

**SEPTEMBER SESSION  
KEWAUNEE ADMINISTRATION CENTER  
SEPTEMBER 29, 2015**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on September 29, 2015 at 6:04 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Benes, Cravillion, Doell, Garfinkel, Haske, Heidmann, Heuer, Jahnke, Kirchman, Luft, Mastalir, Paape, Paider, Romdenne, Shillin, Tebon, Wagner and Weidner (18) were present. Supervisors Pagel and Sinkula (2) were excused.

Supervisors Mastalir moved and Luft seconded to approve the County Board agenda. Motion carried.

**Citizens Input:**

Jodi Parins – Spoke regarding negative PR and reminder of local events  
Lynie Vincent – Spoke regarding Kewaunee County Economic Development Corp. information  
Dick Swanson – Requested more help to the Land & Water Department

**APPOINTMENT**

Pursuant to Wisconsin Statutes 251.03 I hereby make the following reappointment to the Kewaunee County Health Committee:

Term September 29, 2015 - July 31, 2018

Kathleen Janosky  
E4036 County FF  
Kewaunee, WI 54216

Respectfully submitted,  
Scott Feldt, County Administrator

**APPOINTMENT**

Pursuant to Wisconsin Act 314, I hereby make the following appointments to the "Kewaunee County Land Information Council".

TERM

September 29, 2015 - June 30, 2016

CLASSIFICATION

Other Members

NAME

Dave Myers, Promotion & Recreation Director  
Chris VanErem, Jail Administrator  
Tracy Nollenberg, Emergency Mgmt Director  
Davina Bonness, County Conservationist  
Scott Feldt, County Administrator

Respectfully submitted,  
Scott Feldt, County Administrator

**APPOINTMENT**

I hereby appoint the following to the Kewaunee County Revolving Loan Committee subject to County Board approval:

Term September 29, 2015 - April 19, 2016

County Staff Representative: Paul Kunesh

Further, Paul Kunesh is hereby designated as administrator of the Revolving Loan Program.

Respectfully submitted,  
Scott Feldt, County Administrator

Supervisors Heidmann moved and Paape seconded for approval of all above appointments. Motion carried.

**ANNUAL REPORT**

Kewaunee County Register in Probate – Juliet Schleis  
Kewaunee County Family Court Commissioner – William Wolske

**REPORT**

Dominion Report – Stu Yuen  
Kewaunee County Administrator – Scott Feldt

**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 Paider  
Law Enforcement & Emergency Management Committee – Supervisor Weidner  
Finance & Public Property Committee - Supervisor Luft  
Human Services Committee – Supervisor Haske  
Promotion & Recreation Committee – Supervisor Heidmann  
Groundwater Task Force – Supervisor Luft  
Bay-Lake Regional Planning – Supervisor Haske

**First Reading of Ordinance:**

None

**Consideration of Resolutions:**

**RESOLUTION NO. 9-9-15**

**APPRECIATION TO SEN. FRANK LASEE AND REP. JOEL KITCHENS FOR THEIR LEADERSHIP IN THE PASSAGE OF SB252**

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

**WHEREAS**, under current law, utility aid payments to Kewaunee County attributed to the decommissioned Kewaunee Power Station decrease from 100% to 0% in 20% increments over a period of five years; and

**WHEREAS**, current law reduces the step-down utility aid payments due Kewaunee County attributed to the Kewaunee Power Station by property taxes paid to Kewaunee County from the owner of the Kewaunee Power Station; and

**WHEREAS**, because of levy limits put in place by the State, the addition of the Kewaunee Power Station to the tax roll would mean Kewaunee County would not receive any further utility aid payments attributable to the Kewaunee Power Station; and

**WHEREAS**, through the thoughtful and common sense leadership of Sen. Frank Lasee and Rep. Joel Kitchens, the State Senate and Assembly unanimously passed SB 252 to soften the severe budget blow Kewaunee County was facing; and

**WHEREAS**, Kewaunee County will receive full step-down utility aid payments attributable to the Kewaunee Power Station with Governor Walker's approval of SB252.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 29<sup>th</sup> day of September 2015, that the Board expresses its sincere gratitude and appreciation to Sen. Frank Lasee and Rep. Joel Kitchens for their leadership on the passage of SB252; and

**BE IT FURTHER RESOLVED**, that the Board also recognizes the tremendous work of Robert Kovach and all the staff of Sen. Lasee and Rep. Kitchens that led to SB252 becoming a reality; and

**BE IT FURTHER RESOLVED**, the Kewaunee County Board of Supervisors urge Gov. Walker to sign SB252 into law as soon as practicable; and

**BE IT FURTHER RESOLVED**, the Clerk shall forward a copy of this Resolution to Sen. Frank Lasee, Rep. Joel Kitchens and Gov. Scott Walker.

Respectfully Submitted,  
Ron Heuer, Kewaunee County Board Chairman

Supervisors Heidmann moved and Luft seconded for adoption. Roll call vote: 18 ayes, 0 nays and 2 excused (Pagel & Sinkula). Motion carried.

**Consideration of Ordinances:**

None

**Communications:**

Resolutions from other counties (5)

Kewaunee County Events: Taste of the County on 10/21/15 and City of Algoma on Steele Street on 10/3/15

Weidner asked that we send Thank You letters to Dominion and a press release

The October County Board & Public Hearing on the 2016 County Budget will be held on October 20, 2015 at 5:00 PM. The November County Board Meeting will be held on November 10, 2015 at 6:00 PM. There will be no meeting on October 27, 2015 or on November 17, 2015. The December County Board Meeting will be held on December 15, 2015 at 5:00 PM. Motion carried.

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

Board adjourned at 7:56 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 September 29, 2015.

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Jamie Annoye, Kewaunee County Clerk

