

**OCTOBER BUDGET HEARING & GENERAL SESSION
KEWAUNEE COUNTY ADMINISTRATION CENTER
OCTOBER 15, 2019**

The Kewaunee County Budget Public Hearing was called to order by Chairman Weidner at 6:05 p.m.

Chairman Weidner asked for oral or written comments on the proposed 2020 Budget for Kewaunee County from Kewaunee County Clerk, Jamie Annoye. She responded that she had not received written comments.

Chairman Weidner then opened the public hearing and asked if anyone wanted to comment on the proposed 2020 Budget. The following citizens made comments:

Germaine Bertrand – spoke urging the County Board to keep the part time position in the Register of Deeds Office
Steve Hanson – spoke urging the County Board to keep the part time position in the Register of Deeds Office
Lynn Kroll – KCEDC update and request of continued support for KCEDC
Kim Larson – Request to continue to support Broadband efforts and continued support of KCEDC
Matt Joski – spoke regarding the 911 grant funding

Chairman Weidner asked three more times if anyone else wanted to speak, hearing none, the public hearing was closed.

Supervisors Wagner moved and Haske seconded to close the Public Hearing. Motion carried.

The public hearing closed at 6:20 p.m.

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Robert Weidner, on October 15, 2019 at 6:20 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Augustian, Cochart, Cretney, Dobbins, Doell, Haske, Jahnke, Luft, Lukes, Mastalir, Olson, Paape, Romdenne, Schmitt, Shillin, Teske, Treml, Wagner and Weidner (19) were present, Supervisor Kroll (1) was excused.

Supervisors Wagner moved and Dobbins seconded to approve the County Board agenda. Supervisors Wagner moved and Haske seconded to approve the previous County Board minutes. Motion carried.

Citizens Input:

None

APPOINTMENTS

AMENDED 10/15/19

I hereby appoint the following to the Kewaunee County Public Safety Facility Study Committee subject to County Board approval. This advisory committee reports to the PAL committee and the County Board.

Term October 15, 2019 to April, 2020

County Board Members

Robert Weidner, Co-Chair
Gerald Paape, Co-Chair
John Mastalir
Doug Doell
Charles Wagner
Thomas Romdenne

County Staff Members

Scott Feldt
Jeffrey Wisnicky
Dana Johnson
Matt Joski and command staff

Citizen Members

Doak Baker, E565 Cty. K, Luxemburg
Pat Benes, E3864 Train Rd, Algoma
John Pabich, 305 Fremont St, Algoma
Jeff Dorner, E524 Thiry Daems Rd. Luxemburg
Anne Kulhanek, 407 Center Dr, Luxemburg
Sandi Christman, 822 Sixth St., Kewaunee

Respectfully Submitted,

Robert Weidner, Kewaunee County Board Chairman

Supervisors Paape moved and Augustian seconded for confirmation. Motion carried.

ANNUAL REPORTS & OTHER REPORTS

Kewaunee County Clerk of Circuit Court – Rebecca Deterville
Kewaunee County Register in Probate – Juliet Schleis
Kewaunee County Administrator – Scott Feldt

Committee Reports:

Highway/Solid Waste Committee – Supervisor Paape
Executive Committee – Supervisor Weidner
Health and Vets Committee – Supervisor Dobbins (no health minutes)
University Extension Committee – Supervisor Romdenne
Land & Water Conservation Committee – Supervisor Wagner
Public Safety & Justice Committee – Supervisor Mastalir
Finance & Public Property Committee - Supervisor Haske
Human Services Committee – No meeting
Parks, Promotion & Maintenance Committee – Supervisor Jahnke
Revolving Loan Fund Committee – No meeting
KCEDC – Supervisor Paape
Broadband Study Committee – Administrator Feldt
Public Safety Facility Study Committee – No minutes

First Reading of Ordinances:

None

Consideration of Resolutions:

RESOLUTION NO. 27-10-2019

APPROVAL OF BROADBAND EXPANSION GRANT CONTRACTS

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Board previously considered and accepted a Public Service Commission (“PSC”) Broadband Expansion Grant to build a wireless tower and install a fixed wireless service in Kewaunee County; and

WHEREAS, attached to this Resolution is a contract between PSC and Kewaunee County and a contract between Kewaunee County and Door County Broadband setting forth the terms and conditions of the Broadband Expansion Grant; and

WHEREAS, the Executive Committee considered and hereby recommends approval of the attached contracts.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 15th day of October 2019, that the Board approves of the attached Broadband Expansion Grant contracts; and

BE IT FURTHER RESOLVED, the Board directs the County Administrator to carry out and administer the grant award as required by the Public Service Commission under the oversight of the Executive Committee.

BE IT FURTHER RESOLVED, Kewaunee County’s contribution shall be taken from the Economic Development Fund and the County Clerk shall file a Class 1 notice of this transfer of budgeted funds within 10 days.

Respectfully Submitted,
Executive Committee

DOBBINS, HASKE, JAHNKE, MASTALIR, PAAPE, ROMDENNE, SHILLIN, WAGNER, WEIDNER
Contracts are on file in the County Clerk’s Office

FISCAL IMPACT STATEMENT: \$40,000 from Economic Development Fund.
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Supervisors Luft moved and Haske seconded for adoption. Roll call vote: 18 ayes, 1 naye (Teske). Motion carried.

RESOLUTION NO. 28-10-2019

**RESOLUTION APPROVING PROPERTY LEASE AGREEMENT
Tower at Fairgrounds**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kewaunee County has made substantial investment in real property and improvements at the Kewaunee County Fairgrounds in the Village of Luxemburg; and

WHEREAS, Door County Broadband, LLC, has submitted a proposal to lease space on Kewaunee County’s communications tower tower located at the Kewaunee County Fairgrounds; and

WHEREAS, the Executive Committee considered and hereby recommends approving the attached Lease Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 15th day of October 2019, that the Board hereby approves the attached Lease Agreement; and

BE IT FURTHER RESOLVED, the Board directs the County Administrator to execute an Agreement with Door County Broadband, LLC, and administer the Agreement under the oversight of the Executive Committee.

Respectfully Submitted,
Executive Committee

DOBBINS, HASKE, JAHNKE, MASTALIR, PAAPE, ROMDENNE, SHILLIN, WAGNER, WEIDNER
Agreement is on file in the County Clerk’s Office

FISCAL IMPACT STATEMENT: Fixed monthly rental of \$100 per month for each 1 ft. dish and \$200 per month for each 2 ft. dish. Plus - a shared revenue payment of 3.5% of all services DCB bills to customers who access internet from the Tower.
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Supervisors Mastalir moved and Luft seconded for adoption. Roll call vote: 18 ayes, 1 naye (Teske). Motion carried.

Supervisor Treml left the meeting at 7:26 p.m.

RESOLUTION NO. 29-10-2019

A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF CASCO

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Casco has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Elm Road Bridge located in Section(s) Eleven (11) in the Town of Casco pursuant to §82.08, Wisconsin Statutes; and

WHEREAS, the estimated cost to construct the Elm Road Bridge is \$405,000; and

WHEREAS, the estimated local cost (20%) of said bridge construction is \$81,000. The remaining costs for this project will be paid with federal project funding (80%); and

WHEREAS, Section 82.08(3), Wisconsin Statutes, provides the Town and the County shall each pay one-half of the cost of construction or repair of a bridge; and

WHEREAS, the Town of Casco hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$40,500 to cover the County’s share of said cost of the bridge construction and/or repairs.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors, duly assembled this 15th day of October, 2019, that the Board hereby approves the petition of the Town of Casco and agrees to contribute the sum of \$40,500 representing the County's share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$40,500 shall be paid from the County Aid Bridge Fund.

Respectfully Submitted,
Highway and Solid Waste Committee
COCHART, CRETNEY, MASTALIR, PAAPE, ROMDENNE

FISCAL IMPACT STATEMENT: \$40,500 from County Aid Bridge Fund
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Supervisors Romdenne moved and Paape seconded for adoption. Roll call vote: 17 ayes, 0 nays, 1 abstain (Lukes). Motion carried.

RESOLUTION NO. 30-10-2019

A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF FRANKLIN

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Franklin has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Black/Buck Creek Bridge located in Section(s) Eight (8) and Seventeen (17) in the Town of Franklin pursuant to §82.08, Wisconsin Statutes; and

WHEREAS, the estimated cost to construct the Black/Buck Creek Bridge is \$340,000; and

WHEREAS, the estimated local cost (20%) of said bridge construction is \$68,000. The remaining costs for this project will be paid with federal project funding (80%); and

WHEREAS, Section 82.08(3), Wisconsin Statutes, provides the Town and the County shall each pay one-half of the cost of construction or repair of a bridge; and

WHEREAS, the Town of Franklin hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$34,000 to cover the County's share of said cost of the bridge construction and/or repairs.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors, duly assembled this 15th day of October 2019, that the Board hereby approves the petition of the Town of Franklin and agrees to contribute the sum of \$34,000 representing the County's share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$34,000 shall be paid from the County Aid Bridge Fund.

Respectfully Submitted,
Highway and Solid Waste Committee
COCHART, CRETNEY, MASTALIR, PAAPE, ROMDENNE

FISCAL IMPACT STATEMENT: \$34,000 from County Aid Bridge Fund
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Supervisors Cochart moved and Augustian seconded for adoption. Roll call vote: 18 ayes, 0 nays. Motion carried.

Consideration of Ordinances (Read at Previous Board Meeting):

None

Communications:

- Resolutions from other counties (1)
- Kewaunee County Events
 - VIP Annual Lighting Ceremony on 10/29 at 5:30 p.m. at Grace Lutheran Church in Alaska
 - VIP Gala on 11/9 at 5:00 p.m. at JW's
 - Booz & Bites on 10/30 at Kewaunee County Fairgrounds
 - Well Testing scheduled to be done on 10/21...pick up bottles on 10/17 from Land & Water Office

Chairman's Comments:

- Housing Study Discussion held and minutes handed out
- Jail tours scheduled in Green Lake, Door and Oconto Counties
- Linda Teske is handling the Christmas party

Supervisors Cochart moved and Romdenne seconded that the January county board meeting will be held on January 16, 2020 at 6:00 p.m. Motion carried.

Supervisors Romdenne moved and Wagner seconded that the February county board meeting will be held on February 11, 2020 at 6:00 p.m. Motion carried.

Supervisors Wagner moved and Cochart seconded to adjourn. Motion carried.

Board adjourned at 7:39 p.m.

Robert Weidner, Kewaunee County Board Chairman

Jamie Annoye, Kewaunee County Clerk

CERTIFICATION
STATE OF WISCONSIN:

SS

COUNTY OF KEWAUNEE:

I, Jamie Annoye, County Clerk in and for Kewaunee County, Wisconsin do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Kewaunee County Board of Supervisors held in regular Board Chambers at the Administration Center in Kewaunee on October 15, 2019.

Jamie Annoye, Kewaunee County Clerk

