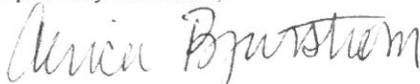


**Agriculture & Extension Education Committee Meeting**  
**October 5, 2016**  
**3:00 P.M.**  
**Kewaunee County Administration Center**  
**Conference Room**

**Minutes**

1. Call to Order – Meeting called to order at 3:02 PM by Chair Tom Romdenne.
2. Roll Call – Gary Paape, Tom Romdenne, Chuck Wagner, Ron Paider, Aerica Bjurstrom, Jill Jorgensen, Claire Thompson
3. Approval of Agenda – Request to move Travel Approval to after approval of minutes made by Gary Paape, seconded by Chuck Wagner. Motion passed.
4. Review/Approval of Minutes – Motion to approve minutes made by Ron Paider, seconded by Chuck Wagner. Motion passed.
5. Approval – Travel. Claire asked to travel to Phoenix as an Activation Team Lead based on her work with the Live Well Algoma project. She will be at the conference November 21-24, 2016 and it will be funded by a grant. There will be no cost to the county. Motion to approve travel made by Chuck Wagner, seconded by Gary Paape. Motion passed.
6. Citizen Input - none
7. Educators Reports – Written. Highlights from the month were Agriculture Plastics Recycling dumpster pick up day, Taste of the County planning, and National Extension Leadership Development. See attached reports for more details.
8. Review 2017 Budget – The budget was amended with additional cuts after it was approved by the committee.
9. Overtime - none
10. Approval – Bills. Motion to approve bills made by chuck Wagner, seconded by Ron Paider. Motion passed.
11. Set/Confirm Future Committee Meeting Dates – Future dates  
November 2, 3 PM  
December 7, 3 PM
12. Adjourn – Motion to adjourn made by Gary Paape, seconded by Ron Paider. Meeting adjourned at 3:50 PM.

Respectfully Submitted,



Aerica Bjurstrom, October 7, 2016

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

Call to Order:

Chairman Tom Romdenne called the meeting to order at 3:52 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 Chuck Wagner to approve the agenda.  
Motion carried.

Approval of Minutes:

A motion was made by Gary Paape and seconded by Chuck Wagner to approve the September 2016 minutes. Motion carried.

Department Report:

Glenn Selner and the committee discussed property owners who are delinquent in the pumping of their septic systems and of property owners who have failed to replace their failing septic systems. Chuck Wagner made a motion, seconded by Ron Paider, for Corporate Counsel to proceed with proper enforcement action. Motion carried.

Next Meeting Dates:

November 2, 2016 and December 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 4:30 P.M.

Respectfully submitted:

Andrea Schmidt, Recording Secretary

