

**NOVEMBER SESSION
KEWAUNEE ADMINISTRATION CENTER
NOVEMBER 10, 2015**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on November 10, 2015 at 6:01 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, Pagel, Paider, Romdenne, Shillin, Sinkula, Wagner and Weidner (19) were present. Supervisor Tebon was excused.

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

Supervisors Haske moved and Wagner seconded to approve the October County Board minutes. Motion carried.

Citizens Input:

Mike Sipple spoke regarding KCEDC
Gretchen Wilson spoke regarding the public library
Jennifer Brown spoke regarding KCEDC
Sue Hass spoke regarding the public library
Lynie Vincent spoke regarding KCEDC
Jodi Parins spoke regarding the Farmer's Market
Min Townsend spoke regarding the public library
Steve Sagrillo spoke regarding the public library
Karen Naze spoke regarding KCEDC
Scott Bortolini spoke regarding KCEDC

APPOINTMENT

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

Term: November 20, 2015 – July 31, 2018

Linda Teske
1002 Adams Street
Algoma, WI 54201

Sincerely,
Scott Feldt, Kewaunee County Administrator

Supervisors Shillin moved and Haske seconded for approval of the above appointment. Motion carried.

ANNUAL REPORTS

UW Extension Staff

REPORTS

Kewaunee County Administrator – Scott Feldt

Committee Reports:

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

First Reading of Ordinance:

None

Budget Discussion:

Supervisor Paape motioned to increase line item from \$30,000 to \$40,000 to KCEDC. The \$10,000 coming from the PIO/Tourism position. Supervisor Heidmann seconded the motion.

*Friendly amendment to motion by Supervisor Wagner to increase amount from \$30,000 to \$40,000 to KCEDC. Supervisors Paape agreed but Heidmann disagreed. Friendly motion failed.

Roll call vote: 9 ayes (Garfinkel, Haske, Heuer, Luft, Mastalir, Pagel, Paider, Romdenne, Wagner) and 10 nays (Benes, Cravillion, Doell, Heidmann, Kirchman, Jahnke, Paape, Shillin, Sinkula, Weidner). Motion failed.

*Amend the question by Supervisor Wagner to increase amount from \$30,000 to \$40,000 to KCEDC without reducing the PIO/Tourism position. Seconded by Supervisor Luft.

Roll call vote: 11 ayes (Benes, Doell, Garfinkel, Haske, Heidmann, Kirchman, Paape, Paider, Shillin, Sinkula, Wagner) and 8 nays (Cravillion, Heuer, Jahnke, Luft, Mastalir, Pagel, Romdenne, Weidner). Motion carried.

Recess at 8:03 p.m. until 8:30 p.m.

Consideration of Resolutions:

RESOLUTION NO. 13-11-15

A RESOLUTION APPROVING THE 2016 BUDGET

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, The Kewaunee County Administrator has prepared and submitted a budget for the year 2016 to the Kewaunee County Finance and Public Property Committee for consideration and approval; and

WHEREAS, The Kewaunee County Finance and Public Property Committee has considered and hereby recommends the proposed budget be adopted.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 10th day of November 2015, that the county budget as recommended to the Kewaunee County Board of Supervisors by the Finance and Public Property Committee is hereby approved and adopted as the Budget of Kewaunee County for the year 2016.

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

Supervisors Luft moved and Cravillion seconded for adoption. Roll call vote: 15 ayes, 4 nays (Paider, Shillin, Sinkula, Wagner). Motion carried.

RESOLUTION NO. 14-11-15

TAX LEVY 2015

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the County Board of Supervisors of Kewaunee County, in annual session this 10th day of November 2015, that the following taxes be levied on the taxable property of the County of Kewaunee, Wisconsin, in accordance with law; and

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and directed to apportion and levy on each taxable district of Kewaunee County the proportionate share of said tax.

COUNTY PROPERTY TAX FOR 2015

Operation Other Than Highway

GENERAL GOVERNMENT	\$4,471,860
PUBLIC SAFETY	3,940,658
TRANSPORTATION	3,780,531
HEALTH & HUMAN SERVICES	4,893,692
RECREATION & EDUCATION	1,177,235
CONSERVATION/DEVELOPMENT	786,030
DEBT SERVICE	1,580,178
TOTAL	20,630,184
LESS GENERAL REVENUES	8,895,853
LESS FUND BALANCE APPLIED	556,386
NET TAX LEVY	\$11,177,945
TAX RATE (PER THOUSAND OF EQUALIZED VALUE)	\$ 5.82

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

Supervisors Mastalir moved and Romdenne seconded for adoption. Roll call vote: 17 ayes, 2 nays (Sinkula, Wagner). Motion carried.

RESOLUTION NO. 15-11-15

A RESOLUTION APPROVING AMENDMENT TO THE PUBLIC HEALTH 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 Board of Health considered and hereby recommends making the following budget adjustments to the Public Health Department:

Children and Youth with Special Health Care Needs: 100.54122.000
Stipend for Mentoring..... \$1650.00 (Revenue)

Expenses:	100.54121.000.121	Wages.....	\$1377.00
	100.54122.000.151	Social Security.....	\$94.00
	100.54122.000.152	Retirement.....	\$94.00
	100.54122.000.153	Workman's Compensation.....	\$55.00
	100.54122.000.155	Dental Insurance.....	\$15.00
	100.54122.000.332	Travel.....	\$15.00

Bioterrorism Grant
 Stipend for Mass Care.....\$1000.00 (Revenue)
 Expenses:
 226.54126.000.345 Mass Care Supplies.....\$1000.00

Women Infants and Children (WIC) Budget
 Decrease to budget\$1809.00 (Decrease in Revenue)

100.54113.000.121	Wages.....	\$1377.00
100.54113.000.151	Social Security.....	\$94.00
100.54113.000.152	Retirement.....	\$94.00
100.54113.000.153	Workman’s Compensation.....	\$55.00
100.54113.000.155	Dental Insurance.....	\$15.00
100.54113.000.342	Medical Supplies	\$174.00

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 10th day of November 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,
 Public Health Committee
 Benes, Doell, Paape, Shillin, Wagner

Supervisors Wagner moved and Pagel seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 16-11-15

A RESOLUTION IN RECOGNITION OF GORDON “GORDY” A. RECKELBERG

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, former Kewaunee County Board Supervisor Gordy Reckelberg, passed away on October 18, 2015; and

WHEREAS, Supervisor Reckelberg served on the Kewaunee County Board of Supervisors from 2010 until his resignation earlier this year representing the citizens of the Town of Montpelier, and

WHEREAS, throughout his years of service, Supervisor Reckelberg was well respected and admired for his contributions to the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 10th day of November 2015, herewith makes public its recognition of Supervisor Reckelberg’s dedicated service to the citizens of Kewaunee County and expresses its heartfelt sympathy to all members of the Gordy Reckelberg family; and

BE IT FURTHER RESOLVED, that the Clerk forward a copy of this Resolution to members of the family.

Respectfully Submitted,
 Kewaunee County Board of Supervisors
 BENES, CRAVILLION, DOELL, GARFINKEL, HASKE, HEIDMANN, HEUER, JAHNKE, KIRCHMAN, LUFT, MASTALIR, PAAPE, PAGEL,
 PAIDER, ROMDENNE, SHILLIN, SINKULA, TEBON, WAGNER AND WEIDNER

Supervisors Benes moved and Paape seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 17-11-15

**SALE OF COUNTY RIGHT-OF-WAY
 Parcel No. 31 004 8.152
 Town of Carlton**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kewaunee County solicited bids from all adjoining landowners of the real property known as Parcel No. 31 004 8.152, located in Section 8 in the Town of Carlton, which was acquired for highway purposes; and

WHEREAS, The Highway Commissioner confirmed Parcel No. 31 004 8.152 is surplus right-of-way property and would not be contrary to Kewaunee County’s interests to sell; and

WHEREAS, the Finance & Public Property Committee considered two bids and hereby recommends awarding the sale to Gary L. Plansky.

Bid Summary:
 Gary L. Plansky \$11,347.00
 Donald and Debra Bauer \$3,476.00

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 10th day of November 2015, that the Board hereby awards Gary L. Plansky the property known as Parcel No. 31 004 8.152, located in Section 8, Town of Carlton for the sum of \$11,347.00; and

BE IT FURTHER RESOLVED, the Corporation Counsel shall draft the necessary documents and make closing arrangements with Gary L. Plansky; and

BE IT FURTHER RESOLVED, the County Clerk shall sign a quit claim deed and any other closing documents necessary to convey the above-mentioned property from Kewaunee County to Gary L. Plansky; and

BE IT FURTHER RESOLVED, the proceeds of the sale shall be deposited in the Highway Fund pursuant to Wis. Stat. §83.08(4).

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

FISCAL IMPACT STATEMENT: \$11,347 revenue to HWY Fund.

Supervisors Pagel moved and Heidmann seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 18-11-15

A RESOLUTION URGING THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO MOVE-UP THE STH 54 RECONSTRUCTION PROJECT

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kewaunee County is hosting the 2017 Farm Technology Days from July 11-13, 2017; and

WHEREAS, Wisconsin Farm Technology Days is the largest agricultural show in Wisconsin and it is believed to be the largest farm exposition moved to multiple host sites in North America. The three-day outdoor event showcases the latest improvements in production agriculture, including many practical applications of recent research findings and technological developments; and

WHEREAS, Kewaunee County could receive significant economic benefit from hosting the event, with a projected total economic impact of over one million dollars including additional jobs, income and taxes; and

WHEREAS, Wisconsin Farm Technology Days is an excellent way to educate people about Kewaunee County agriculture, to showcase Kewaunee County, and to develop volunteerism and leadership roles; and

WHEREAS, the State of Wisconsin Department of Transportation (DOT) has tentatively scheduled the reconstruction of STH 54 from STH 57 to Stumpf Road in Brown County for the Spring of 2017; and

WHEREAS, the section of STH 54 slated for reconstruction in the Spring of 2017 is part of the main route of travel to the host site of Farm Technology Days; and

WHEREAS, a wide variety of farm equipment, including oversized and overweight equipment, will be entering and exiting Kewaunee County prior to and after the event. Though DOT has agreed to keep STH 54 open the week of the event, the Farm Technology Planning Sequence document allows equipment to arrive up to two weeks before the event. The condition of the road surface may be detrimental to safe transportation or the detour may be inadequate for large equipment; and

WHEREAS, Kewaunee County desires to showcase itself in the best possible light and eliminate those obvious and avoidable hindrances such as road construction activities that could affect the success of Kewaunee County Farm Technology Days 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 10th day of November 2015, that the Board urges the Wisconsin Department of Transportation to move-up the STH 54 project slated for the Spring of 2017 so that it is 100% complete prior to the Kewaunee County Farm Technology Days; and

BE IT FURTHER RESOLVED, the Clerk shall forward a copy of this Resolution to Gov. Scott Walker, Sen. Frank Lasee, Rep. Joel Kitchens, The Wisconsin Department of Transportation, Sen. Jerry Petrowski and Rep. Keith Ripp.

Respectfully Submitted,
Personnel, Advisory and Legislative Committee
HASKE, HEIDMANN, HEUER, KIRCHMAN, LUFT, PAGEL, ROMDENNE, SHILLIN, WEIDNER

Supervisors Weidner moved and Romdenne seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

Consideration of Ordinances:

None

Communications:

Resolutions from other counties (9)

Kewaunee County Events – Fairest of the Fair Gala, tomorrow is Veteran's Day, free meals at The Cannery tomorrow in Green Bay for veterans

Supervisors Pagel moved and Heidmann seconded that the January County Board Meeting will be changed to Wednesday, January 20, 2016 at 6:00 p.m.
Motion Carried.

Supervisors Paape moved and Wagner seconded that the February County Board Meeting will be held on Wednesday, February 17, 2016 at 6:00 p.m.
Motion Carried.

Supervisors Pagel moved and Kirchman seconded to adjourn. Motion carried.

Board adjourned at 8:55 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 November 10, 2015.

Jamie Annoye, Kewaunee County Clerk

