

Agriculture & Extension Education Committee Meeting
April 6, 2016
3:00 P.M.
Kewaunee County Administration Center
County Board Room

Minutes

1. Call to Order by Chairman Tom Romdenne at 3:00 PM
2. Roll Call: Tom Romdenne, Gary Paape, Bob Garfinkel, Ron Paider, Jill Jorgensen
3. Approval of Agenda: Motion to approve made by Bob Garfinkel, seconded by Gary Paape. Motion passed.
4. Review/Approval of Minutes: Motion to approve made by Bob Garfinkel, seconded by Gary Paape. Motion passed.
5. Citizen Input: None
6. Educators Reports – (Written). There was some discussion on the open position left by Jan Tess and affirmation that there is a need to have the position filled as soon as possible. The Personnel Committee did not take action at March monthly meeting and it is on the agenda for the April meeting.

The following motion was made by Ron Paider and seconded by Gary Paape: It is strongly recommended that the UW-Extension open support staff position needs to be filled. Motion approved
7. Overtime: None
8. Travel Approval: Jill Jorgensen asked for approval to provide a training to IL 4-H Youth Development Staff May 9-11, 2016. All travel expenses are covered and no additional funding is requested from the county. Travel request was approved and signed by Chairman Tom Romdenne
9. Approval – Bills: Motion to approve made by Gary Paape, seconded by Ron Paider. Motion passed.
10. Set Future Committee Meeting Dates: Thursday, May 5th at 3pm and
Thursday, June 9th at 3pm
11. Adjourn: Motion to adjourn made by Ron Paider, seconded by Bob Garfinkel. Meeting adjourned at 3:50 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.

SANITARY SYSTEMS IN KEWAUNEE COUNTY

AS OF 3/1/16

| TOWNSHIP | TOTAL # OF ALL SYSTEMS | TOTAL # OF INSPECTED & COMPLIANT SYSTEMS | TOTAL # OF NOT INSPECTED SYSTEMS | COMPLIANT PERCENTAGES |
|----------------------|------------------------|--|----------------------------------|-----------------------|
| AHNAPEE | 434 | 339 | 95 | 78% |
| CARLTON | 468 | 371 | 97 | 79% |
| CASCO | 477 | 381 | 96 | 80% |
| FRANKLIN | 440 | 342 | 98 | 78% |
| LINCOLN | 385 | 326 | 59 | 85% |
| LUXEMBURG | 567 | 462 | 105 | 82% |
| MONTPELIER | 552 | 406 | 146 | 74% |
| PIERCE | 414 | 354 | 60 | 86% |
| RED RIVER | 463 | 392 | 71 | 85% |
| WEST KEWAUNEE | 536 | 441 | 95 | 82% |
| VILLAGE OF CASCO | 6 | 5 | 1 | 83% |
| VILLAGE OF LUXEMBURG | 4 | 4 | 0 | 100% |
| CITY OF ALGOMA | 12 | 9 | 3 | 75% |
| CITY OF KEWAUNEE | 33 | 22 | 11 | 67% |
| TOTAL | 4791 | 3854 | 937 | 80% |

PLEASE NOTE: THE NUMBERS ABOVE ALSO INCLUDE 157 "NOT IN USE" SEPTIC SYSTEMS. OF THE 157 "NOT IN USE" SYSTEMS, 84 ARE NOT INSPECTED SYSTEMS AND 73 ARE INSPECTED AND COMPLIANT SYSTEMS. THEREFORE, WE HAVE 853 NOT INSPECTED SYSTEMS THAT ARE CURRENTLY BEING USED AND 3781 INSPECTED SYSTEMS THAT ARE CURRENTLY BEING USED.

Zoning Committee Meeting
Kewaunee County Administration Committee Room
April 6, 2016
Minutes

Call to Order:

Chairman Tom Romdenne called the meeting to order at 3:46 P.M.

Roll Call:

Members included: Tom Romdenne, Gary Paape, Ron Paider, Bob Garfinkel, and Glenn Selner, Kewaunee County Zoning Administrator.

Approval of Agenda:

A motion was made by Ron Paider and seconded by Gary Paape to approve the agenda.
Motion carried.

Approval of Minutes:

A motion was made by Ron Paider and seconded by Gary Paape to approve the minutes.
Motion carried.

Department Report:

Glenn Selner and the committee discussed how to handle the \$100 WI Fund application fee if the program is eliminated from the State Budget. Other counties informed Glenn they will be refunding the application fee to their applicants if the program is eliminated. Based on how other counties will be handling the fee and what Scott Feldt, County Administrator, and the County Board discussed at a recent board meeting, it was decided the \$100 application fee would be refunded to the applicant if the program is eliminated.

Glenn shared with the committee a handout of all sanitary systems in the County.

Glenn also shared with the committee a copy of the proposed Shoreland Ordinance for Kewaunee County. Glenn is in the process of updating the ordinance and described some of the new changes that will be required. The new ordinance must be adopted and in place by October 1, 2016.

Glenn informed the committee that 99 residential enforcement letters were recently mailed. 15 enforcement letters were also mailed to farms that do not have septic systems in their milk parlors. The response he has received back has been positive. A violation in the Town of Pierce was also discussed.

Next Meeting Dates:

May 5, 2016 and June 9, 2016 at 3:45 P.M. Kewaunee County Administration Committee room.

Adjournment:

A motion was made by Gary Paape and seconded by Ron Paider to adjourn. Motion carried.
Meeting adjourned at 4:19 P.M.

Respectfully submitted:

Andrea Schmidt, Recording Secretary

