



Kewaunee County
FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

October 15, 2019 5:00 PM

Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216
Conference Room

Call to Order: Meeting was called by Chair Haske to order at 5:00 p.m.

Roll Call: Members Present – Virginia Haske, Tom Romdenne, Dan Olson, Lee Luft, John Mastalir.
Others Present – Robert Weidner, Mary Ellen Dobbins, Gary Paape, Tom Cretney, Scott Feldt, Paul Kunesh, Jeff Wisnicky, Dana Johnson, Steve Hanson, Cody Gilles.

Approval of October 15, 2019 Finance Agenda: Luft moved and Olson seconded to approve the agenda.

Approval of October 11, 2019 Finance Committee Minutes: Olson moved and Mastalir seconded to approve the October 11, 2019 minutes. Motion carried.

Public Comment: None.

Update on Greszlo Property: Feldt gave a short summary of options. Feldt also distributed a business plan by Gilles to use the parcel as a campground. Wisnicky reported information regarding cost to place a road on the parcel to assist in residential development. General discussion followed as to the various options. Questions and discussion as to revenues to be generated by the campground and housing development options. The campground has few costs for the county and the potential for property tax and sales tax revenues. The housing development option would likely create more property tax revenue, but the the county may be required to invest funds to encourage development. The Committee asked administration to try and provide cost/revenue comparison of the different options for the next meeting.

Approval of Modification Requests to 2020 County Budget: Feldt reviewed the 2020 proposed budget with the Committee. The review utilized a summary sheet that included all departments and possible items of interest. No questions were raised.

Such Other Matters as Authorized by Law: None.

Next Meeting: Next meeting is November 1, 2019 at 8:00 a.m.

Adjournment: Olson moved and Mastalir seconded to adjourn the meeting. Motion carried. Meeting adjourned at 5:58 p.m.

Respectfully Submitted,
Scott Feldt, Recording Secretary