



**Kewaunee County  
FINANCE & PUBLIC PROPERTY COMMITTEE MEETING  
MINUTES**

**September 13, 2022 5:30 p.m.**

**County Administration Building 810 Lincoln Street, Kewaunee, WI 54216  
Conference Room**

**Call to Order:** Chair Romdenne called the meeting to order at 5:30 p.m.

**Roll Call:** Members Present - Tom Romdenne, Jeff Vollenweider, Virginia Haske, John Mastalir, Steve Agamite. Others Present – Gary Paape, Scott Feldt, Paul Kunesh, Todd Every.

**Approval of September 13, 2022 Finance Agenda:** Vollenweider moved, Mastalir seconded to approve the agenda. Motion carried.

**Approval of September 9, 2022 Finance Committee Minutes:** Vollenweider moved, Mastalir seconded to approve the September 9, 2022, minutes. Motion carried.

**Public Comment:** None.

**Approval of Purchase of Highway Equipment:** Every provided a summary to the committee regarding the need for the equipment, the equipment specifications and the difficulty in procuring equipment. Discussion followed regarding equipment specifications and performance. Vollenweider moved, Agamite seconded to approve the purchase of a skid loader in the amount of \$58,287 to be funded from the Highway Internal Service Fund. Motion carried.

**Approval of Grant Funding – UW-Extension:** Feldt provided a summary of a grant received in July by the UW-Extension in the amount of \$7,500. The request is for the county to accept the funds from the Greater Green Bay Community Foundation for the Aging Friendly program. Mastalir moved, Haske seconded to approve the acceptance of the funds. Motion carried.

**Such Other Matters as Authorized by Law:** None.

**Next Meeting:** September 23, 2022, at 8:00 a.m. and October 7, 2022 at 8:00 a.m.

**Adjournment:** Vollenweider moved, Agamite seconded to adjourn. Motion carried. Meeting adjourned at 5:48 p.m.