

**FEBRUARY SESSION
KEWAUNEE COUNTY ADMINISTRATION CENTER
FEBRUARY 17, 2016**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Ron Heuer, on February 17, 2016 at 6:03 PM.

The Pledge of Allegiance was recited, followed by prayer.

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

Supervisors Haske moved and Shillin seconded to approve the County Board agenda. Motion carried.

Supervisors Benes moved and Weidner seconded to approve the January County Board minutes. Motion carried.

Citizens Input:

Bruce Vandervest spoke regarding liquid manure solution suggestions – cow tax

Dick Swanson spoke regarding polluted wells and urging the county board for help

Bill Iwen – spoke regarding opposition to spray irrigation manure and on March 14th the Health Dept.- USDA Spray

Irrigation - urge members to attend

Bruce Vandervest – Spoke regarding pesticide spray concerns

REPORTS

Kewaunee County Administrator – Scott Feldt

Committee Reports:

Highway/Solid Waste Committee - Supervisor Kirchman

Personnel, Advisory & Legislative Committee – Supervisor Heuer

Health and Vets Committee – Supervisor Shillin

University Extension & Zoning Committee - Supervisor Romdenne

Land & Water Conservation Committee – Supervisor Paider for Supervisor Pagel

Law Enforcement & Emergency Management Committee – Supervisor Weidner

Finance & Public Property Committee - Supervisor Luft

Human Services Committee – Supervisor Haske

Promotion & Recreation Committee – Supervisor Cravillion for Heidmann

Groundwater Task Force Committee – Supervisor Luft

Bay-Lake Regional Planning – No Meeting

Revolving Loan Fund Committee – No Meeting

First Reading of Ordinances:

None

Consideration of Resolutions:

RESOLUTION NO. 30-2-16

RESOLUTION TO DESIGNATE WORKING BANK & PUBLIC DEPOSITORIES

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Finance and Public Property Committee considered and hereby recommends the following banking institutions be approved as public depositories by Kewaunee County:

American Deposit Management

Associated Bank

Bank of Luxemburg

Baylake Bank

Charles Schwab

First Business Bank

Harbor Credit Union

Local Government Investment Pool

Nicolet Bank

BMO Harris

First Merit

NOW, THEREFORE BE IT RESOLVED, that the Kewaunee County Board of Supervisors duly assembled this 17th day of February 2016, designate the Baylake Bank as the working bank for Kewaunee County; and

BE IT FURTHER RESOLVED, the above-named banking institutions are qualified as public depositories under Chapter 34 of the Wisconsin Statutes and are hereby designated depositories of public monies coming into the hands of the Kewaunee County Treasurer.

Respectfully Submitted,

Finance & Public Property Committee

HASKE, LUFT, MASTALIR, ROMDENNE, TEBON

FISCAL IMPACT STATEMENT:

No financial impact.

Supervisors Romdenne moved and Wagner seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

RESOLUTION NO. 31-2-16

**A RESOLUTION AWARDING THE CONTRACTS FOR THE
COUNTY HIGHWAY H BRIDGE REHABILITATION**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Highway and Solid Waste Committee received bids for the rehabilitation of the County Highway H Bridge; and

WHEREAS, the bids received by the Highway and Solid Waste Committee are as follows:

Lunda Construction Company, Little Chute, WI	\$319,441.20
Zenith Tech., Inc., Waukesha, WI	\$351,448.00
Pheifer Brothers Construction Company, Inc., Neenah, WI	\$369,805.24
Concrete Structures Inc., Janesville, WI	\$379,208.00
NuGen Johnson, Sussex, WI	\$394,494.30

WHEREAS, the Highway and Solid Waste Committee considered and hereby recommends awarding the contract for the rehabilitation of the County Highway H Bridge to the lowest qualified and responsible bidder, Lunda Construction Company of Little Chute, Wisconsin, for a total bid of \$319,441.20.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 17th day of February 2016, that the County hereby awards the contract for the rehabilitation of the County Highway H Bridge to the lowest qualified and responsible bidder, Lunda Construction Company of Little Chute, Wisconsin, for a total bid of \$319,441.20; and

BE IT FURTHER RESOLVED, the Kewaunee County Highway Commissioner is authorized to negotiate the final terms of the contract, including negotiations to achieve project savings, but the final terms of the contract shall not detract from the scope of the project as authorized by this resolution; and

BE IT FURTHER RESOLVED, that the Kewaunee County Highway Commissioner is authorized to execute all necessary contracts or agreements consistent with this Resolution.

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

FISCAL IMPACT STATEMENT: \$319,441.20 from budgeted funds.

Supervisors Paape moved and Kirchman seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

RESOLUTION NO. 32-2-16

**A RESOLUTION APPROVING TRANSFER OF BUDGETED FUNDS
Sheriff's Department – purchase new server, Linux OS & data migration**

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 Finance and Public Property Committee considered and hereby recommends purchasing a server, Linux OS, and data migration for the Kewaunee County Sheriff's Department for a total cost of \$33,935.59; and

WHEREAS, The Finance and Public Property Committee recommends utilizing the following funds to purchase the server, Linux OS, and data migration:

1. Fund Balance in the General Fund to the extent of the Sheriff Department's 2015 budget surplus, and if needed,
2. Fund balance in the Jail Assessment Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 17th day of February 2016, that the Board approves purchasing the server, Linux OS and data migration for a total cost of \$33,935.59 utilizing the fund sources identified above; and

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

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

FISCAL IMPACT STATEMENT: \$33,935.59 from the funds outlined above.
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Supervisors Sinkula moved and Benes seconded for adoption. Roll call vote: 16 ayes, 2 nays (Mastalir & Tebon). Motion carried.

RESOLUTION NO. 33-2-16

**A RESOLUTION APPROVING TRANSFER OF BUDGETED FUNDS
Vanguard Systems, Inc. – document scanning & imaging software**

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 Finance and Public Property Committee considered and hereby recommends purchasing the Vanguard document scanning and imaging system for a total cost of \$47,018; and

WHEREAS, The Finance and Public Property Committee recommends utilizing the following funds to purchase the Vanguard imaging system:

1. Land Information Office 2016 budgeted funds of \$20,000
2. County Clerk elections 2015 budget surplus of \$21,795
3. Fund Balance from the General Fund of \$5,323
4. Any additional grant money that may become available

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 17th day of February 2016, that the Board approves purchasing the Vanguard document scanning and imaging system for a total cost of \$47,018 utilizing the fund sources identified above; and

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

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

FISCAL IMPACT STATEMENT:
\$47,018.00 from the funds outlined above.

Supervisors Tebon moved and Haske seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

RESOLUTION NO. 34-2-16

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH KEWAUNEE COUNTY COURTHOUSE EMPLOYEES, LOCAL 2959, AFSCME, AFL-CIO

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, negotiations have been conducted between the Personnel, Advisory, and Legislative Committee of the Kewaunee County Board and the Bargaining Committee of Local 2959, AFSCME, AFL-CIO, on behalf of the courthouse employees of Kewaunee County; and

WHEREAS, the successor agreement reached between the above-mentioned parties is attached hereto and incorporated herein by reference as if fully set forth herein; and

WHEREAS, the membership of the Local 2959 has ratified the proposal for a successor agreement with Kewaunee County.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 17th day of February 2016, hereby approves and ratifies the 2016 Collective Bargaining Agreement between Kewaunee County and Local 2959.

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

FISCAL IMPACT STATEMENT:
0.73% wage increase for 2016

**COLLECTIVE BARGAINING AGREEMENT
COURTHOUSE EMPLOYEES**

THIS AGREEMENT made and entered into at Kewaunee, Wisconsin, by and between the Kewaunee County Board of Supervisors, hereinafter referred to as the "County", and the Kewaunee County Courthouse Employees, Local 2959 of the Wisconsin Council of County and Municipal Employees #40, AFSCME, AFL-CIO, hereinafter referred to as the "Union".

1. **Recognition.** County recognizes the Union as the exclusive bargaining agent of all employees of Kewaunee County employed in the Courthouse and associated departments, excluding elected officials, supervisory, managerial, confidential, and deputized law enforcement employees, professional employees in the Department of Human Services and Public Health, and Highway Department employees, other than secretarial-clerical employees, in regard to base wage.
2. **Term.** This agreement is effective January 1, 2016 and remains in effect to and including December 31, 2016.
3. **Wages.** Wages paid to employees shall increase 0.73% for calendar year 2016. County will adhere to the pay schedule attached hereto for calendar year 2016.
4. **Complete Agreement.** This document contains all the terms of agreement between the parties hereto:

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, by their duly authorized representatives this ____ day of January 2016.

Kewaunee County

Kewaunee County Courthouse
Employees Local 2959, Wisconsin
Council of County and Municipal
Employees #40 AFSCME, AFL-CIO

Ron Heuer, Chairman

President

Scott Feldt, Administrator

Secretary

District Representative

Class Grade 7	Class Grade 6	Class Grade 5
Accounting Specialist	Assistant EM Director	Account Clerk II
Child Support Specialist	Account Clerk III	Clerk of Court Assistant
Custodian/Maintenance	Child Support Worker	Emergency Management Assistant
Payroll Technician	Deputy Clerk of Courts	Legal Secretary
Economic Support Specialist	Deputy County Treasurer	Medical Records Assistant
	Deputy Register in Probate	Register in Probate Secretary
	Deputy Register of Deeds	Register of Deeds Secretary
	Human Services Administrative Assistant	
	Judicial Administrative Assistant	Sheriff's Assistant
	LIO Administrative Assistant	
	Program Specialist	
	UW Extension Program Assistant	
	Veteran's Services Administrative Assistant	
	Zoning Administrative Assistant	
	Deputy County Clerk	

Class Grade 4	Class Grade 3	Class Grade 2
Account Clerk I	Human Services Clerk	Custodian
Aging Unit Secretary		
Clerk of Court Secretary		
District Attorney Secretary		
Health and HS Secretary		
Hwy/Promotions & Recreation Secretary		
Human Services Secretary		
Land & Water Conservation Secretary		
Public Health Secretary		
WIC Aide		

	7	6	5	4	3	2
Step 5	21.38	19.94	18.6	17.41	16.31	15.25
Step 4	20.48	19.11	17.88	16.77	15.77	14.83
Step 3	19.53	18.31	17.18	16.15	15.20	14.23
Step 2	18.65	17.49	16.46	15.52	14.64	13.71
Start	17.71	16.69	15.75	14.93	14.12	13.16

Supervisors Weidner moved and Romdenne seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

Consideration of Ordinances:

None

Communications:

Resolutions from other counties

Kewaunee County Events:

Ray Archuleta – February 29, 2016 from 1:00 – 3:00 p.m. at Luxemburg Fairgrounds – Healthier Soil Conditions

KCEDC Annual Dinner – Rendezvous March 9th at 5:30 p.m. / 6:00 p.m. Dinner - Farm Technology Days

May 14 & 15 – Kewaunee International Carp Championship – Kewaunee River

Supervisors Paape moved and Mastalir seconded that the May County Board Meeting will be held on May 17, 2016 at 6:00 p.m. Motion carried.

Supervisors Doell moved and Sinkula seconded to adjourn. Motion carried.

Board adjourned at 7:09 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 February 17, 2016.

Jamie Annoye, Kewaunee County Clerk

