Kewaunee County
Finance & Public Property Committee Meeting
AGENDA
October 02, 2026 8:00 AM
Conference Room
County Administration Building, 810 Lincoln St, Kewaunee, WI 54216

1. Call to Order
2. Roll Call
3. Approval of Finance Agenda
4. Approval of Finance Committee Minutes – 09/15/2026
5. Public Comment
6. Monthly Administrative Reports:
   a. Monthly Financial Report - August
   b. Medical/Dental Reports - August
   c. Overtime Report – September
7. Approve Conduit Debt issue request – El Na Farms
8. Update-Property Tax Collections/Tax Sale for 2022 – Treasurer
9. Approve Donated Property from Algoma Hunting & Fishing Club - Promo & Rec Dept
10. Approve 2027 Proposed Budget Adjustments
11. Review Vendor Payments
12. Approve Supplemental Payroll
13. Other Matters as Authorized by Law
14. Next Meeting

November	6th	8AM
December	3rd	8AM THURSDAY
January		8AM

15. Adjournment

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.

KEWAUNEE COUNTY
FINANCE & PUBLIC PROPERTY COMMITTEE - MEETING MINUTES
Date: September 15, 2026 Time: 5:00 PM
Location: Administration Center – Conference Room

Call to order: The meeting was called to order at 5:01 PM by Chairman Romdenne

Roll call: Members present: Paul Zeitler, Tom Romdenne, Doak Baker, Steven Agamaite, Wendy Shelton
Others present: Gary Paape, Dan Olsen, Jeremy Kral, David Depeau, Paul Kunesh, Krystal Salzsieder

Approve the agenda: Motion by Steve Agamaite, seconded by Wendy Shelton to adopt the agenda. Motion carried.

Approve minutes: Motion by Steve Agamaite, seconded by Wendy Shelton to approve the amended 09/04/2026 Finance Committee minutes. Motion carried.

Public Comment: none

Health & Dental Insurance 2027 Renewal-Discussion & Possible Action: Paperwork was provided showing a comparison of the current Centivo plans and renewals for both, which for illustration purposes was shown with an 18% premium increase. The paperwork also outlined 3 options under the WCA. WCA option 1 is a plan match with Centivo, which would have a 15.3% premium increase. If a WCA plan was chosen, it was recommended that the high-performance plan was eliminated. WCA plan options 2 and 3 detail increases in deductibles and out of pocket maximums with a smaller premium increase. If one of the WCA plans are chosen, there is a 2nd year rate cap of 9.5% maximum premium increase. Motion by Steve Agamaite, seconded by Paul Zeitler to change from the Centivo plans to WCA plan option 1 as presented. Motion carried. Dental plan is calling for a 7% increase but this plan has a good fund balance. Premiums do not need to increase and the 7% can be absorbed by the fund balance. Motion by Steve Agamaite, seconded by Wendy Shelton to renew the dental plan with the 7% increase absorbed by fund balance. Motion carried. Life and A&D insurance renewal costs $11,000 per year, is a county paid benefit, and there is no change in premium for 2027. Motion by Steve Agamaite, seconded by Doak Baker to approve the renewal for the life and A&D policy. Motion carried. Discussion was had regarding the family savings plan and the health advocate program and costs and savings surrounding each plan. Motion by Doak Baker, seconded by Steve Agamaite to keep the family savings plan and eliminate the health advocate program for 2027. Motion carried.

Other Matters as Authorized by Law: Brief discussion was had regarding the El-NA conduit bonds.

Next Finance Committee Meeting: Friday October 2nd at 8:00 am, Friday November 6th at 8:00 am., and Thursday December 3rd at 8:00 am.

Adjournment: Motion by Wendy Shelton, seconded by Paul Zeitler to adjourn the meeting. Motion carried. Meeting adjourned at 5:57 PM.