

Kewaunee County
PERSONNEL, ADVISORY, AND LEGISLATIVE
SUB-COMMITTEE MEETING

MINUTES

Date: Thursday, July 23, 2015

Time: 4:00 p.m.

Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216
Conference Room

1. Call to Order – The meeting was called to order at 4:00 p.m. by Chairman Heuer.
2. Roll Call – Members Present: Supervisors Heuer, Luft, Romdenne and Weidner.

Others Present: Scott Feldt, County Administrator, Steve Hanson, Land Information Director, Jeff Wisnicky, Corporation Counsel
3. Approve Agenda – Luft moved, Romdenne seconded to approve agenda. Motion carried.
4. Consider a motion to convene in closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which the County is or is likely to be involved pursuant to Wis. Stat. s. 19.85(1)(g); to-wit: Discuss a strategy for Kewaunee County's role, if any, in the anticipated litigation over the assessment of the Kewaunee Power Station.

Weidner moved, Luft seconded to go into closed session. Motion carried unanimously.
5. Consider a Motion to Convene in Open Session. Weidner moved, Luft seconded to return to open session. Motion carried unanimously. Subcommittee directed the Administrator to draft a letter to the Town of Carlton stating the County is available to discuss the Dominion Power Station assessment issue and its effects if the Town so chooses.
6. Other Matters Authorized by Law - None
7. Next Meeting
8. Adjournment – Weidner mover, Romdenne seconded to adjourn. Motion carried. Meeting adjourned at 5:08 p.m.

Submitted by:


Scott Feldt