

Agriculture & Extension Education Committee Meeting
May 5, 2016
3:00 P.M.
Kewaunee County Administration Center
County Board Room

Minutes

1. Call to Order – Meeting called to order at 3:00 PM by Chairman Tom Romdenne.
2. Roll Call – Tom Romdenne, Gary Paape, Ron Paider, Chuck Wagner, Jill Jorgensen, Jenny Spude, Aerica Bjurstrom, Renee Koenig
3. Approval of Agenda and minutes – Motion to approve made by Gary Paape, seconded by Ron Paider. Motion passed.
4. Healthier Lunchroom Grant – Jenny Spude applied for and received a resource grant from the East-Metro Region to work on a smarter lunchroom program. The grant was for \$6,300 and will be used to hire a student to work on the program in May and June in the Algoma School District. The project will focus on presentation, flow of food lines, and include student focus groups. The funds need to be transferred to the UW-Extension Budget through a budget amendment acceptance and will need to be approved by the finance committee and the full county board. A resolution will be presented at the next county board meeting. Motion to approve made by Chuck Wagner, seconded by Ron Paider. Motion passed.
5. Citizen Input – none
6. Educators Reports – Written (submitted)
7. Overtime – none
8. Approval – Travel – The Wisconsin Associated County Extension Committees conference will be held in Wausau on June 20-21. Ron Paider made a motion to approve travel to this event, seconded by Gary Paape. Motion passed.
9. Approval – Bills – Motion to approve bills made by Ron Paider, seconded by Chuck Wagner. Motion passed.
10. Set Future Committee Meeting Dates – Future meeting dates will be June 1 at 3 PM and July 6 at 3 PM at the administration center. Aerica said the joint meeting will probably held in August or September and the meeting will probably held in Luxemburg for car pooling convenience to the host farm which is located north of Luxemburg.
11. Adjourn – Motion to adjourn made by Gary Paape, seconded by Ron Paider. Motion passed, meeting adjourned at 3:46 PM.

Respectfully submitted, Aerica Bjurstrom, 5/6/16

Aerica Bjurstrom 5/6/16

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.

Zoning Committee Meeting
Kewaunee County Administration Committee Room
May 5, 2016
Minutes

Call to Order:

Chairman Tom Romdenne called the meeting to order at 3:48 P.M.

Roll Call:

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

Approval of Agenda:

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

Approval of Minutes:

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

Department Report:

Glenn Selner reviewed the zoning office duties with the committee.

Glenn handed out the most recent updated version of the Shoreland Ordinance. This version has been sent to the DNR for review.

Glenn shared some correspondence he received regarding sanitary violations with the committee. Glenn also stated that septic system installations in the county are starting.

Next Meeting Dates:

June 1, 2016 and July 6, 2016 at 3:45 P.M. Kewaunee County Administration Committee room.

Adjournment:

A motion was made by Chuck Wagner and seconded by Ron Paider to adjourn. Motion carried.
Meeting adjourned at 4:26 P.M.

Respectfully submitted:

Andrea Schmidt, Recording Secretary

