

**MARCH SESSION  
KEWAUNEE ADMINISTRATION CENTER  
MARCH 17, 2015**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on March 17, 2015 at 6:01 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Benes, Cravillion, Garfinkel, Haske, Heidmann, Heuer, Jahnke, Kirchman, Luft, Mastalir, Paape, Pagel, Paider, Reckelberg, Romdenne, Shillin, Sinkula, Tebon, Wagner and Weidner (20) were present.

Supervisors Benes moved and Haske seconded to approve the County Board agenda. Motion carried.

**APPOINTMENTS**

Local Emergency Planning Committee – Terri Marcusen

**REPORTS**

Kewaunee School District Referendum – Joe Innis and Brian Vogeltanz

NWTC Referendum – Mike Weber

Kewaunee County Administrator – Scott Feldt

**ANNUAL REPORT**

Kewaunee County Zoning – Glenn Selner

**Committee Reports:**

Highway/Solid Waste Committee - Supervisor Kirchman  
Personnel, Advisory & Legislative Committee – Supervisor Heuer  
Health & Vets Committee – Supervisor Shillin  
University Extension Committee - Supervisor Romdenne  
Land & Water Conservation Committee – Supervisor Pagel  
Law Enforcement & Emergency Management Committee – Supervisor Weidner  
Finance & Public Property Committee - Supervisor Luft  
Human Services Committee – Supervisor Sinkula  
Promotion & Recreation Committee – Supervisor Heidmann  
Groundwater Task Force – Supervisor Luft  
Bay-Lake Regional Planning – Supervisor Wagner  
Revolving Loan Fund Committee – No Meeting

**Citizens Input:**

Jodi Parins – spoke regarding Turning a Profit on “Small Farms” Workshop  
Tom Kruse – Spoke supporting to move to Phase III of Landfill  
Mike Paral – Spoke supporting to move to Phase III of Landfill  
Bill Iwen – Spoke supporting to move to Phase III of Landfill  
Nancy Utesch – Spoke supporting to move to Phase III of Landfill

**First Reading of Ordinance:**

None

**Consideration of Bills for March:**

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

**Consideration of Resolutions:**

**RESOLUTION NO. 41-3-15**

**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:**

**WHEREAS**, grant monies are available annually through State of Wisconsin, Department of Natural Resources for recreational trail maintenance and rehabilitation; and

**WHEREAS**, Kewaunee County seeks financial assistance through the State of Wisconsin for ATV and snowmobile trail rehabilitation of:

- § 176.3 miles of State-funded Snowmobile Trails
- § 20 miles of All Terrain Vehicle (ATV) trails at the Riverview ATV Park ; and

**WHEREAS**, the State of Wisconsin and the Department of Natural Resources annually provide 100% of the eligible project costs; and

**WHEREAS**, the Kewaunee County Board has reviewed the need for the proposed project(s) and the benefit(s) to be gained therefrom; and

**WHEREAS**, it is necessary for the Kewaunee County Board, to approve the application before funds can be disbursed from this account.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 17<sup>th</sup> day of March 2015, that the Board does approve and authorize the application for the above-named projects; the Kewaunee County Promotion and Recreation Director is hereby authorized to sign all necessary documents on behalf of the County of Kewaunee; and that authority is hereby granted to the Promotion and Recreation Director to take the necessary steps to disburse funds under this program in accordance with this resolution.

**BE IT FURTHER RESOLVED** that Kewaunee County will comply with the project grant award contract mandates.

Respectfully Submitted,  
Promotion & Recreation Committee  
CRAVILLION, HEIDMANN, JAHNKE, KIRCHMAN, TEBON

FISCAL IMPACT STATEMENT:

\$53,075 in Grant Funding.

Supervisors Heidmann moved and Jahnke seconded for adoption. Roll call vote: 20 ayes and 0 nays. Motion carried.

**RESOLUTION NO. 42-3-15**

**TAX DEED SALE  
PARCEL NO. 31 201 34.053  
1314 Jefferson Street, City of Algoma**

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, Kewaunee County advertised for bids for the sale of the real property known as Parcel No. 31 201 34.053, located at 1314 Jefferson Street, City of Algoma, which was acquired by tax deed; and

**WHEREAS**, Paul Neuber submitted the highest bid at \$18,000.00; and

**WHEREAS**, the Finance & Public Property Committee considered and hereby recommends awarding the sale to Paul Neuber.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 17th day of March 2015, that the Board hereby awards Paul Neuber, the property known as Parcel No. 31 201 34.053, located at 1314 Jefferson Street, City of Algoma for the sum of \$18,000; and

**BE IT FURTHER RESOLVED**, the Corporation Counsel shall draft the necessary documents and make closing arrangements with Paul Neuber; and

**BE IT FURTHER RESOLVED**, the County Clerk shall sign a quit claim deed and any other closing documents necessary to convey the above-mentioned property from Kewaunee County to Paul Neuber; and

**BE IT FURTHER RESOLVED**, the County Treasurer shall disperse the proceeds of the sale as provided by law.

Respectfully Submitted,  
Finance and Public Property Committee  
HASKE, LUFT, MASTALIR, ROMDENNE, TEBON

Supervisors Tebon moved and Romdenne seconded for adoption. Roll call vote: 20 ayes and 0 nays. Motion carried.

**RESOLUTION NO. 43-3-15**

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

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, Kewaunee County advertised for bids for the sale of the real property known as Parcel Nos. 31 004 23.011 & 31 004 23.012, located at N1293 STH 42, Town of Carlton, which was acquired by tax deed; and

**WHEREAS**, Four M Properties LLC submitted the highest bid at \$29,600.00; and

**WHEREAS**, the Finance & Public Property Committee considered and hereby recommends awarding the sale to Four M Properties LLC.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 17th day of March 2015, that the Board hereby awards Four M Properties LLC the property known as Parcel Nos. 31 004 23.011 & 31 004 23.012, located at N1293 STH 42, Town of Carlton for the sum of \$29,600.00; and

**BE IT FURTHER RESOLVED**, the Corporation Counsel shall draft the necessary documents and make closing arrangements with Four M Properties LLC; and

**BE IT FURTHER RESOLVED**, the County Clerk shall sign a quit claim deed and any other closing documents necessary to convey the above-mentioned property from Kewaunee County to Four M Properties LLC; and

**BE IT FURTHER RESOLVED**, the County Treasurer shall disperse the proceeds of the sale as provided by law.

Respectfully Submitted,  
Finance and Public Property Committee  
HASKE, LUFT, MASTALIR, ROMDENNE, TEBON

Supervisors Luft moved and Mastalir seconded for adoption. Roll call vote: 20 ayes and 0 nays. Motion carried.

**RESOLUTION NO. 44-3-15**

**A RESOLUTION CONCERNING PHASE III OF THE KEWAUNEE COUNTY LANDFILL**

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

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

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

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

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

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

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

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

Respectfully Submitted,  
Highway and Solid Waste Committee  
HEIDMANN, KIRCHMAN, MASTALIR, PAAPE, ROMDENNE

Supervisor Kirchman asked Chairman Heuer to share his Powerpoint with the County Board that he had shared with the Highway Committee. Supervisor Wagner asked for Point of Order and stated that the presentation was not directly related to the resolution. Corporation Counsel, Jeff Wisnicky, sustained the Point of Order in that it should have been listed on the agenda.

Supervisors Weidner moved and Cravillion seconded for adoption. Roll call vote: 17 ayes, 2 nays (Benes and Wagner) and 1 abstained (Mastalir). Motion carried.

**Consideration of Ordinances:**  
None

**Communications:**  
Resolutions from other counties  
Kewaunee County Events – Supervisor Haske spoke regarding the Violence Intervention Project Casino Night on March 28, 2015.  
Heuer spoke regarding the April 7, 2015 election and the county referendum.

Supervisors Romdenne moved and Paape seconded that the June County Board Meeting will be held on June 16, 2015 at 6:00 PM. Motion carried.

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

Board adjourned at 8:34 PM.

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Ron Heuer, Kewaunee County Board Chairman

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Jamie Annoye, Kewaunee County Clerk

CERTIFICATION  
STATE OF WISCONSIN:           SS  
COUNTY OF KEWAUNEE:

I, Jamie Annoye, County Clerk in and for Kewaunee County, Wisconsin do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Kewaunee County Board of Supervisors held in regular Board Chambers at the Administration Center in Kewaunee on March 17, 2015.

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Jamie Annoye, Kewaunee County Clerk

