

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

**Minutes**

1. Call to Order - Meeting called to order by Chair Tom Romdenne at 3:00 PM.
2. Roll Call – Tom Romdenne, Chuck Wagner, Ron Paider, Gary Paape, Aerică Bjurstrom, Jill Jorgensen, Renee Koenig.
3. Approval of Agenda/Minutes – Motion to approve made by Gary Paape, Seconded by Chuck Wagner. Motion passed.
4. Citizen Input – none
5. Meeting with Executive Sponsors – nEXT Generation Reorganization
  - a. July 7, Kewaunee County Board Room – Aerică reminded everyone of the meeting with the Executive Sponsors of the UW-Extension reorganization plan. Chuck said he couldn't make it, but urged the commitment to keeping the educators we have in our office. The committee discussed some questions they would have for the Executive Sponsors and Jill and Aerică requested they bring their questions to the meeting on July 7 to have them answered.
6. Joint Meeting with Door County Ag & Extension
  - a. September 8, Kewaunee County Fair Grounds – 4-H Room. Aerică reminded the committee of the Joint Meeting with Door County on September 8. Everyone from the Kewaunee County Committee plans to attend. The meeting will be followed by a tour of Junion Homestead Dairy, a farm that has worked with UW-Extension extensively on projects to improve herd management.
7. Educators Reports – written
8. Overtime - none
9. Approval – Travel none
10. Approval – Bills - Motion to approve bills made by Gary Paape, seconded by Ron Paider. Motion passed.
11. Set Future Committee Meeting Dates
  - a. August 3, 3 PM
  - b. September 7, 3 PM
  - c. Joint Meeting, September 8, 1 PM
12. Adjourn – Motion to adjourn made by Chuck Wagner, seconded by Ron Paider. Meeting adjourned at 3:39 PM.

Respectfully submitted,  
Aerică Bjurstrom

*Aerică Bjurstrom* 7-11-16

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  
July 6, 2016  
Minutes

Call to Order:

Chairman Tom Romdenne called the meeting to order at 3:43 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 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 discussed a Board of Adjustment variance hearing that was held in June with the committee.

Glenn informed the committee on where the most recent updated version of the Shoreland Zoning Ordinance is with the DNR. The ordinance must be approved by October 1, 2016. A public hearing for the ordinance will be scheduled in September.

Glenn shared a letter he mailed out the end of June to 12 homeowners that are delinquent in the pumping of their septic systems. Their septic systems must be pumped within 15 days of receipt of letter or a citation of \$263.50 will be issued.

Glenn also informed the committee that the number of sanitary permits issued is up compared to last month.

Next Meeting Dates:

August 3, 2016 and September 7, 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 4:19 P.M.

Respectfully submitted:

Andrea Schmidt, Recording Secretary

