

KEWAUNEE COUNTY BOARD STANDING COMMITTEES

May 2, 2016

Robert Weidner, Chairperson
Linda Sinkula, Vice-Chairperson
Scott Feldt, Kewaunee County Administrator
Jamie Annoye, Kewaunee County Clerk

EXTENSION EDUCATION & ZONING COMMITTEE

CHAIRMAN: Tom Romdenne
Ron Paider
Gary Paape
Chuck Wagner

FINANCE & PUBLIC PROPERTY COMMITTEE

CHAIRMAN: Lee Luft
Tom Romdenne
Chris Rasmussen
John Mastalir (PAL)
Virginia Haske

HEALTH, VETERAN SERVICE & CHILD SUPPORT COMMITTEE

CHAIRMAN: Gary Paape
Kaye Shillin
Linda J. Teske
Douglas Doell
Donna Thomas

When this committee meets as a Health Committee, Dr. Kurt Kurowski shall be a member.

HIGHWAY/SOLID WASTE COMMITTEE

CHAIRMAN: Larry Kirchman
John Mastalir
Pat Benes
Gary Paape
Tom Romdenne

HUMAN SERVICES COMMITTEE

CHAIRMAN: Kaye Shillin
Donna Thomas
Lee Luft
Virginia Haske
Mary Ellen Dobbins
Linda J. Teske

H.S. AGING ADVISORY COMMITTEE

Kaye Shillin
Linda Sinkula

LAND & WATER CONSERVATION COMMITTEE

CHAIRMAN: John Pagel
Ronald Paider
Chuck Wagner
Lee Luft

LAW ENFORCEMENT, EMERGENCY MANGEMENT COMMITTEE

CHAIRMAN: Linda Sinkula
Scott Jahnke
Pat Benes
Chris Rasmussen

When this Committee meets as an Emergency Management Committee the Board Chairman shall be a member as per Wisconsin Statutes 166.03(4).

PERSONNEL, ADVISORY & LEGISLATIVE COMMITTEE

CHAIRMAN: Bob Weidner
Tom Romdenne
Kaye Shillin
Linda Sinkula
John Pagel
Scott Jahnke
Larry Kirchman
Gary Paape
John Mastalir

PROMOTION & RECREATION COMMITTEE

CHAIRMAN: Scott Jahnke
Larry Kirchman
Dennis Cravillion
Douglas Doell
Ron Paider

Adopted this 2nd day of May, 2016 by the Kewaunee County Board of Supervisors.

Robert Weidner
Kewaunee County Board Chairman

Supervisors Wagner moved to ratify the County Board Standing Committees and seconded by Romdenne. Roll call vote: 20 ayes, 0 nays. Motion carried.

For the various boards, committees, and commissions, Supervisor Dobbins requested to switch with Supervisor Haske from Lakeshore CAP Board to Violence Intervention Project Committee, Haske confirmed.

Supervisor Wagner requested to switch with Supervisor Paider from Bay-Lake Regional Planning Commission to Glacierland Resources Conservation & Development, Paider confirmed.

APPOINTMENTS

WHEREAS, various boards, committees, and commissions require membership from members of the Kewaunee County Board,

WHEREAS, I have appointed the following County Board Members subject to County Board approval, to serve on the listed boards, committees, or commissions to run concurrent with their current term of office.

TERM EXPIRES APRIL, 2018

Bay-Lake Regional Planning Commission (1)

Ron Paider
Virginia Haske (Appointed by Governor)

Kewaunee County Economic Development Board (1)

Gary Paape

Glacierland Resources Conservation & Development (1)

Chuck Wagner

Highway Safety Commission (1)

Larry Kirchman

Library Board (1)

Donna Thomas

Revolving Loan Fund (3)

Linda Sinkula
Dennis Cravillion
Robert Weidner

Violence Intervention Project Committee (1)

Mary Ellen Dobbins

Wisconsin Utility Tax (1)

Linda Sinkula

Bay Area Local Elected Official Board (1)

Tom Romdenne

Bay Area Workforce Development Board (1)

John Pagel

ADRC Board (3)

Kaye Shillin
Linda Sinkula
Donna Thomas

Lakeshore CAP Board (1)

Virginia Haske

Human Services Aging Advisory (2)

Kaye Shillin
Linda Sinkula

Groundwater Task Force – Ad Hoc (10)

Cindy Kinnard
Davina Bonness
Tom Kleiman
Dick Swanson
Aerica Bjurstrom
Bob Garfinkel
Andy Wallander

Local Emergency Planning Committee – LEPC (2)

Kaye Shillin
Pat Benes

Land Information Council (1)

John Pagel

Children Community Options Program Advisory Committee (1)

Kaye Shillin

Mary Ellen Dobbins
Lee Luft
Ron Paider

Transportation Committee (1)

Lee Luft

Coordinated Service Team Advisory Committee (1)

Kaye Shillin

EMS Council (1)

Pat Benes

Respectfully submitted,
Robert Weidner, County Board Chairman

Supervisors Romdenne moved to approve the committees as amended and Wagner seconded it. Roll call now taken to approve appointments with amendments previously approved. Roll call vote: 20 ayes, 0 nays. Motion carried.

Recess was taken at 5:47 p.m. for new committee members to set the next committee meeting dates. Reconvened at 6:01p.m.

Supervisors Wagner moved and Pagel seconded that there will be no July County Board meeting unless needed. If needed, the County Board meeting will be held on July 26, 2016 at 6:00 p.m., it will be a default date only.

Chairman's comments: Farm Technology Days will be held in Walworth County on July 19-21, 2016.

Supervisors Paape moved and Teske seconded to adjourn. Motion carried.

Board adjourned at 6:13 p.m.

Robert Weidner, 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 May 2, 2016.

Jamie Annoye, Kewaunee County Clerk

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

Beginning at 5:00 PM, Administrator Feldt and Corporation Counsel Wisnicky led a training and orientation session on Parliamentary Procedure, Open Meetings Law, County Policies and County Finances.

Present: Supervisors Benes, Dobbins, Haske, Jahnke, Kirchman, Luft, Paape, Pagel, Paider, Rasmussen, Romdenne, Shillin, Sinkula, Teske, and Weidner.

Supervisor Doell arrived at 5:21 PM

Supervisor Wagner arrived at 5:38 PM

Supervisor Thomas arrived at 5:46 PM

Supervisor Cravillion arrived at 5:53 PM

Supervisor Mastalir was absent

Training Adjourned at 6:00 PM

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

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Benes, Cravillion, Dobbins, Doell, Jahnke, Haske, Kirchman, Luft, Paape, Pagel, Paider, Rasmussen, Romdenne, Shillin, Sinkula, Teske, Thomas, Wagner and Weidner (19) were present. Supervisor Mastalir was absent.

Supervisors Wagner moved and Pagel seconded to approve the County Board agenda. Supervisors Haske moved and Benes seconded to approve the previous County Board minutes. Motion carried.

Presentation of gavels to: Sally Reckelberg in memory of Gordon Reckelberg and to Ken Tebon. Bob Garfinkel, Ron Heuer and Bruce Heidmann were unable to attend.

Citizens Input:

None

APPOINTMENT

Pursuant to the provisions of Wisconsin Statutes 43.19(b) I hereby make the following appointment to the Nicolet Federated Library System Board subject to County Board approval.

Term: January 1, 2016 – December 31, 2018

Robert Entringer
321 Mill Street
Algoma, WI 54201

Scott Feldt, Kewaunee County Administrator

Supervisors Romdenne moved and Shillin seconded for confirmation. Motion carried.

ANNUAL REPORTS

Kewaunee County Clerk – Jamie Annoye
Kewaunee County Child Support – Cindy Kudick

REPORT

Kewaunee County Administrator – Scott Feldt

Committee Reports:

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

First Reading of Ordinance:

None

The Board recessed at 7:43 PM and reconvened at 7:55 PM.

Consideration of Resolutions:

RESOLUTION NO. 2-05-2016

**A RESOLUTION APPROVING TRANSFER OF BUDGETED FUNDS
UWEX – Healthier Lunchrooms Grant**

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 acceptance of a Grant to assist the Algoma School District in promoting the increased consumption of fruits, vegetables and other nutrient dense foods by Algoma students; and

WHEREAS, the Finance and Public Property Committee recommends adjusting the budget to reflect additional revenue of \$6,297.53 from the acceptance of the Grant and additional expenses of \$6,297.53 to hire an LTE to fulfil the requirements of the Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 17th day of May 2016, that the Board approves and accepts the Grant Award and directs the Finance Director to adjust the budget accordingly; 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, RASMUSSEN, ROMDENNE
and
Extension, Education & Zoning Committee
PAAPE, PAIDER, ROMDENNE, WAGNER

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

RESOLUTION NO. 3-05-2016

**A RESOLUTION APPROVING TRANSFER OF BUDGETED FUNDS
EMGT – Hazard Mitigation Emergency Preparedness**

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 acceptance of a Grant to conduct a tabletop training exercise on the handling and transport of hazardous substances; and

WHEREAS, the Finance and Public Property Committee recommends adjusting the budget to reflect additional revenue of \$2,867 from the acceptance of the Grant and additional expenses of \$2,867 to hire a contractor and purchase supplies to fulfil the requirements of the Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 17th day of May 2016, that the Board approves and accepts the Grant Award and directs the Finance Director to adjust the budget accordingly; 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, RASMUSSEN, ROMDENNE
and
Extension, Education & Zoning Committee
PAAPE, PAIDER, ROMDENNE, WAGNER

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

RESOLUTION NO. 4-05-2016

**APPROVING THE REVOLVING LOAN FUND APPLICATION OF:
Thumb Knuckle Brewing, Inc.**

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, Thumb Knuckle Brewing, Inc., has developed a business plan to operate a micro-brewery in the Town of Luxemburg; and

WHEREAS, Thumb Knuckle Brewing, Inc., has made application to the Revolving Loan Fund Committee for a loan to purchase brewing equipment and for working capital; and

WHEREAS, the Revolving Loan Fund Committee has considered the loan application and recommends approving a loan to Thumb Knuckle Brewing, Inc., under the following general terms:

Principal: \$70,000.00
Interest: 3.5%
Repayment term: 7 years
Repayment schedule: No payments the first year. Principal and interest payments the second and subsequent years.
Security/Collateral: The loan is secured with a second position in the real estate and personal guarantees from Jesse Ledvina, Dain Treml, & Edward Thiry.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 17th day of May 2016, that the Board hereby authorizes and approves the Loan Application of Thumb Knuckle Brewing, Inc.; and

BE IT FURTHER RESOLVED, the Revolving Loan Fund Administrator shall provide Thumb Knuckle Brewing, Inc., 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.

FISCAL IMPACT STATEMENT: \$70,000.00 loan to Thumb Knuckle Brewing, Inc..

Respectfully submitted,
Finance & Public Property Committee
HASKE, LUFT, MASTALIR, RASMUSSEN, ROMDENNE

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

RESOLUTION NO. 5-05-2016

**APPROVING RLF LOAN SETTLEMENT
Greg Mariucci – ICL Printing**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Greg Mariucci is indebted to the Kewaunee County Revolving Loan Fund as evidenced by a business note executed on August 1, 2006, written for the original sum of \$18,814; and

WHEREAS, the current outstanding balance is \$1,594.50 of principal and \$4,483.04 of interest for a total outstanding balance of \$6,077.54; and

WHEREAS, Greg Mariucci is in default for failing to pay as agreed; and

WHEREAS, the RLF Committee has given Mr. Mariucci every opportunity to make good on the business loan and at this time the RLF Committee has no confidence further accommodations will enable Greg Mariucci to make good on the loan; and

WHEREAS, the collateral securing the loan consists of antiquated printing equipment with limited marketability; and

WHEREAS, the Finance and Public Property Committee carefully considered and hereby recommends settling the Greg Mariucci loan for the sum of \$1,000 and writing-off the balance.

NOW, THEREFORE, BE IT RESOLVED, that the Kewaunee County Board of Supervisors, duly assembled this 17th day of May 2016, that the Board hereby approves accepting \$1,000.00 as a full and final settlement of the obligation of Greg Mariucci and directs the RLF Administrator to write-off the balance.

FISCAL IMPACT STATEMENT: Forgiveness of: \$594.50 in principal \$4,483.04 in interest
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Respectfully submitted,
Finance & Public Property Committee
HASKE, LUFT, MASTALIR, RASMUSSEN, ROMDENNE

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

RESOLUTION NO. 6-05-2016

RESOLUTION FOR 2012 DELINQUENT REAL ESTATE TAXES

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, there are a number of parcels of land in Kewaunee County on which taxes are delinquent and on which the County holds Tax Certificates and where before anything can be realized on the same it is necessary to secure Tax Deeds thereon:

<u>Parcel #</u>	<u>Name</u>	<u>Cert #</u>	<u>Tax Amount</u>
<u>TOWN OF AHNAPEE</u>			
31 002 2.143	Warren & Cecelia Kruswick Trust	1	\$666.27
<u>TOWN OF FRANKLIN</u>			
31 008 14.063	Dyzbalys, Dean & Carie	63	\$86.93
<u>TOWN OF MONTPELIER</u>			
31 014 23.052	Gajeski, Richard	121	\$849.89
31 014 24.02	Fields, Mary S.	123	\$1,463.68
<u>TOWN OF PIERCE</u>			
31 016 16.114	Cmejla, Jeffrey	148	\$964.34
31 016 20.069	Cmejla, Jeffrey	154	\$291.33
31 016 19.027	Witcpalek, Heather, L.	151	\$1,045.26
31 016 19.027.1	Witcpalek, Heather, L.	152	\$1,678.36
31 016 9.032	Grzeslo, Daniel	142	\$2,857.41
31 016 9.034	Grzeslo, Daniel	143	\$245.18
31 016 9.042	Grzeslo, Daniel	144	\$395.33
<u>VILLAGE OF LUXEMBURG</u>			
31 146 NLP 52	Lelou, Richard	202	\$1,638.80

CITY OF ALGOMA

31 201 ADE 15	Duby, Brent	214	\$82.11
31 201 ADE 80	Klessig, Chad	224	\$169.76
31 201 M 7	Duerst, Jr., Edward	238	\$2,159.61
31 201 MCH2 3	Shepard, Johnathan & Victoria Thiry, Richard/Linda	231	\$735.56
31 201 SW-NW26 33	Smola, Paul	254	\$1,558.63
31 201 Y&S 113	Bouche, Randy	248	\$2,013.56
31 201 GL1-26 13.1	Unknown	255	\$16.85

CITY OF KEWAUNEE

31 241 OTP 18	Harbour Portfolio VII LP	281	\$894.23
31 241 NW19 13-4	Witcpalek, Bruce	322	\$2,869.99

WHEREAS, it is necessary to conduct a title search of the foregoing properties in order to proceed with the acquisition of Tax Deeds; and

WHEREAS, bids were received to perform a title search and Title Trends, Inc., submitted the low bid of \$60.00 per parcel.

NOW, THEREFORE BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 17th day of May 2016, that the Board hereby authorizes, directs, and empowers the County Clerk of Kewaunee County to commence the process of acquiring Tax Deeds on behalf of the County on the property described above; and

BE IT FURTHER RESOLVED, the Board approves Title Trends, Inc., searching the title to each parcel of land above-described and report the ownership of the parcels, and mortgages, if any, to the County Treasurer; and

BE IT FURTHER RESOLVED, Title Trends, Inc., is directed to make a search of all the Owners and Mortgages of record and report OAA Liens, Federal and State Income Tax Liens, Judgments, Mechanics Liens, Small Claims Judgments and Indigent Legal Fees to the County Treasurer.

Respectfully Submitted,

FISCAL IMPACT STATEMENT: \$60.00 per parcel searched.
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Finance & Public Property Committee
HASKE, LUFT, MASTALIR, RASMUSSEN, ROMDENNE

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

RESOLUTION NO. 7-05-2016

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$4,280,000 GENERAL OBLIGATION REFUNDING BONDS
SERIES 2016A**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board of Supervisors of Kewaunee County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the 2018 through 2027 maturities of the General Obligation Refunding Bonds, dated November 13, 2007 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of FOUR MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$4,280,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of FOUR MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$4,280,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2016A"; shall be issued in the aggregate principal amount of \$4,280,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on May 1 and November 1 of each year commencing on November 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on May 1, 2026 shall be subject to redemption prior to maturity, at the option of the County, on May 1, 2025 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2025 for the payments due in the years 2016 through 2026 in the amounts set forth on the Schedule. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Bonds in the years 2016 and 2017; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on November 1, 2016 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$4,280,000 General Obligation Refunding Bonds, Series 2016A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. A portion of the proceeds of the Bonds shall be transferred to the Escrow Account in order to provide for payment of the Refunded Obligations, as provided in Section 18 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit E (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 19. SLGS Subscriptions. The Escrow Agent and the Purchaser are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 20. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on May 1, 2017 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 22. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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

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

Consideration of Ordinances:

ORDINANCE NO. 176-5-16

KEWAUNEE COUNTY SEXUAL OFFENDER RESIDENCY ORDINANCE

THE KEWAUNEE COUNTY BOARD OF SUPERVISORS DO HEREBY ORDAIN AS FOLLOWS:

This Ordinance is enacted under the authority of Wis. Stat. §§59.54(6) and (22).

The Kewaunee County Board of Supervisors, duly assembled this 17th day of May 2016, hereby adopt the Kewaunee County Sexual Offender Ordinance, as set forth in the attachment hereto.

Effective Date: This ordinance shall take effect upon passage and publication.

Respectfully submitted,
Personnel Committee
JAHNKE, KIRCHMAN, MASTALIR, PAAPE, PAGEL, ROMDENNE, SHILLIN, SINKULA, WEIDNER

Kewaunee County Sexual Offender Residency Ordinance

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- 1.01 Findings and Intent
 - 1.02 Authority
 - 1.03 Definitions
 - 1.04 Original Domicile Restriction
 - 1.05 Property Owners Prohibited from Renting Real Property to Certain Sexual Offenders and Sexual Predators
 - 1.06 Appeal
 - 1.07 Penalties
 - 1.08 Severability
-

1.01 Findings and Intent. Chapter 980 of the Wisconsin Statutes provides for the civil commitment of sexually violent persons, a more dangerous type of sex offender due to their likelihood to reoffend, and specifically, Wis. Stat. § 980.08 provides for the supervised release of such persons into the community.

The Kewaunee County places a high priority on maintaining public safety through highly skilled and trained law enforcement as well as dependency on laws that deter and punish criminal behavior.

Kewaunee County finds and declares that sexually violent persons are a serious threat to public safety. When sexually violent persons reenter society, they are much more likely than any other type of offender to be rearrested for a new rape or sexual assault. Given the high rate of recidivism for sexually violent persons and that reducing opportunity and temptation is important to minimizing the risk of reoffense, there is a need to protect children where they congregate or play in public places in addition to the protections afforded by state law near schools and daycare centers. Kewaunee County finds and declares that, in addition to schools and daycare centers, children congregate or play in a number of public places, including public parks and houses of worship.

This section is a regulatory measure aimed at protecting the health and safety of children in Kewaunee County from the risk that sexually violent persons may reoffend in locations close to their residences. It is the intent of this Ordinance to serve the Kewaunee County's compelling interest to promote, protect and improve the health, safety and welfare of the citizens of Kewaunee County by creating areas around locations where children regularly congregate in concentrated numbers wherein certain sexually violent persons are prohibited from establishing temporary or permanent residence; and by creating child safety zones where children regularly congregate in concentrated numbers wherein access by certain sexually violent persons to such zones shall be restricted or excluded.

1.02 Authority. This Ordinance is enacted under the authority of Wis. Stat. §§59.54(6) and (22).

1.03 Definitions. As used in this section, and unless the context requires otherwise:

- (1) "Facility for children" means a public or private primary or secondary school; a church, synagogue, or house of worship; a group home, as defined in Wis. Stat. § 48.02(7); a residential care center for children or youth, as defined in Wis. Stat. § 48.02(15d); a daycare center licensed under Wis. Stat. § 48.65; a daycare program established under Wis. Stat. § 120.13(14); or a daycare provider certified under Wis. Stat. § 48.651.
- (2) "Loiter" or "Prowl" shall mean:
 - (a) Remaining in any one place with no apparent purpose in a manner unusual for law-abiding citizens; and
 - (b) The person's behavior is alarming in nature.
 - (c) Alarming in nature is presumed if the defendant flees, conceals himself/herself or any object, or refuses to identify himself/herself when a law enforcement officer appears.
- (3) "Permanent residence" means the place where a person sleeps, abides, lodges, or resides for 14 or more consecutive days or which qualifies as a residence under the laws of the State of Wisconsin, and may be mobile or transitory.
- (4) "Sex Offense" shall mean a violation, or the solicitation, conspiracy, or attempt to commit a violation of Wis. Stat. §§940.22 (2), 940.225 (1), (2) or (3), 944.06, 948.02 (1) or (2), 948.025, 948.05, 948.051, 948.055, 948.06, 948.07 (1) to (4), 948.075, 948.08, 948.085, 948.095, 948.11 (2) (a) or (am), 948.12, 948.13, or 948.30, of §940.302 (2) if §940.302 (2) (a) 1. b. applies, or of §§940.30 or 940.31 if the victim was a minor and the person who committed the violation was not the victim's parent.
- (5) "Sexual Offender" shall mean a person who was convicted, adjudicated or found not guilty or not responsible by reason of mental disease or defect of a sex offense or of the law of another state that is comparable to a Wisconsin sex offense and is required to comply with the reporting requirements of Wis. Stat. §301.45.
- (6) "Sexually violent person" shall mean a person who was subject to a petition under Wis. Stat. §980.02 and was determined by a court or jury to be a sexually violent person as that term is defined under Wis. Stat. §980.01(7) and was committed to the custody of the State of Wisconsin Department of Health Services for control, care and treatment.
- (7) "Temporary residence" means residence or premises meeting any of the following criteria:
 - (a) A place where the person sleeps, abides, lodges, or resides for a period of 14 or more days in the aggregate during any calendar year and which is not that person's permanent residence as defined in this section;
 - (b) A place where the person routinely sleeps, abides, lodges or resides for a period of four or more consecutive or nonconsecutive days in any month and which is not that person's permanent residence as defined in this section; or
 - (c) A place where a person sleeps, or which qualifies as a temporary residence under the holdings of the Wisconsin Supreme Court, and which may include more than one location, and may be mobile or transitory.

1.04 Original Domicile Restriction.

- (1) *Residency Prohibited.* No sexually violent person shall be permitted to reside in Kewaunee County, and no supervised release of such sexually violent person shall be established in Kewaunee County, unless the sexually violent person was domiciled in Kewaunee County at the time of the Wis. Stat. Ch. 980 commitment or the person previously resided in Kewaunee County for over five years.
- (2) *Exemptions.* A sexually violent person does not commit a violation of this section if any of the following apply:
 - (a) The sexually violent person is required to serve a sentence or is otherwise involuntarily required to reside in a jail or other correctional institution or mental facility.
 - (b) The sexually violent person has established a residence prior to the effective date of the ordinance codified in this section.
 - (c) The sexually violent person is a minor or ward under guardianship.
 - (d) The residence is also the primary residence of the person's parents, grandparents, siblings, spouse, or child; provided, that such parent, grandparent, sibling, spouse, or child established the residence at least five years before the designated sexually violent person established residence at that location.

1.05 Property Owners Prohibited from Renting Real Property to Certain Sexual Offenders and Sexual Predators. It is unlawful for a property owner to let or rent any place, structure, or part thereof, trailer, or other conveyance, if the property owner knows or should have known that it will be used as a permanent or temporary residence by any sexually violent person prohibited from establishing such residence by this Ordinance.

1.06 Loitering.

- (1) *Unlawful to Loiter or Prowl.* It is unlawful for a sexually violent person or a sexual offender to loiter or prowl within 500 feet of real property that supports or upon which there exists a facility for children, a public park, a public swimming pool, a public library, or a public recreational trail.
- (2) *Measurement of Distance.* The distance of 500 feet shall be measured from the closest boundary line of the real property that supports or upon which there exists any of the uses enumerated in subsection (1) of this section to the closest boundary line of the real property where the sexually violent person or sexual offender is loitering or prowling.

1.07 Appeal. The residency restrictions of this section may be waived upon approval of the Kewaunee County Board of Supervisors through an appeal by the affected sexually violent person. Such appeal shall be made in writing to Kewaunee County Clerk, who shall forward the request to the Law Enforcement/Emergency Management Committee and the Sheriff. The Sheriff shall forward a report on the appeal request to the Law Enforcement/Emergency Management Committee. The Law Enforcement/Emergency Management Committee will convene within 30 days of the appeal being filed with the Clerk to hear from the Sheriff and the affected sexually violent person or their counsel. After deliberation, the Law Enforcement/Emergency Management Committee shall forward a recommendation to the Kewaunee County Board of Supervisors, who shall act on the recommendation at their next regularly scheduled meeting. A written copy of the decision shall be provided to the affected sexually violent person by Kewaunee County Clerk. The Law Enforcement/Emergency Management Committee may reject a waiver request when the request is filed with Kewaunee County Clerk within 90 days of denial by the committee of a prior identical waiver request of the requester, absent a change in circumstances.

- 1.08 Penalties. Any person found guilty of violating this section shall be penalized by a forfeiture not less than \$300.00 and not to exceed \$1,000. Each day a sexually violent person maintains a residence in violation of this section constitutes a separate violation. Kewaunee County may also seek equitable relief.
- 1.09 Severability. Should any portion of this section be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this section shall not be affected.

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

Communications:

Resolutions from other counties (6)

Kewaunee County Events:

Supervisor Pagel – Breakfast on the Farm on Father’s Day at Pagel’s Ponderosa

Supervisor Dobbins – VIP on Monday, July 4 – Smokehouse Jamboree

Chairman’s Comments:

Considering forming a subcommittee to work with Baylake Regional Planning and the cities and towns.

Supervisors Dobbins moved and Haske seconded that the August County Board Meeting will be held on August 16, 2016 at 6:00 p.m. Motion carried.

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

Board adjourned at 7:12 p.m.

Robert Weidner, 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 May 17, 2016.

Jamie Annoye, Kewaunee County Clerk

