthly and YTD Totals:			
JAN TOTAL		\$34,980	\$4,154	\$32,148
YTD TOTAL		\$34,980		
YTD TOTAL		\$34,980	\$4,154	\$32,148
Feb-15	Feb-15			
2/3/15	0 to 30% Depression due to mental abuse 4	\$407	\$6,008	
2/16/15	Montgomery GI Bill	\$1,700	\$3,400	
2/16/15	Motorized Scooter	\$0	\$3,200	
2/17/15	0 to 60% Coronary Artery Disease 4	\$1,059	\$21,180	
FEB TOTAL		\$33,788	\$3,166	\$0
YTD TOTAL		\$68,768		
YTD TOTAL		\$68,768	\$7,320	\$65,936
Mar-14	Mar-14			
02/03/15	0 to 60% Leg Stress Fracture, PTSD, Migraine 4	\$1,059	\$7,325	
02/03/15	Plot and Burial Allowance	\$0	\$1,045	
MAR TOTAL		\$8,370	\$1,059	\$0
		\$77,138		
YTD TOTAL		\$77,138	\$8,379	\$74,306
				\$2,832

**Veterans Service Office
Claims Processed**

DATE		MONTHLY	RETRO VA COMP/MISC.	RETRO VA PENSION
	1) VAHC - 100% Paid VA healthcare			
	2) CHAMPVA - 100% Paid healthcare for spouse and children			
	3) CHAP 35 - Paid college tuition for spouse and children			
	4) WI GI BILL - Tuition waived at UW Colleges for Veteran and Dependents			
	5) WI Property Tax Credit			

To: Joe Aulik

3/6/201

I wanted to take this opportunity to thank you Joe for all the help you have given since my arrival in Wisconsin. If it were not for your help, I would not have gotten our house, nor such a speedy response from the VA. Thank you so much for your help with filing my claim - I couldn't have done it without your help. I've had VSO in the past that have not been as helpful nor as dedicated as yourself. This is not to say they were not good at what they did, but rather to say that you are more vigilant in your efforts. I wish to convey this message to your boss. I thank you for your help in getting my house when all looked bleak because of dragging feet, as well as getting me help when homeless waiting for a closing date for that house. Also, thank you for your help in filing my claim with great efficiency. Thank you for everything.

a thankful Veteran,

Bill John Johnson

CHILD SUPPORT COMMITTEE MEETING

March 9, 2015

PUBLIC HEALTH AND HUMAN SERVICES CENTER

The meeting of the Child Support Committee was called to order by Chairperson Kaye Shillin on March 9, 2015 at 1:05 P.M. Members present included: Kaye Shillin, Pat Benes, Gary Paape, Gordon Reckelberg, and Cindy Kudick, Child Support Coordinator. Charles Wagner had an excused absence.

A motion was made by Gordy Reckelberg and seconded by Gary Pappe, to approve the agenda. The motion carried.

Cindy Kudick reported the monthly stats for the month of January. The collections for the month were \$197,145, with a collection rate of 85%. Ms. Kudick reported that 2015 total Family Cases filed were 102 and the Paternity Cases were 17.

The 2014 annual report was tabled and will be presented at the next Child Support meeting as the final child support payments have not been received for 2014.

A motion was made by Gary Pappe , and seconded by Pat Benes to approve the monthly reports. The motion carried.

A motion was made by Gary Paape, and seconded by Gordy Reckelberg to approve the bills. The motion carried.

There was no overtime to report or no travel requests.

The next meeting is set for April 13, 2015 at noon at the Health and Human Services Center.

A motion was made to adjourn the meeting at 1:15 P.M. by Pat Benes and seconded by Gary Pappe and approved by all.

Respectfully submitted

Pat Benes, Secretary

Agriculture & Extension Committee Meeting
Kewaunee County Administration Committee Room
March 12th, 2015
Minutes

Call to Order:

Chairman, Tom Romdenne called the meeting to order at 4:02 pm.

Roll Call:

Members included: Tom Romdenne, Gary Paape, Ron Paider, Bob Garfinkel, Claire Thompson, Community Development Educator, Aerica Bjurstrom, Agriculture Agent and Kewaunee County Administrator, Scott Feldt.

Approval of Agenda:

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

Approval of Minutes:

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

Citizen Input: None

Educators' Report:

Claire Thompson reported on Legislative Days to be held on April 15th and 16th, 2015 in Madison and also on Capitol Connections 2015 to be held on April 30th, 2015 in Madison.

Aerica Bjurstrom reported on the progress of Farm Technology Days Tent City being mapped out, along with parking areas. Ed Dorner will be the chairman of the grounds.

Overtime: None

Travel Expense:

Aerica Bjurstrom will be training at a Public Issues Leadership Development Conference in Washington D.C., April 11th thru April 18th, 2015. This is an Extension training program paid thru the Extension.

A motion was made by Ron Paider and seconded by Gary Paape to approve the travel request. Motion carried.

Approval of Bills:

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

Set Next Meeting Date:

The next meeting was set for April 1st, 2015 at 4:00 pm. at the Kewaunee County Administration Committee Room.

Adjourn:

A motion was made by Tom Romdenne and seconded by Ron Paider to adjourn. Motion carried. The meeting adjourned at 4:54 pm.

Respectfully submitted:

Gary Paape
Secretary

Kewaunee County Groundwater Protection Ordinance on Ballot for April 7, 2015.

On Tuesday, April 7, eligible voters in Kewaunee County will have the opportunity to vote on a referendum to pass the Public Health and Groundwater Ordinance.

The Public Health and Groundwater Ordinance was drafted by the Kewaunee County Land & Water Conservation department and unanimously passed by the County Board on 9/23/14. Before the Ordinance can be enforced by the County, a referendum vote is required to pass the Ordinance in each Town.

What does a “yes” vote mean? “Yes” means that you support the Public Health and Groundwater Ordinance taking effect in your Town. You support enforcement of restrictions pertaining to waste spreading on shallow soils.

What does a “no” vote mean? “No” means that you do not support the Public Health and Groundwater Ordinance taking effect in your Town.

What does the Ordinance say? The Ordinance regulates “waste” application to landscapes. Waste is defined as septage, sewage sludge, sludge, biosolids, industrial wastewater, animal wastes, or any combination of these materials.

The Ordinance prevents:

- the mechanical spreading (or drainage) of waste to landscapes with less than twenty (20) feet of soil depth to carbonate bedrock between January 1st and April 15th, unless an exemption is issued, in writing, by the Land and Water Conservation Committee. On or about March 10th of each year, the Land and Water Conservation committee will meet and may take action to amend the April 15th date mentioned above by either moving the date forward or back in the calendar year.
- the mechanical spreading of waste to landscapes with less than twenty (20) feet of soil when the soil is frozen, snow-covered or saturated; when snow is actively melting such that water is flowing off the field; or precipitation capable of producing runoff is forecast within twenty-four (24) hours of application
- mechanical application of waste to direct conduits of groundwater, or allowed to directly drain to direct conduits of groundwater.
- temporarily stockpiling or stacking of wastes on landscapes likely having areas twenty (20) feet or less in soil depth between January 1st through April 15th, unless an exemption is issued, in writing, by the Land and Water Conservation Committee.

Exemptions for the temporary stacking of wastes will be issued based on waste consistency, stack size and stacking period, permeability of the soil, vertical separation from bedrock and groundwater, and horizontal separation distance from Karst features, wells, surface waters and areas of concentrated flow. All criteria are specified in USDA NRCS standard 313, table 10 are included in the ordinance.

For all details pertaining to the regulation and enforcement of this ordinance, please see the full ordinance as adopted by the Kewaunee County Board. It is available at this web link: <http://tinyurl.com/mykb93k>

Why is this important? The purpose of the ordinance is to protect public health by preventing the contamination of groundwater in Kewaunee County. As of May 2014 over 160 wells tested positive for coliform bacteria and/or nitrates above the human health standard of 10 parts per million.

The ordinance aims to prevent groundwater contamination by restricting waste that is spread on shallow Karst landscapes that are commonly found in Kewaunee County. Laboratory testing has confirmed that the contamination of groundwater is largely due to mechanical spreading of waste.

Currently, there are no enforceable restrictions on the mechanical application of waste on agricultural lands with shallow soils in the timeframe, climatic or soil conditions as outlined by the ordinance.

Aerica Bjurstrom
Agriculture Agent
Prepared for March 12, 2015

Pesticide Applicator Training - Landowners who want to apply chemicals to their crops must have taken the Pesticide Applicator Training (PAT) every five years in order to purchase pesticides. The program curriculum has been developed by the WI Department of Ag, Trade, and Consumer Protection and UW-Extension. With the absence of the Door County Agent, I taught classes in both Kewaunee and Door Counties. Over 30 people attended the class and took the exam.

Meat Animal Quality Assurance – Held Meat Animal Quality Assurance (MAQA) at Luxemburg-Casco High School. The program is held three times (February, April, June) and is required for all youth intending to sell an animal at the livestock auction at the fair. The program is required annually and covers a variety of topics relating to meat animal quality assurance. Seventy-three youth participated in the training in February. The next MAQA is scheduled for April 25 at the fairgrounds. This year's program focuses on biosecurity and drug residues. This is particularly important this year since there has been an outbreak of porcine epidemic diarrhea virus (PEDV) in the United States and six cases confirmed in Wisconsin this year. The outbreak of PEDV has resulted in a ban of all spring weigh-ins for fair hogs in Wisconsin and Kewaunee County will also enforce a terminal show at the 2014 fair which means all hogs going to the fair will be slaughtered and will not be allowed to return home.

CAFO meeting – Attended and presented at the WI DNR and UW-Extension Concentrated Animal Feeding Operation (CAFO) meeting in Green Bay. The meeting was presented by UW-Extension and DNR staff and was focused on CAFO operators, service people and educators. Topics of the meeting were new DNR regulations for CAFO operators, EPA regulations/inspections for dairy farms, and I presented on the Implements of Husbandry law, specifically presenting on the non-fee permit application process. The meeting was attended by approximately 150 people, many of which were from Kewaunee County. I also presented similar information to the Town's Association quarterly meeting.

Middle Manager Meetings – Developed a new program with four other ag agents from UW-Extension focusing on middle managers on dairies. The program was a two-day event that taught managers how to interact with employees, manage time, deal with conflict and understand cultural differences. The program was presented at two locations; Green Bay and Fond du Lac. Over 50 middle managers and farm owners attended the two meetings. The program was presented in English and Spanish.

Ag Risk Coverage/Price Loss Coverage – Held three meetings, two in Kewaunee County and one in Door County to present information on the crop insurance programs available to farmers through Farm Service Agency. Scott Ruess from Marinette County UW-Extension has been trained thoroughly in the topic and presented at all three meetings. Attendees reported the meeting was extremely helpful and they were happy they attended. Over 60 people attended the three meetings.

Kewaunee County 4-H Youth Development Extension Update

Jill Jorgensen, 4-H Youth Development Agent

March 2015

Project Day: The Kewaunee County annual Project Day was held on Saturday, February 28, 2015 from 9:30am until 2:45 pm. Approximately 100 participants took part in this education day. Youth (both 4-H and non 4-H members) participated in four hands-on project classes throughout the day. Youth could choose from the seventeen available classes based on their interests. Older youth members and adults conducted classes on topics ranging from slimy science and raising chickens to tie-dying and finger knitting. This low cost program provides a safe, fun, and interactive day of activities for the youth. 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.

Lego Robotics: In February, youth in the robotics project met to discuss the project for the upcoming year. At the first meeting, we provided a platform for youth input at this first meeting to drive what the youth will be doing throughout the year. Also, we worked on expectations and information needed to begin the program. The robotics program has been in existence for 4 years and we have begun to split the youth into teams of experienced and younger members. This is a great opportunity to showcase one of our teen leaders in 4-H. Will has been part of the program since it began and is our “go-to” person for the project. He acts as a mentor and teacher to younger and less experienced members. In turn, this is a great opportunity for the other members to see an older peer in this leadership position. This is just one of the many examples where older youth are serving as teen leaders and working in partnership with adults.

4-H Teen Association Fundraisers: In February we were busy working with the 4-H teen association on three different fundraisers for the year. The fundraisers provide funding for the teens to plan activities, support community efforts, and provide a \$500.00 scholarship for a fellow 4-H member. The teens were highly engaged throughout this process and learned a great number of life skills through the fund raising experience.

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/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. The program will begin at the school in mid-March.

Upcoming Events that I am working on:

Camp: The overall camp planning is well under way for the 2015 summer camp season. We will be holding summer camp June 9-12th 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. 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.



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 March 12, 2015

Co-parenting Education – I am working with a state specialist and colleagues from Price and Taylor counties to develop short educational messages for divorce or separated parents that can be delivered via text to cell phones with links to UW-Extension blogs. We will be piloting this project to learn more about how digital technology can be used to reach families statewide to reinforce learning following our face to face parenting classes.

Strong Bones Class in Luxemburg - I am instructing a Strong Bones exercise class for individuals ages 55 and older. The classes are designed to improve balance, increase flexibility, improve bone density, increase muscle strength and benefit mental health. The Aging & Disability Resource Center is partnering with me to train new instructors so more classes can be offered in the county.

“Reality Check” for Financial Literacy - I assisted with the “Reality Check” program at Algoma High School last month. The students learn to set goals, plan careers, make higher education decisions, budget for real life expenses and practice paying bills. The goal of the program is financial literacy and to give the students budgeting practice before they get into the real world.

Raising a Thinking Child – I am continuing to teach Raising a Thinking Child classes at Algoma Elementary School to parents and grandparents of children ages 4 to 7. The parents meet together as a group on a weekly basis. 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 March 26th at 6:00 p.m. we are providing a “Health & Safety” program at the Luxemburg-Casco Middle School. The topics presented will include first aid, fire safety, and medication/pharmaceutical safety. Everyone is invited to attend. We will have a Spanish interpreter available for translation.

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

Organizational Development:

- Continued facilitation and research support for Door-Kewaunee Counties 2015 Legislative Days event scheduled for April 15-16, 2015.
- 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.

Economic Development:

- Planning and research support to City of Algoma to recruit First Impressions program partner.
- 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-need basis to help launch a new processor with a number of products. Continued promotion of NWTC Local Food Business Planning educational workshops.
- Completed 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:

- Serving on Planning Committee for UWEX County Leadership Conference.
- Serving on UWEX CNRED Standards, Rank and Promotion Committee.

Zoning Committee Meeting
Kewaunee County Administration Committee Room
March 12th, 2015
Minutes

Call To Order:

Chairman, Tom Romdenne called the meeting to order at 4:54 pm.

Roll Call:

Members included: Tom Romdenne, Gary Paape, Ron Paider, Bob Garfinkel, Glenn Selner and Kewaunee County Administrator, Scott Feldt.

Approval of Agenda:

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

Approval of Minutes:

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

Glenn Selner; along with the committee, discussed failed septic systems in Kewaunee County. Glenn Selner reported Corporate Council is in the process of sending about twenty-five letters to residents that have failed septic systems.

There will be a public hearing of the Board of Adjustment, Kewaunee County; on shore land ordinance setback. This resident is in the Town of Ahnapee. The hearing will be held on March 24th, 2015 at 7:00 pm. at the Administration Center, Kewaunee.

The Zoning Committee complimented Glenn Selner on his efforts; by contacting forty-six applicants in the County that grant money to aid in septic system repairs; if they qualified, was in jeopardy if the proposed 2015-2017 State Budget was passed as proposed.

Communication: None

Travel Expense: None

Approval of Bills:

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

Next Meeting Date:

April 1st, 2015 at 4:00 pm. Kewaunee County Administration Committee Room.

Adjournment:

A motion was made by Bob Garfinkel and seconded by Ron Paider to adjourn. Motion carried. Meeting adjourned at 5:21 pm.

Respectfully submitted:

Gary Paape
Secretary

Kewaunee County Land and Water Conservation Regularly Scheduled Committee Meeting
Kewaunee County Fairgrounds Office February 16, 2015 9:00 AM

2014-2016 Kewaunee County Land and Water Conservation Committee (LWCC) Members:

John Pagel – Chair (County Board Member)
Ron Paider – Vice Chair (County Board Member)
Lee Luft – Secretary (County Board Member)
Bob Garfinkel – Committee Member (County Board Member)
Davina Bonness– County Conservationist
Clark Reimer (USDA Farm Service Agency Representative)
Aerica Bjurstrom – UW Extension Agricultural Agent

Kewaunee County Land and Water Conservation (LWCD) Staff: **Note new additions of Travis Engels and Sarah Hovis**

Davina Bonness – County Conservationist
Paul Fredrich – Conservationist - Soils Specialist
Travis Engels – Conservationist Specialist
Theresa Albrecht – Program Specialist
Theresa Marcusen – LWCD Secretary
Sarah Hovis – LWCD Conservation Intern

Cooperating Agency Members from the United States Department of Agriculture (USDA):

Joe Johnson -USDA Natural Resources Conservation Service District Conservationist
Aerica Bjurstrom - UW Extension Agricultural Agent
Brian Maedke – USDA Animal and Plant Health Inspection Service (APHIS) *Attends as appropriate.*

1) Call to Order: Meeting called to order at 9:00 AM by Chairman John Pagel

2) Roll Call: Committee Members present: John Pagel, Ron Paider, Lee Luft, Bob Garfinkel, Clark Riemer. LWCD and Cooperating Agency Staff present: Davina Bonness, Travis Engels, Sarah Hovis, Aerica Bjurstrom. Kewaunee County Board Chairman, Ron Heuer was also present. Brian Maedke-USDA, Joe Johnson USDA/NRCS were absent due to Federal Holiday (President's Day).

3) Approval/Repair of Agenda: Motion to accept the February 16th agenda as presented was made by Ron Paider and seconded by Bob Garfinkel. Committee vote was unanimous in favor of the motion.

4) Correspondence: There was no correspondence regarding the regularly scheduled meeting of the Land and Water Conservation Committee.

5) Public Comments regarding the regularly scheduled Land and Water Conservation Meeting: There were six public comments.

Nancy Utesch, Kewaunee County Resident: Ms. Utesch asked the KCLWCD and the KCLWCC to undertake a review of the existing WPDES permits for Kewaunee County in a manner similar to that just recently conducted by Door County. The Door County review found significant discrepancies between the permit approvals and the actual practices being conducted on the farms. In addition, Door County is/has employed enforcement actions on their own to address significant problems with permitted and unpermitted farms. Ms. Utesch asked that Kewaunee County's Land and Water Conservation Department begin similar enforcement actions, especially in areas where the contamination of ground and surface water is most serious.

Joe Musial, Kewaunee County Resident: Mr. Musial has asked the KCLWCC to examine and report on the contamination of the East Twin River. Mr. Musial owns property adjacent to parts of the East Twin River and he reported that this was once a "Class A" trout stream and is now virtually dead. Mr. Musial asked if KCLWCD could find State funds to re-habilitate the East Twin River. (Mr. Musial's concerns were later addressed in this meeting by Mr. Luft while reporting on EPA actions here in Kewaunee County).

Mary Goodner, Kewaunee County Resident: Ms. Goodner asked the KCLWCC to begin work on a Mission Statement and

achievable goals in a manner similar to other Wisconsin Land and Water Conservation Committees. Ms. Goodner asked that the focus of the mission and goals be the effort to stop and then reverse the damage being done to Kewaunee County's ground and surface waters.

Bill Iwen, Town of Pierce Resident: Mr. Iwen spoke in support of the comments above by Ms. Goodner. Mr. Iwen said more needs to be done now to lessen and then reverse the damage being done to our ground and surface waters.

6) Department Reports:

- a) **Animal Waste Storage Permits:** No new animal waste storage permits were issued since December 2014.
- b) **Employee Interview Update:** Bonness reported that Travis Engels had begun work as Kewaunee County's Conservation Specialist (Davina Bonness' former position). Mr. Engels was then introduced to the full KCLWCC. Also, Bonness reported that Sarah Hovis had accepted the open Conservation Intern position. Both the Conservation Specialist and Conservation Intern then provided the KCLWCC with a brief background of their careers/education.
- c) **Farmland Preservation/Standards and Prohibitions Walkovers:** Bonness reported that walkovers related to Farmland Preservation were on-going.
- d) **Cost Share Agreements:** Bonness reported that the last three cost-share reimbursements for 2014 had now been received.
- e) **Conservation Plans for Approval:** Bonness submitted three new conservation plans in the Farmland Preservation Program for approval. These three conservation plans are for: John Bellin, Mark Chervenka and Francis Vandehey.
- f) **Public Health and Groundwater Protection Ordinance Update:** Bonness reported that she had checked with Jamie Annoye, Kewaunee County Clerk regarding the Public Health and Groundwater Protection Ordinance and its placement on the April ballots for all Kewaunee County voting districts and she has been assured that all the ballot preparations have been completed. Bonness reported there has been a "good amount of contact" between her office and some Township representatives and citizens regarding the Public Health and Groundwater Protection Ordinance. Questions regarding the voting procedures are being answered. Bonness also reported that fact sheets with specific township-by-township information relating to the ordinance are in circulation and a fact sheet had been published in the local paper. Committee member Luft asked Aerica Bjurstrom of the UW Extension Office if she and her office could use the Kewaunee County Foghorn publication to publicize the contents of the "Fact Sheet" to assist all citizens in understanding the contents of the ordinance and how voting is to be conducted in all of Kewaunee County's voting district. Ms. Bjurstrom indicated she thought it was possible to provide this kind of coverage for the Ordinance.

At this time, Bonness also announced that the Lake Michigan Land Conservation Association meeting would be held on Friday May 29th. More details to follow.

7) Cooperating Agency Reports:

- a) **USDA Natural Resources Conservation Service (NRCS):** No report due to Federal holiday.
- b) **USDA Farm Service Agency (FSA):** No report due to Federal holiday.
- c) **University of Wisconsin Extension (UWEX) and Farm Technology Days Update:** Aerica Bjurstrom reported that various committees responsible for "tent city" and other aspects of Farm Technology Days had begun meeting. Bjurstrom reported that while Farm Technology Days in Kewaunee County is still over two years away, it is not too early to begin planning. Chairman Pagel indicated that up to 100,000 visitors, vendors and participants may be expected to attend this very important and prestigious event. This will be the first time Kewaunee County has hosted Farm Technology Days!
- d) **Other Agency Reports:** No additional reports were presented.
- e) **USDA-APHIS Wildlife Damage Program:** No report due to Federal holiday.

8) Other Matters:

- a. **John Pagel – Manure Technologies Update:** Chairman Pagel indicated there are ten to twelve companies that are actively working on nutrient recovery systems with approximately one-half working on systems that would attach to an existing manure digester and one-half working on systems that would combine a digester and further nutrient processing capabilities. Chairman Pagel reminded the Committee that these technological solutions hold the promise of reducing the amount of nutrients being applied to the land and can return some process water back into water that is suitable for animal consumption or irrigation. Chairman Pagel indicated he will keep the committee updated on these technologies.
- b. **Advisor to KCLWCC:** Chairman Pagel asked the Committee to consider Tom Konop as a non-voting advisor to the Committee given his years of experience with the KCLWCC. Chairman Pagel felt that Mr. Konop could be beneficial in providing some additional perspective on the soil and water issues being faced in Kewaunee County. No decision was made

as how to proceed as Mr. Konop was not in attendance at this February 16th meeting. Some Committee members indicated they may wish to ask Mr. Konop some questions before deciding how to proceed on Chairman Pagel's request.

c. Wisconsin Supreme Court Ruling Impacts: Committee member Luft provided handouts to all Committee members, Davina Bonness and Ron Heuer regarding the recent Wisconsin Supreme Court ruling that states when manure enters a public or private well, it becomes a pollutant. This ruling has significant implications for both farmers and those who may be impacted by well contamination that they believe may emanate from agricultural operations. These impacts could include liability for the farm or the farm's insurance provider to restore contaminated wells and/or other damages.

d. Mission and Goals for Improvement: Chairman Pagel indicated he believed it was important for the KCLWCC to have a mission statement and a statement of goals. With this item on the agenda for the February 16th KCLWCC meeting, Committee member Luft took the liberty of documenting the legal requirements set by State Statute Chapter #92 for Wisconsin County Land and Water Conservation Committees and Wisconsin Land and Water Conservation Departments. In addition, Luft prepared some suggested mission statements and goals based upon the State Statute Chapter #92. Chairman Pagel asked each Committee member and Davina Bonness to review the State Statute and read over the suggested mission statements and goals for further discussion at our next KCLWCC meeting. Luft reminded the Committee that his example mission statements and goals were suggestions only and it should be expected that these were presented to begin the development of mission/goals that the full committee could agree upon vote to approve at a subsequent meeting. Lastly, Luft agreed to e-mail the example mission statements from other Wisconsin counties to the full Committee for their review.

e. Update on County EPA Visits and Petition: Committee member Luft had asked that this item be added to the agenda as there have been a number of visits to Kewaunee County farms from the EPA with very limited public information about these visits and any resulting actions. Luft did have the results of the EPA visits to Hall's Calf Ranch in 2011 and 2013 which resulted in EPA documented pollution of the East Twin River and fines totaling \$42,000 for the contamination. Luft was critical of the State of Wisconsin DNR in his comments as the Wisconsin DNR was made aware of the pollution coming from Hall's Calf Ranch in 2011 and took no action of its own to address the problem at that time nor did the Wisconsin DNR take any action after a second visit by the EPA in 2013 which found a continuation of untreated manure flows from Hall's Calf Ranch directly into the East Twin River. To date, there has been no action by the Wisconsin DNR. The only action against Hall's Calf Ranch has come from the EPA. Luft indicated that this kind of inaction may be one reason that six environmental groups have petitioned the EPA to exercise the EPA's emergency powers under the Safe Drinking Water Act to investigate ground water contamination in Kewaunee. To date the EPA has not responded to the petition with a decision on whether to investigate the problems in Kewaunee County. Davina Bonness indicated that other EPA visits have taken place and she will have more detailed information to share regarding these visits in subsequent meetings.

f. Motion to Change Paul Fredrich's job title to Conservation Technician: Davina Bonness requested a change in Paul Fredrich's title to better reflect his duties and experience at the KCLWCD. A motion was made by Luft to approve the change by Luft and seconded by Ron Paider. The motion carried unanimously. Also, Davina Bonness requested approval to use cost savings from a slightly shorter work week for Terry Marcusen and from a slightly reduced starting salary for Travis Engels to extend the term of the new KCLWCD Intern by approximately 10 weeks. This change would be budget neutral. A motion to approve this change was made by Ron Paider and seconded by Bob Garfinkel and approved by unanimous vote of the Committee.

9) Scheduling of Future Committee Meetings: Next meeting dates: March 16th at 9:00 AM. April meeting date: April 14th at 9:00 AM.

Resolutions: No resolutions were acted upon by the Committee at this meeting.

Travel Authorizations: There were no travel authorizations presented at this meeting.

10) Approval of Bills: Current month bills were presented, reviewed and signed by all Committee members. A motion to approve all bills as presented was made by Ron Paider and seconded by Lee Luft. Committee vote was unanimous in favor of this motion.

11) Chairman's Wrap-Up Comments: Chairman Pagel used his wrap up comments to welcome the new KCLWCD employees, Travis Engels and Sarah Hovis.

12) Adjournment: A motion to adjourn the meeting at 10:20 AM was made by Bob Garfinkel and seconded by Ron Paider. Motion carried unanimously.

Respectfully submitted by Lee Luft – Kewaunee County Land and Water Conservation Committee

LAW ENFORCEMENT SPECIAL MEETING

Meet with the PPP committee of the Algoma City Council regarding the radio and paging issues.

Meeting held at the Algoma Youth Club on February 26, 2015 at 6:00 PM

Meeting called to order at 6 PM

Members present: Weidner, Sinkula and Benes. Jahnke excused. Members of the Algoma PPP committee present: Taylor, Charles and Barlow. About 20 members of the fire/rescue group also in attendance. Other county board members present: Heidmann and Kirchman.

Attachment: Minutes provided by the Algoma City Council

Comments:

Radio and paging quality is not as good as the "old" system.

Radio performance incidents are going down. Less "bonking".

More problems with portable radios than with mobile radios. Rescue personnel use the portables more than the mobile. Luxemburg fire had trouble with the mobile radio on a call in Lincoln. Casco reported that the radio was "much better" but still not up to expectations.

Paging inside the WS Packaging building is still a problem along with several other commercial buildings. Sometimes a page tone is received but no message follows. County consultant, Therkelson, states that the paging may not get any better. The paging text backup is sometimes late or doesn't come at all. Some Algoma fire/rescue have a text backup that they installed themselves. Paging to Tisch Mills area is spotty

Discussion about the Algoma tower location may be part of the problem. The south water tower may be a better location.

Rescue units are having trouble communicating with County Rescue (Brown Co.) when they do intercepts. This problem was addressed several months ago and was thought to be corrected. This issue was referred to Mr. Joski for immediate attention.

Motion by Sinkula, second by Benes to adjourn, motion carried.

Adjourned at 7:20 PM

Acting secretary, Robert Weidner



3/5/2015

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Meeting of the Algoma Protection of Person and Property Committee

And

Kewaunee County Law Enforcement Committee

Chairman Ken Taylor called to order the Algoma PPP Committee at the Algoma Youth Club at 6:00 p.m.

Roll Call: Chairman Ken Taylor, Bruce Charles & Jim Barlow. Two member excused.

Also present was three Member of the County law Enforcement Committee and 20 plus members of Fire/Rescue Departments of the County.

Meeting is being compliance with Wisconsin Open Meeting Laws.

Charles made the motion and seconded by Barlow to approve the agenda. Carried.

Rules for the discussion were given.

Discussion concerns expressed to the two Committees.

- Loss of signal on Radio's
- Truck Radio's do not pick up close to a metal building,
- System in operation for 18 months, still having problems,
- Prior to 2013 change, system had no problems,
- Why the change over till bugs had been worked out on old system, step backwards,
- Pager's do not receive message in any metal building,
- Fire Chief's from Algoma, Casco, Luxemburg & Carlton present ALL expressing concerns,
- Not a Algoma Problem but county wide problem,
- Cell phone not the answer, 5 dead spots on Hwy. #54 between Algoma and Green Bay,
- Rescue units are finding County Rescue has 8 units and 8 different phone numbers, connecting with correct unit a problem,
- Not everyone is receiving text messages,
- Some folks are receiving text messages 8-15 minutes after call out has occurred,
- Some cell phone not receiving texts,
- Message was shared to correct problems could cost up to 6 figures,
- The Radio system was expressed as like a snow storm, either have a little or a lot of volume

Never know where to set radio volume to hear,

- Communication between Departments missing the need, not working,
- Fire-text Response program being looked at,

Not action taken

Charles made the motion & seconded by Barlow to adjourn, adjourned at 7:15 p.m.

MINUTES

Finance Committee

February 17, 2015

The Finance Committee Meeting was called to order by Chairman Lee Luft at 4:30 PM on February 17, 2015 at the Administration Center.

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

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

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

Moved by Mastalir second by Tebon to approve the Supplementary and County Board payroll. Motion carried.

Moved by Tebon second by Haske to adjourn. Motion carried. Meeting adjourned at 4:52 PM.

Submitted by: Thomas J. Romdenne, Secretary

MINUTES

Finance Committee

March 13, 2015

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

Present: Lee Luft Ken Tebon Virginia Haske Tom Romdenne

Excused: John Mastalir

Also present: Scott Feldt Jeff Wisnicky Greg Thousand Dan Vincent Ross Loining Bob Gray

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

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

Administrator Feldt discussed the bill paying process and scheduling of Committee meetings as they relate to congestion in the week prior to the Board meeting. He will review the process and report back to Finance at a future date with any recommendations.

Committee reviewed the January cash balances and the tax collection report.

Bob Gray of ERA Starr Realty appeared to discuss a listing contract for the sale of the Hornig property (4.95 acres on Cty U). He presented ERA qualifications and suggested a listing price between \$90,000 and \$140,000. Information on wetlands, buildable lot area and any variances that may be required need to be determined before a listing contract is signed. This issue will come back to Finance when information is available.

Jeff Wisnicky updated the Committee on the sale of Tax Deed parcels (Arendt, Faust, McDonald). He is still working on these sales.

Greg Thousand discussed the upgrade required for the clinical manager software program. The upgrade will cost \$9500 in 2015 and \$15,400 in 2016-2017. No funds are budgeted for 2015. Moved by Haske second by Tebon to authorize the transfer of \$9500 from line item "Staff Salaries" to line item "Human Services Program Based Overhead". Motion carried.

The new phone system is installed and working well.

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

Next meeting of the Finance Committee will be on April 9, 2015 at 2:00 PM at the Administration Center.

Moved by Haske second by Tebon to adjourn. Motion carried.

Meeting adjourned at 3:12 PM.

Submitted by: Thomas J. Romdenne, Secretary

Kewaunee County
Human Services Committee Minutes

March 11, 2015

The meeting was called to order by Chair Linda Sinkula at 9:00 a.m. Present for the meeting were Virginia Haske, Mark Buchanan, Rose Quinlan, Shirley Kirchman, John Mastalir, Paul Ravet, Ken Tebon, Chuck Wagner, and Greg Thousand. Mary Ann Szydel and Kay Shillin were excused. Also attending the meeting were County Administrator Scott Feldt, County Board Chair Ron Heuer, ADRC of the Lakeshore Director Cathy Ley, Elder Americans Program Manager Alisha Andrews, Family and Community Services Manager Melissa Annoye and Financial Associate Dan Vincent.

The agenda was reviewed by the committee. Tebon moved to approve the agenda. Haske seconded the motion. All voted in favor of the motion.

The minutes were reviewed from the February 11, 2015 meeting. Quinlan moved to approve the minutes. Buchanan seconded the motion. All voted in favor of the motion.

New County Administrator Scott Feldt introduced himself to the board and gave a brief background of himself for the board. He also announced that the County has hired a new Financial Director for the County. He is Paul Kunesh from Manitowoc County.

Director Thousand updated the board on the upcoming transition to Family Care. In December the schedule was finalized for Family Care and IRIS implementation in Northeast Wisconsin. Kewaunee County is preparing for a June 1 transition. Care Wisconsin and Lakeland Care District were selected as the Managed Care Organizations (MCO's) to administer the Family Care benefit to our frail elders and adults with disabilities. In January Melissa Annoye was selected as the Family and Community Services Manager. She was instrumental in creating a complete listing of contracted vendors so the State and the MCO's could begin the process of provider orientation and managed care contracting. Provider Forums were held in Luxemburg. Melissa and her staff also compiled a mailing list of current consumers. Notifications were mailed regarding public meetings to explain the Family Care/IRIS rollout. These Community Forums were held in Kewaunee to a packed audience of consumers, their representatives, and other interested parties. In February, the MCO's held employee job fairs and interviewed a number of staff for positions serving the frail elder and adult disabled target populations. Alongside that, Kewaunee County conducted interviews for the Children's Long-Term Support (CLTS) and Birth-to-Three positions that will be retained going forward. The MCO's and IRIS extended offers of employment to interested Kewaunee staff while, at that same time, Human Services finalized selections for their remaining staff positions. Most Human Services staff who will not be retained once Family Care is implemented accepted positions with the MCO's or IRIS. This clarity and stability is important since Human Services is now ready to effectively meet the challenge of assisting 206 consumers as they transition to Family Care/IRIS.

Greg also informed the Committee that Lakeshore Home Services (LHS) was closing after 18 years of providing services to the residents of Kewaunee County. LHS delivers caregiver services in the form of personal care and supportive home care to many disabled consumers across the lifespan. LHS also provides clinical and support staff and serves as their employer of record. Helping Hands Caregivers out of Green Bay is working closely with LHS and Kewaunee County to transition all interested employees to their company. Finally, the Committee was informed of two additional changes. First, Alisha Andrews will be leaving in April for a position with one of the MCO's. As a Manitowoc employee based here in Kewaunee, Alisha is charged with operational responsibility of the ADRC, along with nutrition and transportation services in support of the elderly. ADRC Director, Cathy Ley, is moving quickly to recruit Alisha's replacement. Second, Monica Jacobson announced her resignation, effective later in March. Greg has taken on the role of interim Behavioral Health Manager. Having performed that function with Clark and Waupaca counties, he'll fulfill that role here in Kewaunee at least for the time being.

Greg explained the changes that are being required to the "The Clinical Manager" (TCM) integrated case management and payment software program for the County. These upgrades to TCM are required and cost the County \$24,800 total over the next three years. After more discussion Wagner moved to approve the software upgrade and request the Finance Committee to redirect some expected savings resulting from reduced Staff Salary expenditures to cover the 2015 payment of \$9,500. And further to the motion to have the Human Services Director and County Administrator put the payments for the rest of the project into the 2016 and 2017 budgets. Haske seconded the motion and all voted in favor of the motion.

There were no new contracts for approval before the board this month.

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

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

There were no public comments or other matters to discuss before the board.

Wagner moved to set the next meeting date for April 14, 2015 at 9:00 a.m. The motion was seconded by Tebon and all voted in favor of the motion.

Haske moved to adjourn the meeting at 9:56 a.m. Buchanan seconded the motion. Motion carried.

Respectfully submitted by;

Chuck Wagner, Secretary

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting
March 10th, 2015

Call to Order:

Bruce Heidman called the meeting to order at 4:30 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, Scott Feldt, Ron Heuer, Lee Luft, Gary Paape, Vicki Vollenweider and Donna Johnson from Kewaunee Chamber, Lynie Vincent, Tom Wilson, Jennifer Brown, and Susan Connor from the KCEDC.

Approval of Minutes and Agenda:

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

Public Input:

None

Committee Liaison Reports:

None

Discuss and Approve County Tourism and Promotional Strategy:

Ron Heuer talked about the \$10,000 to be used for promoting the County. Tourism is the way to promote growth in the county. A site that would enable tourists to book a trip to the county to see what farming is all about, what restaurants are here, what the county has in natural resources, etc. . Jennifer from the KCEDC explained various ways that they market the county through advertising and the web site www.visitkewauneecounty.com. She said her tourism partners worked together to get the web site going. Lee asked if the site includes updates of events going on during a year. Matt said that there was something like that, but it was stagnant. Ron asked what was needed to get the site up and running with the calendars etc. Lynie said that resources and research would be needed to promote the county. Lee said it should include not only a calendar, but the parks, trails, wineries, pier, etc... They should be added to and updated regularly. Who should take care of it? Matt brought up that a half time FTE would be an option to answer e- mails and take care of it. Lonnie brought up the tourism taxes and asked how they are being used. A county wide Chamber was discussed. Vicki brought up the loss in traffic on Hwy 42 and that we should be talking with Manitowoc County to get it back. No strategy was approved.....More discussion will follow.

Discuss and Approve Restroom Partitions for Fairgrounds:

Matt talked about replacing the bathroom stalls at the Fairgrounds and brought quotes from Best Inc. and First Supply.

Ken motioned to go with the First Supply quote which would cost \$ 273.00 per stall, for a total of \$1910. Second by Larry. Motion carried.

Review Winter Storage Contracts for Fairgrounds:

Matt talked to Simonar's Sports and Bee Safe Security. The 2% increase for leasing each year was discussed. Committee agreed to discuss this matter at a later date.

Discuss and Approve Resolution Authorizing Grant Applications for 2014/2015

Snowmobile and ATV Grants:

A resolution is being sent to the County Board for approval that would authorize the Kewaunee County Promotion and Recreation Director to sign all necessary documents on behalf of the County. In order to disburse funds from grants received from the State of Wisconsin, Department of natural Resources for recreational trail maintenance and rehabilitation.

Larry motioned to approve. Second by Ken. Motion carried.

Travel Request:

None

Director's Report:

Matt reported that Winter park ski hill will close this weekend with the warm weather. The concession stand will need to be looked at as far who will run it in the future because Barb and Barry will be retiring. A historical data chart was handed out to show Winter Park attendance and revenues. Zoup Art was a success. Chainsaw training is scheduled for April 1st at Ryan Park. Summer employee positions are filled. (See Director's Report)

Discussion and Approval of Bills:

Ken motioned to approve payment of the bills. Second by Dennis. Motion carried

Set Regular Monthly Meeting Date:

Tuesday April 14th 2015 at 5p.m. in the Kewaunee County Highway Dept. Conference Room

Unfinished Business or Other Business as Allowed by Law:

Roar on the shore will be on March 28th at the Fairgrounds.

Adjournment:

Larry motioned to adjourn at 5:50 p.m. Dennis second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary



KEWAUNEE COUNTY PROMOTIONS & RECREATION DEPARTMENT

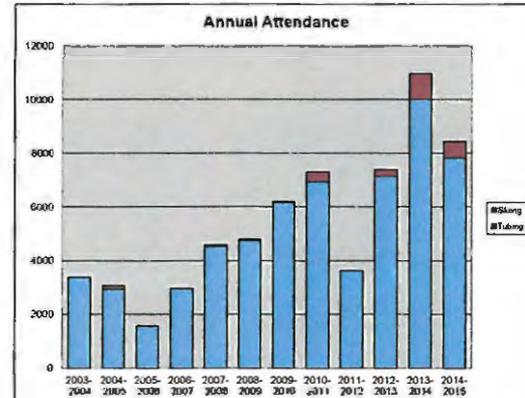
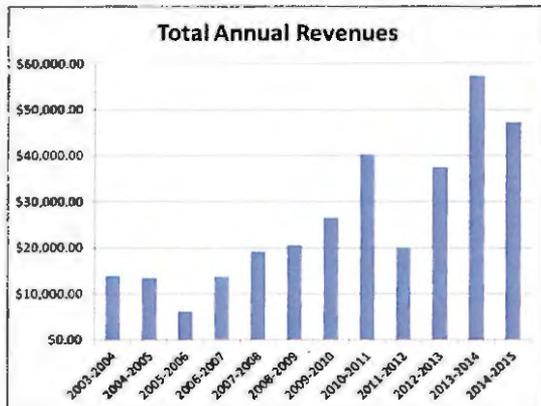
Matt Payette, Director
E4280 County F
Kewaunee, WI 54216

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

Director Report (February 10 – March 10)

Winter Park

The Winter Park season has been good with 8410 people enjoying the facility, including over 600 skiers or snowboarders. In addition, we have taken 36 private party reservations for the season which is one less than last year. Although we opened nearly 3 weeks later than anticipated due to warm weather in December, this season ranks as the second best season to date. The charts below compare attendance and revenue at Winter Park to previous eleven years.



Dues to the warm temperatures, it appears that Winter Park (skiing and tubing) are now closed for the year.

Snowmobile

It looks like we will conclude our snowmobile season in the County without opening the trails for 2014/2015. This is only the second time in nearly 15 years that we haven't opened at least once during a season. The next Snowmobile Alliance meeting is in Tisch Mills on Wednesday, March 18th at 7:30 P.M. At that time we will discuss remaining grant funding and how it may be utilized for projects that will improve our county wide trail network.

We have begun to prepare our 2015/2016 Snowmobile and ATV grant applications. Those grants, and corresponding material, need to be submitted to the WDNR by April 15th.

Fairgrounds

The Zoological Society of Kewaunee County held the 2nd Annual ZoupArt in the Exhibit Hall on March 1st. It was a great event that over 400 people attended. The winning soup (cheddar and bratwurst) was presented by Yanda's Bar and Grill. ZSKC anticipated they raised approximately \$4000 that will be used to improve the Zoo at Bruemmer Park.

We have ordered new restroom partitions for the midway bathroom to go along with new toilets purchased in 2014. The renovation should be completed by the middle of May.

General Parks

We contacted last years summer park staff as to their intentions to return for the upcoming park season. Four of the five plan on returning, leaving one opening that has been filled with a college student that worked at Winter Park this season.

With the Winter Park season winding down our focus will change to preparing equipment and facilities for the spring / summer. Our target date is May 1st to have boat launch facilities, as well as most other park facilities, open and ready for use.

FISTA Chainsaw Training We will host chainsaw training for some park and highway employees of Kewaunee, Calumet, Fon du Lac, and Washington Counties at Ryan Park on April 1st.

Meeting Minutes from Kewaunee County Groundwater Task Force
March 3, 2015
Admin Bldg, 810 Lincoln Street

1. Meeting Call to Order at 1:17pm by Chairman Heuer
2. Roll Call: All present (Pagel, Heuer, Kleiman, Bonness, Kinnard, Bjurstrom, Cochart, Luft, Swanson)
3. Approved Agenda – Pagel & Kleiman
4. Election of Chair / Co Chair / Secretary
 - a. Chair: Lee Luft (5-4 vote)
 - b. Co-Chair: Cindy Kinnard (6-3 vote)
 - c. Secretary: Davina Bonness (9-0)
5. Presentation to Committee from Co. Board Chair Mr. Heuer.
 - Started discussion of how Groundwater is a big issue in Kewaunee County and gave his presentation to the committee (the same one he presented to County Board). He discussed where we have been and that groundwater pollution is not a new issue, no quick fix or fast solution...especially with karst and soil features and how fast recharge events occur.
 - Discussed Public Health & Groundwater Protection Ordinance – which if adopted will prohibit mechanically spread waste on 20' to bedrock from January 1st – April 15th. Will be on “ALL” April 7th ballots (township, city, villages)
 - Discussed his first meeting with DATCP/DNR in Madison (about a year ago), counties are not on an equal playing field anymore in reference to nutrient management planning and geo-regions.
 - Discussed Oshkosh meeting in Feb 2015 – gave update – power shift to landowners, but it is important to remember that the concern lies with their livelihood and they rely on rent checks and are living off their land.
 - Discussed his current talks with DHS – give more testing kits to Cindy Kinnard to use at will with well contamination and/or in response to spill. Furthermore, DHS mentioned additional funding, working with Kevin Masarik, Davina Bonness, Mr. Heuer, and DHS.
 - Technology has changed since digesters were first being implemented to start treatment of manure with the use of RO/UF systems.
 - Mr. Heuer's Presentation: Family Farms, Dairy Business, not only CAFO's. Kewaunee County has seen a 38.6 % increase in dairy herd size, Aerica corrected Mr. Heuer's statistic --- 174 farms in Kewaunee County (as of 2015). Listed 2017 and 2020 goals of technology implemented countywide.
6. Review/Discuss/Adjust Mission of Task Force:
 - Chairman Luft passed out Karst Task Force Recommendations and Protect the Water you Drink booklet – discussed the Long Term goals of treatment through technology, but in the mean time he asked task force members to look at the karst recommendations and move forward and come back to group with top 10 for this group to implement.
 - Discussed Supreme Court Ruling – manure enter a well is now considered a pollutant
 - Discussed Door County Land Use Agreements

- Discussed Door County Nutrient Management Plan audits – false data
- EPA Petition
- Legislative Days

Sidenote: Mr. Heuer and Mr. Kleiman discussed the Seawall project and the timing dilemma. Kewaunee County has asked the state of WI for funding to repair seawall. Kleiman discussed they don't want all the hard work to get lost with only groundwater/surface issues during legislative days because the seawall is "ALSO" very important to the economy in Kewaunee County and it is failing and needs to be addressed.

- Chairman Luft: Task Force Mission and Goals will be discussed at the April Meeting and we need a set of realistic next steps that can be implemented in the near term or in fact implemented immediately.
- Need a voice to report what's going on because there is a lot of misinformation in the public, newspapers, and internet. We need concise and accurate communication to what's going on and what our task force is working on. Luft will ask Kewaunee Star News to continue to publish meeting recaps for citizens.

Committee Comments:

Nick Cochart -- Need immediate action and attention to landowner's bad wells to get safe drinking water to impacted residents.

Davina Bonness -- mentioned installation of treatment systems instead of drilling new wells, which is an expensive experiment. Need to get Reverse Osmosis / Ultraviolet systems with the DNR well compensation program.

Ron Heuer -- Mentioned the DSPS (Glenn) from Madison, working with individual well owners. We should reach out to him and his vast knowledge regarding well issues. Also mentioned that the county has right away posts that could be used to mark sinkholes.

Davina/Cindy are going to write a joint (LWCD/Health Department) well protocol ... will be meeting in end of March and present to our committees in April/May

Aerica Bjurstrom -- Need a Fact Sheet with FACTS!!!

Dick Swanson -- Need to act fast, people know this task force formed and need to do something about it now t.v., radio, messaging.

John Page -- Communication. LWCD/LCC -- work together -- consistent message.

Tom Kleiman -- immediate relief to LO with unsafe wells...abandoned wells...messaging in positive light.

Everyone mentioned we need to get the word out and a budget was brought up for providing clean water to homes with contaminated wells

7. Citizen Input

- Lynn Utesch -- seconded Nick Cochart's comments about getting immediate help. Also mentioned that he would like the County Board to support the EPA petition regarding the SDWA to provide immediate relief to Landowners

- Bill Iwen -- echo Utesch/Nick Cochart – everyone deserves clean water and it is a basic right. Need immediate action, and supports the County Board to support the EPA Petition. Mentioned that Davina/Cindy should work on getting every well tested in Kewaunee County.
 - Pat Schoenbeck – discussed Casco Township meeting. The ordinance flyer is currently being mis-understood. Need to talk about exemptions and the townships think they need to adopt too. Asked Lee Luft to write a letter with more facts.
 - Nancy Utesch – water researcher in Milwaukee says we are over the carrying capacity of the land. Need to stop the problem that is causing the problems by turning off the valve of liquid manure. Said the PowerPoint referenced dairy continued growth and the task force should focus on citizen concerns and doesn't want the focus on dairy technology and wants the problem of contamination addressed. Focus on how to achieve clean water
 - Jodi Parins – Communication, radio interviews. DNR regulations only require 1 contaminate (E-coli) to be eligible for the well compensation program. The numbers need to be straight with correct citations. She mentioned she had 6 other suggestions and never heard any response.
 - John Pabich – Water is a precious resource and alternatives to do today with win-row composting and increasing organic fertilizer, decrease pathogens, scalable solutions.
 - Mick Sagrillo – what is unlimited growth (ref presentation) going to mean to the county. What next, cow density problems, air quality. Asked the task force to keep in mind the tax paying citizens when making recommendations regarding policies.
 - Kim Gaedtke – Thanked Mr Heuer for the presentation. She comes from a 5th generation family farm and they are trying to protect the land for the next generation. Doesn't like the negative statements in the newspaper because they hurt and farmers take great pride in dairy farming.
10. Next Meeting is April 2nd, 2015; at 1pm at the Kewaunee County Administration Center.
 11. Adjourned by John Pagel and seconded by Tom Kleiman at 3:15pm

Submitted by Davina Bonness

MONTHLY WORK PROGRAM ACTIVITY REPORT
FEBRUARY 2015
By County

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

MULTI-COUNTY/REGIONAL

- The Commission's 2014 Audit was completed by staff from Schenck on February 5th and 6th.
- On February 6th, the Natural Resources Planner participated in the initial meeting of the Green Bay Watershed Partners Steering Committee in Green Bay.
- On February 11th, Commission staff participated in a Shoreland Zoning Update teleconference via WisLine.
- The Executive Director met with Michael Troyer, President of Strategic Management Associates, on February 12th to discuss options and timelines for updating the Commission's 2013-2016 Strategic Plan that was originally adopted in 2012.
- On February 19th, 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*. The committee members are planning to submit a grant application to EDA to expand Foreign Direct Investment within the eighteen counties that comprise New North.
- The Executive Director participated in a teleconference on February 24th to finish the final details for the April 16th Sustainable Forestry Conference.
- On February 24th and 26th, the Executive Director participated in two EDA teleconferences to discuss new requirements for the Comprehensive Economic Development Strategy (CEDs) and FY 2016 funding priorities.
- The Commission held a Financial Planning Committee meeting on February 27th to review the draft 2014 Audit and set the 2015 Indirect Rates.
- Commission staff continued updating the Transportation Element of the Bay-Lake Regional Planning Commission's Regional Comprehensive Plan.
- Commission staff prepared draft minutes of the January 14th meeting of the Northeastern Wisconsin Regional Access to Transportation Committee (NEWRATC) in early February.
- 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 Natural Resources Planner continued work on the Bay Beach improvement project. The advisory group met on February 2nd and 19th to continue developing the restoration action plan. On February 4th, a presentation was given to the Brown County Conservation Alliance in Suamico. On February 16th, a presentation was given to the Bayshore and Nicolet Neighborhood Associations in Green Bay.
- On February 23rd, the Natural Resources Planner attended a WDNR meeting of the Lower Green Bay AOC Technical Stakeholders in Ashwaubenon.

- The Executive Director attended the Olde Main Annual Meeting on February 25th that was held at NWTC's Artisan Center.
- 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

- No County specific activities during this period. See "Multi-County/Regional" above.

FLORENCE COUNTY

- Commission staff began updating the Farmland Preservation Plan for Florence County.

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, Luxemburg, and Pierce.

MANITOWOC COUNTY

- Commission staff began work to update the Manitowoc-Two Rivers-Mishicot SSA Plan. On February 18th, the Natural Resources Planner met with the TAC in Two Rivers.
- A small amount of work continued on the Maritime Metro Transit Development Program (TDP) in early February. Commission staff revised a table of potential trip generators in the transit service area, and provided these changes to the GIS staff so that revisions can be made to the potential trip generator map in the TDP.
- Commission staff distributed materials to the Town of Cooperstown regarding several options to update the town's comprehensive plan.

MARINETTE COUNTY

- No County specific activities during this period. See "Multi-County/Regional" above.

OCONTO COUNTY

- On February 10th, the Executive Director met with the Town of How Town Board and Planning Committee to discuss the process for updating the town's comprehensive plan.
- On February 24th Commission staff met with the City of Oconto Mayor, City of Marinette staff, and the City of Marinette shared-ride taxi provider to discuss the City of Oconto's interest in the shared-ride taxi program.
- Commission staff distributed materials to the Town of Riverview regarding several options to update the town's comprehensive plan.
- Commission staff continued work on updating Oconto County's hazard mitigation plan.

SHEBOYGAN COUNTY

- On February 18th, the Community Assistance Planner met with Town of Lyndon officials to offer a variety of options that are available through the Commission to update their comprehensive plan.
- The Sheboygan MPO Technical and Policy Advisory Committees met jointly on February 26th.
- Commission staff prepared an amendment to the *2014 Sheboygan Metropolitan Planning Area Transportation Planning Work Program* in February. This amendment involved carryover of a small amount of funding to the *2015 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*. The Sheboygan MPO Technical and Policy Advisory Committees reviewed the proposed amendment and recommended its approval to the Bay-Lake Regional Planning Commission at their joint meeting on February 26th.

- Members of the Sheboygan MPO Technical and Policy Advisory Committees reviewed results of testing various capacity modifying street and highway projects with the travel demand forecast model at their February 26th joint meeting. Members of the advisory committees also selected a package of tested capacity modifying projects to include in the Year 2045 SATP (including a recommended implementation period for selected projects) at this meeting. In addition, Commission staff gave an update on various chapters and appendices being prepared for the Year 2045 SATP at this meeting.
- Commission staff continued to revise draft Chapter 6 (Transportation and Land Use) and continued to prepare draft Chapter 7 (Recommended Transportation Plan) of the Year 2045 SATP in February. Commission staff also continued to prepare draft Chapter 8 (Mitigation of Environmental Impacts of Major Transportation Projects) in February. In addition, Commission staff continued to collect data for and write portions of draft Chapter 9 (Financial Plan) in February.
- Commission staff prepared all or parts of several appendices to the Year 2045 SATP in February. Appendices that have been completed include: the glossary of terms; the transportation system performance indicators report; and the membership roster of the Sheboygan MPO Technical and Policy Advisory Committees. Appendices that are in the process of being completed include: the conformity assessment; the environmental justice analysis; and documentation of the public participation process for the plan. Appendices that remain to be completed include: financial plan supporting documentation (need to obtain this from WisDOT); and minutes of the multi-agency environmental consultation meeting.
- 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 February. Commission staff prepared a spreadsheet summarizing various statistics from the model under three transportation project scenarios in 2045; this spreadsheet was reviewed with members of the MPO advisory committees at their joint meeting on February 26th.
- 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 February. Some of these visualization applications could also be transferred to other Commission-led planning efforts in the region.
- Commission staff provided a small amount of technical assistance to Shoreline Metro during the month of February.
- Commission staff prepared a minor amendment to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2015 – 2018* in February. This minor amendment involves an addition to the elderly and disabled transportation capital project component of the 2015 – 2018 TIP. The new project added to the 2015 – 2018 TIP involves one new medium sized bus for Brooke Industries (based in Fond du Lac, and serving clients in seven counties, including Sheboygan County) to transport clients to their various services. The Sheboygan MPO Technical and Policy Advisory Committees reviewed the proposed amendment and recommended its approval to the Bay-Lake Regional Planning Commission at their joint meeting on February 26th.

KEWAUNEE COUNTY ZONING DEPARTMENT

2014 ANNUAL REPORT

SANITARY PERMITS	2014	2013	2012
Total Sanitary Permits	140	168	149
Conventional Systems	26	36	34
Holding Tanks	13	12	13
Mound Systems	81	99	85
In-Ground Pressure Systems	0	0	0
At-Grade Systems	11	8	11
Pretreatment Systems	0	3	2
Replacements of Septic Tanks Only	5	3	0
Reconnections	4	7	4
Privies	0	0	0
Sanitary Permits Transferred/Renewals	1	1	0
Holding Tank Reviews	13	12	13
Wisconsin Fund Grant Applications	34	47	34
Soil Test Reports	117	175	132

BUILDING PERMITS	2014	2013	2012
Footprint <100 Square Feet (\$50)	1	1	0
Footprint 101 – 500 Square Feet (\$75) *1 - DF	3	3	4
Footprint 501 – 1,000 Square Feet (\$150)	3	1	2
Footprint 1,001 – 2,000 Square Feet (\$200)	3	1	6
Footprint 2,001 – 5,000 Square Feet (\$400) *1 - DF	4	8	2
Footprint >5,000 Square Feet (\$500)	3	0	0
Commercial/Industrial New (\$500)	0	0	0
Commercial/Industrial Additions (\$250)	0	0	2
Nuclear Dry Storage Structures (\$1,500) *16 @ \$500 and *26 @ \$1500	42	0	0
Total Permits	59	14	16

OTHER	2014	2013	2012
Land-Use Permits			
1,000 – 5,000 Square Feet (\$50)	3	2	0
5,000 – 20,000 Square Feet (\$100)	0	0	1
>20,000 Square Feet (\$300)	0	0	1
Total Permits	3	2	2
Variances & Special Exception Hearings	2	0	1
Rezoning Hearings	0	0	0
Subdivision Plat Review	0	0	0
County Ordinances	1	0	1

RECEIPTS

SANITARY PERMITS	2014	2013	2012
Conventional Systems/Holding Tanks (\$400)	\$15,600.00	\$18,000.00	\$17,625.00
Mounds, In-Ground Pressures, At-Grades (\$500)	46,000.00	50,825.00	45,600.00
Pretreatment Systems (\$600)	0.00	1,800.00	1,200.00
Replacements of Septic Tanks Only (\$250)	1,250.00	750.00	0.00
Reconnections/Privies (\$150)	600.00	1,050.00	600.00
Sanitary Permits Transferred/Renewals (\$75)	75.00	75.00	0.00
Holding Tank Reviews (\$100)	1,300.00	1,200.00	1,300.00
Wisconsin Fund Grant Applications (\$100)	3,400.00	4,700.00	3,400.00
Soil Test Reports (\$25)	2,925.00	4,375.00	3,300.00
Total	\$71,150.00	\$82,775.00	\$73,025.00

BUILDING PERMITS	2014	2013	2012
Footprint <100 Square Feet (\$50)	\$50.00	\$50.00	\$0.00
Footprint 101 – 500 Square Feet (\$75) *1 - DF	300.00	225.00	300.00
Footprint 501 – 1,000 Square Feet (\$150)	450.00	150.00	300.00
Footprint 1,001 – 2,000 Square Feet (\$200)	600.00	200.00	1,200.00
Footprint 2,001–5,000 Square Feet (\$400) *1 - DF	2,000.00	2,200.00	550.00
Footprint >5,000 Square Feet (\$500)	1,500.00	0.00	0.00
Commercial/Industrial New (\$500)	0.00	0.00	0.00
Commercial/Industrial Additions (\$250)	0.00	0.00	500.00
Nuclear Dry Storage Structures (\$1,500) *16 @ \$500 and *26 @ \$1500	47,000.00	0.00	0.00
Total	\$51,900.00	\$2,825.00	\$2,850.00

OTHER	2014	2013	2012
Land-Use Permits	\$150.00	\$100.00	\$400.00
Variances & Special Exception Hearings	1,100.00	0.00	550.00
Rezoning Hearings	0.00	0.00	0.00
Subdivision Plat Review	0.00	0.00	0.00
County Ordinances	5.00	0.00	5.00
Miscellaneous (Copies)	63.75	70.00	95.25
Total	\$1318.75	\$170.00	\$1,050.25

GRAND TOTAL	\$124,368.75	\$85,770.00	\$76,925.25
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***Special Fee for Septic System Maintenance – 4,772 Septic Systems/\$5.00 each

Total	\$23,860.00	\$23,780.00	\$23,745.00
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2014 SANITARY PERMIT SUMMARY

TOWNSHIPS	1 TOTAL SANITARY PERMITS	2 TOTAL CONVENTIONAL SEPTIC SYSTEMS & REPLACED TANKS	3 TOTAL HOLDING TANKS	4 TOTAL MOUND, IN- GROUND PRESSURE, AT-GRADE & PRETREATMENT SYSTEMS	5 TOTAL RECONNECTIONS & MODIFICATIONS	6 TOTAL NEW HOMES	7 TOTAL REPLACEMENT SEPTIC SYSTEMS	8 TOTAL REPLACEMENTS OF SEPTIC TANKS ONLY	9 TOTAL MILK HOUSES & SHOPS
Ahnapee	16	6	1	8	1	1	14	1	0
Carlton	22	4	2	16	0	3	17	1	1
Casco	5	3	0	1	1	1	4	0	0
Franklin	6	3	2	1	0	3	2	0	1
Lincoln	5	1	0	4	0	0	5	0	0
Luxemburg	16	5	2	8	1	3	13	0	0
Montpelier	23	1	3	18	1	2	19	0	2
Pierce	16	4	2	10	0	2	14	0	0
Red River	11	1	1	9	0	4	6	1	0
West Kewaunee	20	3	0	17	0	3	15	2	0
Cities and Villages	0	0	0	0	0	0	0	0	0
Totals	140	31	13	92	4	22	109	5	4

Columns 2, 3, 4 and 5 = Column 1
 Columns 6, 7, 8 and 9 = Column 1

WISCONSIN FUND
Private Sewage Grant Program
February 1, 2013 to January 31, 2014

Property Owner	Township	Requested	Awarded
1. Edward Augustian	Carlton	\$6,100	\$6,100
2. Russell Bolm	Carlton	2,900	2,900
3. Barbara Bowman	West Kewaunee	6,100	6,100
4. David Charles	Red River	5,350	5,350
5. Lynda Cochart	Lincoln	2,900	2,900
6. Larry Dax	Luxemburg	6,400	5,568
7. James De Meuse	Luxemburg	6,400	5,568
8. Kenneth Dorner	Luxemburg	6,400	6,400
9. Clarence DuBois Jr.	Luxemburg	3,450	3,450
10. Helen Dufek	Ahnapee	2,300	2,300
11. William Erichsen	Carlton	4,600	4,600
12. Allen Fortemps	Ahnapee	859	739
13. Scott Gaedtke	Montpelier	7,000	7,000
14. Alice Glish	Carlton	6,100	6,100
15. Larry Grimm	West Kewaunee	6,875	5,982
16. Allen Guilette	Lincoln	6,100	5,307
17. Chester Hansen	Montpelier	4,600	4,600
18. David Hardtke	Carlton	4,300	4,300
19. Allen Haszel	Pierce	6,025	6,025
20. Gary Holly	Carlton	4,825	4,825
21. Robert Janowski	West Kewaunee	3,079	3,079
22. Donald Kriescher	Pierce	6,400	6,400
23. Jerome Laurent	Luxemburg	6,100	5,424
24. Chad Ledvina	Montpelier	6,850	5,976
25. Kenneth Ledvina	Montpelier	6,100	6,100
26. David LeGrave Sr.	Lincoln	6,100	6,100
27. Gary Lutzke	Montpelier	3,050	3,050
28. Lyle Malcore	Casco	6,100	5,474
29. Edward Mleziva	Montpelier	6,400	6,400
30. Rita Moens	Luxemburg	6,400	6,400
31. Adolph Reckelberg	Montpelier	4,682	6,100
32. James Rohr	Pierce	6,025	6,025
33. William Rohr	Pierce	6,400	6,400
34. Daniel Schleis	Montpelier	6,100	5,601
35. Thomas Schleis	Carlton	2,900	2,900
36. Marlene Seidl	West Kewaunee	6,150	6,150
37. Michael Seidl	Pierce	6,100	6,100
38. Dennis Selner	Franklin	6,100	5,307
39. Laverne Selner	Franklin	6,100	6,100
40. Mark Selner	Franklin	6,100	6,100
41. Steven Sinkula	Carlton	6,400	5,568

WISCONSIN FUND
Private Sewage Grant Program
February 1, 2013 to January 31, 2014

Property Owner	Township	Requested	Awarded
42. Robert Theis	Lincoln	4,600	4,600
43. James Theys	Luxemburg	6,100	6,100
44. David Van Deurzen	Montpelier	6,400	4,890
45. Leonard Wachal	Luxemburg	6,400	5,568
46. Elton Wagner	Ahnapee	6,100	6,100
47. Gail Walter	Ahnapee	5,350	0
48. Robert Watson	Pierce	3,050	2,970
49. Otilla Wautlet	Lincoln	3,050	3,050
50. Randy Wavrunek	West Kewaunee	6,400	6,400
51. Joseph Wessely	Montpelier	4,325	4,325

Total			\$256,871.00
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Wisconsin Fund Grant Totals 1984 – January 31, 2014

Number of Applicants – 856

Money Received – \$2,679,537.00

WISCONSIN FUND
Private Sewage Grant Program
February 1, 2014 to January 31, 2015

Property Owner	Township	Requested	Awarded
1. Dale & Margie Anders	Ahnapee	\$4,325	
2. Jeff & Karen Baird	Pierce	2,800	
3. Ray Bauer	Carlton	5,300	
4. Tom Blahnik	Ahnapee	3,770	
5. Randy & Jill Bosman	Luxemburg	6,100	
6. Brian Boulanger	Red River	6,100	
7. Dale & Donna Bruechert	Carlton	6,100	
8. Garfield Davister	Montpelier	6,100	
9. Sharon Davister	Montpelier	6,100	
10. Dan & Marilyn DeGrand	Montpelier	6,100	
11. Rebecca Duescher	Montpelier	2,900	
12. David & Brenda Dworak	Montpelier	6,305	
13. Eugene Ericksen	Carlton	4,600	
14. Bonnie Gilson	Carlton	6,025	
15. Paul Hanna	Montpelier	6,875	
16. Diane Hardtke	Carlton	6,400	
17. Gary Harmann	Ahnapee	6,400	
18. John & Sue Heim	Montpelier	6,100	
19. Nita Hill	Ahnapee	1,059	
20. John Ihlenfeldt	Ahnapee	6,400	
21. Don Knipp	West Kewaunee	6,100	
22. Thomas Konop	Franklin	6,100	
23. Eben & Lois Koss	Carlton	4,297	
24. Tom & Mary Kunesh	Montpelier	6,400	
25. Shirley Kust	West Kewaunee	6,400	
26. Erwin & Lorraine Laluzerne	Ahnapee	4,100	
27. Rosemary Lesperance	Ahnapee	6,400	
28. Francis Mack Jr.	Ahnapee	3,100	
29. Patricia Martin	Pierce	3,050	
30. Ken & Carol Paplham	Carlton	6,400	
31. Mark Paul	Luxemburg	4,325	
32. Dale & Corrine Pekarek	Carlton	3,050	
33. Regina Prudhomme	Ahnapee	6,400	
34. Gordon Prue	Luxemburg	3,125	
35. Geraldine Rankle	Ahnapee	3,050	
36. Robert Robinson	Pierce	3,325	
37. Pat Schuller	West Kewaunee	6,400	
38. Robert & Corrine Severin	West Kewaunee	6,400	
39. Lois Siegmund	West Kewaunee	6,100	
40. Carl Smidel	Carlton	6,875	
41. Ron & Lila Stangel	Montpelier	2,225	

WISCONSIN FUND
Private Sewage Grant Program
February 1, 2014 to January 31, 2015

Property Owner	Township	Requested	Awarded
42. George & Mary Ann Stodola	Montpelier	6,100	
43. Carl & Sandra Swagel	West Kewaunee	6,025	
44. Frank & Janice Vandermause	Lincoln	6,100	
45. Patricia Vandonsel	Montpelier	6,100	
46. Leonard Willems	Lincoln	5,350	

Fiscal Year February 1, 2014 – January 31, 2015

Eligible Applicants – 46

Grant Amount Applied for – \$239,156