

**OCTOBER BUDGET HEARING & GENERAL SESSION
KEWAUNEE ADMINISTRATION CENTER
OCTOBER 20, 2015**

The Kewaunee County Budget Public Hearing was called to order by Chairman Heuer at 5:03 p.m.

Chairman Heuer asked for oral or written comments on the proposed 2016 Budget for Kewaunee County from Kewaunee County Clerk, Jamie Annoye. She responded that she had received written comments.

County Clerk, Jamie Annoye, read the Public Hearing Notice to the County Board.

County Clerk, Jamie Annoye, read the written comments from Becky Deterville, Jodi Parins and Lynie Vincent.

Chairman Heuer then opened the public hearing and asked if anyone wanted to comment on the proposed 2016 Budget. The following citizens made comments: Jodi Parins spoke regarding funding for the tourism position, Dick Swanson spoke regarding need for additional help in the Land & Water Dept.

Chairman Heuer asked three more times if anyone else wanted to speak, hearing none, the public hearing was closed.

The public hearing closed at 5:10 p.m.

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on October 20, 2015 at 5:10 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, Romdenne, Shillin, Sinkula, Tebon, Wagner and Weidner (19) were present. Supervisor Doell was excused.

Supervisors Heidmann moved and Weidner seconded to approve the County Board agenda. Motion carried.

Supervisors Benes moved and Haske seconded to approve the August and September County Board minutes. Motion carried.

Citizens Input:

Jodi Parins spoke regarding Chairman Heuer's blog and response by the public

REPORTS

Kewaunee County Administrator – Scott Feldt went over the proposed budget by department in its entirety

Supervisor Doell arrived at 6:00 p.m.

Board recessed at 6:46 p.m. until 6:56 p.m.

Committee Reports:

- Highway/Solid Waste Committee - Supervisor Kirchman
- Personnel, Advisory & Legislative Committee – Didn't receive minutes
- Health, Vets and Child Support 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 Luft
- Human Services Committee – Supervisor Haske
- Promotion & Recreation Committee – Supervisor Heidmann
- Groundwater Task Force Committee – Supervisor Luft
- Bay-Lake Regional Planning – Supervisor Haske
- Revolving Loan Fund Committee – Supervisor Weidner

First Reading of Ordinance:

None

Consideration of Resolutions:

RESOLUTION NO. 10-10-15

**A RESOLUTION URGING AMENDMENT TO §43.12 COUNTY PAYMENT FOR
LIBRARY SERVICES**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kewaunee County recognizes the importance of public libraries and the knowledge, information and resources public libraries provide; and

WHEREAS, Kewaunee County is committed to and does provide substantial financial support to the public libraries located within Kewaunee County; and

WHEREAS, under the provisions of Wis. Stat. §43.12, Kewaunee County is required to make payment to adjoining counties for materials loaned from adjoining county libraries to residents of Kewaunee County; and

WHEREAS, Kewaunee County made payments totaling \$70,578 in 2013, \$63,956 in 2014, \$54,946 in 2015 and Kewaunee County expects to pay \$55,955 in 2016 for library services of which approximately 97% went to Brown County and the remaining to Manitowoc County; and

WHEREAS, virtually all materials loaned to Kewaunee County residents at the adjoining county libraries are available to Kewaunee County residents if those same materials are requested directly from Kewaunee County libraries; and

WHEREAS, Kewaunee County has made efforts to communicate to its residents the costs incurred by Kewaunee County when residents choose to loan materials directly from adjacent county libraries resulting in only a modest impact on the payments due to adjoining counties; and

WHEREAS, In an effort to remedy the current statutory scheme, Kewaunee County proposes Wis. Stat. 43.12(8) be created to read:

(8) To avoid any payments due under sub. (1), a county that does not maintain a consolidated public library may, by resolution, direct the county clerk to notify the county clerk of each adjacent county that the adjacent county libraries are to invoice out-of-county residents directly for any materials loaned.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 20th day of October 2015, that the Board urges the Legislature to amend Wis. Stat. §43.12 with the proposed language described above; 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; and

BE IT FURTHER RESOLVED, the Clerk shall forward a copy of this Resolution to the county clerk of each county of this state and to the Wisconsin Counties Association.

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

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

RESOLUTION NO. 11-10-15

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

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Carlton has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Sandy Bay Road Bridge located in Section(s) 22 & 27 in the Town of Carlton 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 \$6,610.00; and

WHEREAS, the Town of Carlton hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$3,305.00 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 20th day of October 2015, that the Board hereby approves the petition of the Town of Carlton and agrees to contribute the sum of \$3,305.00 representing the County's share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$3,305.00 shall be paid from the 2016 County Aid Bridge Fund.

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

FISCAL IMPACT STATEMENT:

\$3,305.00 from County Aid
Bridge Fund in 2016

Supervisors Kirchman moved and Paape seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

RESOLUTION NO. 12-10-15

**APPROVING THE REVOLVING LOAN FUND APPLICATION OF:
JV Kids LLC**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kewaunee County created a revolving loan fund to encourage economic development in Kewaunee County; and

WHEREAS, JV Kids, LLC, has developed a business plan to operate a child care center; and

WHEREAS, JV Kids, LLC, has made application to the Revolving Loan Fund Committee for a loan to purchase equipment; and

WHEREAS, the Revolving Loan Fund Committee has considered the loan application and recommends approving a loan to JV Kids, LLC, under the following general terms:

Principal: \$50,000.00
Interest: 4%
Repayment term: 10 years
Repayment schedule: No payments the first year, interest only payments the second year, and principal and interest the third and subsequent years..
Security/Collateral: The loan is secured with first position on the equipment. 100% personal guarantees from Lisa and Chad Cochart.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 20th day of October 2015, that the Board hereby authorizes and approves the Loan Application of JV Kids, LLC; and

BE IT FURTHER RESOLVED, the Revolving Loan Fund Administrator shall provide JV Kids, LLC, with notice the loan was approved and negotiate the final terms of the loan in a manner not inconsistent with the general parameters outlined above and the policies and procedures of the Kewaunee County Revolving Loan Fund Manual.

Respectfully Submitted,
Revolving Loan Fund
CRAVILLION, HEUER, WEIDNER

FISCAL IMPACT STATEMENT: \$50,000.00 loan to JV Kids LLC.
--

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

Consideration of Ordinances:

None

Communications:

Resolutions from other counties (7)

Kewaunee County Events – Taste of the County on October 21 at the Fairgrounds, VIP on October 31, 2015 at the Old Barnsite location

Supervisors Heidmann moved and Weidner seconded that the January County Board Meeting will be held on January 19, 2015 at 6:00 p.m.
Motion Carried.

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

Board adjourned at 7:20 p.m.

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 October 20, 2015.

Jamie Annoye, Kewaunee County Clerk

