

**AUGUST SESSION
KEWAUNEE ADMINISTRATION CENTER
AUGUST 18, 2015**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on August 18, 2015 at 6:02 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Benes, Cravillion, Garfinkel, Haske, Heidmann, Heuer, Jahnke, Kirchman, Mastalir, Paape, Pagel, Paider, Romdenne, Shillin, Tebon, Wagner and Weidner (17) were present. Supervisors Luft and Sinkula (2) were excused. District 8 is vacant.

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

Supervisors Haske moved and Tebon seconded to approve the previous County Board minutes. Motion carried.

Citizens Input:

None

APPOINTMENT

Pursuant to Wisconsin Statutes 59.03(3)(e), I hereby make the following appointment to fill the vacancy in Supervisory District No. 8 subject to County Board approval.

Douglas R. Doell
E2440 Church Rd., Luxemburg, WI 54217

Respectfully submitted,
Ron Heuer, County Board Chairman.

Supervisors Kirchman moved and Cravillion seconded for approval of the above appointment. Motion carried.

County Clerk, Jamie Annoye, gave Douglas R. Doell the oath of office.

There are now 18 County Board Supervisors present. Supervisors Luft and Sinkula are excused.

APPOINTMENT

I hereby make the following change to the Kewaunee County Board Standing Committee appointments subject to County Board approval.

Human Services Committee

Add Virginia Haske as Human Services Committee Chairman, Remove Linda Sinkula as Chairman
Add Douglas R. Doell, Remove Linda Sinkula

Health, Veteran Service & Child Support Committee

Add Douglas R. Doell, Remove Gordon Reckelberg

Personnel, Advisory & Legislative Committee

Add Virginia Haske, Remove Linda Sinkula

Respectfully submitted,
Ron Heuer, Kewaunee County Chairman

Supervisors Pagel moved and Weidner seconded for approval of the above appointments. Motion carried.

ANNUAL REPORT

Kewaunee County Clerk of Courts – Becky Deterville
Kewaunee County Emergency Management Director – Tracy Nollenberg
Kewaunee County Public Health Director – Cindy Kinnard

REPORT

Kewaunee County Administrator – Scott Feldt

Supervisor Sinkula arrived at 6:22 p.m. There are now 19 County Board Supervisors present. Supervisor Luft is excused.

Committee Reports:

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

First Reading of Ordinance:

None

Consideration of Resolutions:

RESOLUTION NO. 7-8-15

A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF FRANKLIN

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Franklin has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Irish Road Bridge No. 1 located in Section(s) 19 in the Town of Franklin pursuant to §82.08, Wisconsin Statutes; and

WHEREAS, Section 82.08(3), Wisconsin Statutes, provides the Town and the County shall each pay one-half of the cost of construction or repair of a bridge; and

WHEREAS, the cost of said bridge construction and/or repairs is estimated at \$3,500.00; and

WHEREAS, the Town of Franklin hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$1,750.00 to cover the County’s share of said cost of the bridge construction and/or repairs.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors, duly assembled this 18th day of August 2015, that the Board hereby approves the petition of the Town of Franklin and agrees to contribute the sum of \$1,750.00 representing the County’s share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$1,750.00 shall be paid from the 2015 County Aid Bridge Fund.

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

FISCAL IMPACT STATEMENT: \$1,750.00 from County Aid Bridge Fund in 2015
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Supervisors Kirchman moved and Paider seconded for adoption. Roll call vote: 19 ayes, 0 nays and 1 excused (Luft). Motion carried.

RESOLUTION NO. 8-8-15

A RESOLUTION APPROVING AMENDMENT TO THE EMERGENCY MANAGEMENT BUDGET

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, in accordance with Section 65.90(5)(a), Wis. Stats., the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, The Law Enforcement & Emergency Management Committee considered and hereby recommends making the following budget adjustments to the Emergency Management Department Budget due to a \$1,401 higher than budgeted Sara Grant award and the award of \$1,632 EPCRA Grant:

		<u>Revenue</u>	<u>Expense</u>
<u>Sara</u>			
100.43302.000	Sara Grant Revenue	\$1,401	
100.52601.000.312	Office Supplies		\$700
100.52601.000.332	Travel		\$200
100.52601.000.336	Training		\$501
<hr/> TOTAL Adjustments Sara		\$1,401	\$1,401
<u>EPCRA</u>			
100.43309.000	EPCRA Grant Revenue	\$1,632	
100.52610.000.601	EPCRA Program		\$1,632
<hr/> TOTAL Adjustments EPCRA		\$1,632	\$1,632

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 18th day of August 2015, that the Board approves the budget adjustments set forth above.

BE IT FURTHER RESOLVED, that within 10 days the County Clerk shall file a Class 1 notice of this budget adjustment.

Respectfully Submitted,
Law Enforcement & Emergency Management
BENES, JAHNKE, SINKULA, WEIDNER

Supervisors Benes moved and Weidner seconded for adoption. Roll call vote: 19 ayes, 0 nays and 1 excused (Luft). Motion carried.

Consideration of Ordinances:

None

Communications:

Resolutions from other counties
Kewaunee County Events: Zoobilee on 8/29/15, VIP Poker Run on 8/22/15, Food Pantry Rummage Sale & Raffle on 8/20/15-8/22/15,
Labor Day VIP-Bring It Home Smokehouse Jamboree on 9/7/15, Hillcrest Back to School Days on 8/18/15

Supervisors Wagner moved and Romdenne seconded that the September 15, 2015 County Board Meeting should be rescheduled to September 29, 2015 at 6:00 PM. Motion carried.

Supervisors Paape moved and Benes seconded that the October County Board Meeting will be held on October 20, 2015 at 6:00 PM.
Motion carried.

Supervisors Romdenne moved and Wagner seconded that the November County Board Meeting will be held on November 17, 2015 at 6:00 PM.
Motion carried.

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

Board adjourned at 7:18 PM.

Ron Heuer, Kewaunee County Board Chairman

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 August 18, 2015.

Jamie Annoye, Kewaunee County Clerk

