

Zoning Committee Meeting
Kewaunee County Administration Committee Room
September 2, 2015
Minutes

Call to Order:

Chairman Tom Romdenne called the meeting to order at 3:00 P.M.

Roll Call:

Members included: Tom Romdenne, Gary Paape, Ron Paider, Bob Garfinkel, Glenn Selner, and Kewaunee County Board Chairman Ron Heuer.

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 discussed the proposed 2016 budget. Ron Paider motioned for a recommendation to the County Board to raise the Septic System Maintenance Surcharge from \$5 to \$10 beginning January 2016. Bob Garfinkel seconded the motion. Motion carried.

Glenn Selner handed out and discussed with the committee information regarding the number of compliant and non-compliant septic systems in the County.

Travel Request:

Glenn Selner requested to attend the WCCA Fall Conference in October. A motion was made by Ron Paider and seconded by Gary Paape to approve Glenn's travel request.

Next Meeting Dates:

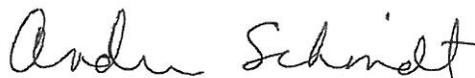
October 7, 2015 at 4:00 P.M. Kewaunee County Administration Committee Room.

Adjournment:

A motion was made by Bob Garfinkel and seconded by Gary Paape to adjourn. Motion carried.
Meeting adjourned at 4:02 P.M.

Respectfully submitted:

Andrea Schmidt, Recording Secretary



Agriculture & Extension Education Committee Meeting
September 2, 2015
4:00 P.M.
Kewaunee County Administration Center
Committee Room

Minutes

1. Called to order by Chairman Romdenne at 4:04 PM.
2. Roll Call - Bob Garfinkel, Ron Paider, Tom Romdenne, Gary Paape, Claire Thompson, Aerica Bjurstrom, Jill Jorgensen, Ron Hauer
3. Approval of Minutes/Agenda – A motion was made to approve minutes and adopt the agenda was made by Gary Paape and seconded by Bob Garfinkel.
4. Citizen Input – none
5. Educators Reports – Written reports were submitted, there was some conversation about educator programs and activities such as Live Algoma, Wisconsin State Fair, and Farm Technology Days.
6. Review and Approve 2015 Budget – Two budgets were presented, one at zero percent reduction (with a slight decrease due to one staff member going to single coverage from family) totaling \$287,332. The second budget presented proposed cuts in staff hours, contracted services (Peninsular Ag Research Station support) and printing, totaling \$275,926. There was discussion on the impacts of the proposed 5% decrease. Gary Paape made a motion to approve the zero percent decrease budget, motion seconded by Ron Paider. Motion passed.
7. Joint Kewaunee Door Meeting - the joint meeting between Door and Kewaunee County Ag & Extension committees will be held on September 9 at the Peninsular Ag Research Station. Aerica will pick up Bob and Ron in Kewaunee and Gary and Tom in Algoma. The agenda has been to the Clerk's Office and will be sent to members shortly.
8. Overtime – none
9. Approval – Travel – none
10. Approval – Bills – Gary Paape made a motion to approve bills, seconded by Ron Paider. Motion passed.
11. Set/Confirm Future Committee Meeting Dates – Next meeting will be held at the Administration Center on Wednesday, October 7 at PM.
12. Adjourn – Motion to adjourn made by Bob Garfinkel, seconded by Ron Paider. Meeting adjourned at 5:06 PM.

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should

contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property, Personnel, Advisory & Legislative, Health, Child Support, & Veterans Service, Human Services, Aging Services Unit Advisory, Extension Education, County Farm, & Zoning, Law Enforcement & Emergency Management, Land & Water Conservation, Highway & Solid Waste, Promotion & Recreation, May be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

AB 9-4-15