

**MAY SESSION  
KEWAUNEE COUNTY ADMINISTRATION CENTER  
MAY 19, 2020**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Daniel Olson, on May 19, 2020 at 6:00 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Augustian, Baker, Doell, Guilette, Haske, Jahnke, Kinnard, Kroll, Lazansky, Lukes, Mastalir, Olson, Paape, Piesler, Romdenne, Swagel, Teske, Vollenweider, Wagner and Wochos (20) were present.

Supervisors Wagner moved and Doell seconded to approve the County Board agenda. Motion carried. Supervisors Swagel moved and Kinnard seconded to approve the previous County Board minutes with the following two changes noted by Supervisor Teske: 1) Make Approval of Agenda and Approval of Minutes two separate items under Rule 5 of Rules of Order, 2) Add "Motion carried" to all three of Supervisor Teske's motions at the end of Resolution 1-04-2020. Motion carried.

**Citizens Input:**

Written comments either emailed ahead of time or read at the meeting  
Forestville Millpond Drawdown – Corp Counsel summarized

**Appointments:**

None

**Annual Reports & Other Reports:**

Bug Tussel Wireless – Steve Schneider  
County Administrator – Scott Feldt

**Committee Reports:**

Highway/Solid Waste Committee – Supervisor Paape  
Executive Committee – Supervisor Olson  
Health and Vets Committee – Public Health Director, Cindy Kinnard, gave a COVID-19 update  
University Extension Committee – Supervisor Romdenne  
Land & Water Conservation Committee – Supervisor Wagner  
Public Safety & Justice Committee – Supervisor Mastalir  
Finance & Public Property Committee – Supervisor Mastalir  
Human Services Committee – Supervisor Haske  
Parks, Promotion & Maintenance Committee – Supervisor Jahnke  
Revolving Loan Fund Committee – No minutes  
KCEDC – Supervisor Paape  
Broadband Study Committee – Administrator Feldt  
Public Safety Facility Study Committee – Administrator Feldt

**First Reading of Ordinances (vote to be taken at next County Board Meeting):**

None

**Recess at 7:36 p.m. to 7:42 p.m.**

**Consideration of Resolutions:**

**RESOLUTION NO. 8-05-2020**

**A RESOLUTION APPROVING TRANSFER OF FUNDS  
NextGen 9-1-1 Service Plan**

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, in accordance with Section 65.90(5)(a), Wis. Stats., the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

**WHEREAS**, the Finance and Public Property Committee considered and hereby recommends approving the purchase of a 10-year service plan from Motorola Solutions to service the NextGen 9-1-1 System with funds from the General Fund – Fund Balance.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 19<sup>th</sup> day of May 2020, that the Board approves transferring \$228,658 from the General Fund – Fund Balance to purchase a 10-year service plan from Motorola Solutions for the NextGen 9-1-1 System upgrade; and

**BE IT FURTHER RESOLVED**, The Board directs the Clerk to publish a Class 1 Notice within 10 days of this transfer of funds.

Respectfully Submitted,  
Finance and Public Property Committee  
BAKER, HASKE, MASTALIR, ROMDENNE, VOLLENWEIDER

FISCAL IMPACT STATEMENT: \$228,658 from General Fund – Fund Balance
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Supervisors Mastalir moved and Haske seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 9-05-2020**

**A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF LUXEMBURG**

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, the Town Board of the Town of Luxemburg has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Rendezvous Road Culvert located in Section(s) 4/5 in the Town of Luxemburg pursuant to §82.08, Wisconsin Statutes; 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 estimated local cost of said bridge construction is \$5,000; and

**WHEREAS**, the Town of Luxemburg hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$2,500 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 19th day of May, 2020, that the Board hereby approves the petition of the Town of Luxemburg and agrees to contribute the sum of \$2,500 representing the County’s share of the costs to construct and/or repair the aforementioned bridge.

**BE IT FURTHER RESOLVED**, the \$2,500 shall be paid from the County Aid Bridge Fund.

Respectfully Submitted,  
Highway and Solid Waste Committee  
AUGUSTIAN, LUKES, MASTALIR, PAAPE, ROMDENNE

FISCAL IMPACT STATEMENT: \$2,500 from County Aid Bridge Fund
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Supervisors Romdenne moved and Augustian seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 10-05-2020**

**PURCHASE HIGHWAY EQUIPMENT  
2020 John Deere 410L Loader Backhoe**

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, The Kewaunee County Highway & Solid Waste Committee considered and hereby recommends the purchase of the following equipment, subject to County Board approval:

<b>Brooks Tractor Inc.</b>	
2020 John Deere 410L Loader Backhoe w/options	\$104,000
60 Month/4,000 Hour Warranty	\$4,500
Parts/Service Manuals	<u>\$642.46</u>
<b>Total Estimated Costs</b>	<b>\$109,142.46</b>
Trade-In 2007 John Deere 410 G	<u>(\$ 25,000)</u>
<b>TOTAL NET COST</b>	<b>\$84,142.46</b>

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 19th day of May 2020, that the Board approves the purchase of the John Deere 410L Loader Backhoe w/options; and

**BE IT FURTHER RESOLVED**, that the above purchase price be paid with Highway Internal Funds.

Respectfully Submitted,  
Highway and Solid Waste Committee  
AUGUSTIAN, LUKES, MASTALIR, PAAPE, ROMDENNE

FISCAL IMPACT STATEMENT: \$84,142.46 from Highway Internal Funds
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Supervisors Paape moved and Vollenweider seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 11-05-2020**

**A RESOLUTION APPROVING CREATION OF BUSINESS DEVELOPMENT LOAN PROGRAM AND MANUAL**

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, Kewaunee County received a donation in 2018 from Dominion Energy, the operator of the former Kewaunee Nuclear Power Plant for the purpose of providing economic development in the County after the power plant closed; and

**WHEREAS**, Kewaunee County set aside the donated funds in a Kewaunee County Economic Development Fund; and

**WHEREAS**, the Finance and Public Property Committee recommends the creation of a business development loan program to act in a manner similar to the revolving loan fund to assist in economic development, job creation and job retention in Kewaunee County; and

**WHEREAS**, the Finance and Public Property Committee considered and hereby recommends the adoption of the Business Development Loan Program Manual.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors, duly assembled this 19<sup>th</sup> day of May 2020, that the Board hereby approves the creation of a business development loan program and the proposed manual to administer the program.

Respectfully Submitted,  
Finance and Public Property Committee  
BAKER, HASKE, MASTALIR, ROMDENNE, VOLLENWEIDER

Supervisors Wagner moved and Lazansky seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 12-05-2020**

**A RESOLUTION APPROVING TRANSFER OF FUNDS  
Business Development Loan Program**

**TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, in accordance with Section 65.90(5)(a), Wis. Stats., the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

**WHEREAS**, the Finance and Public Property Committee considered and hereby recommends transferring \$250,000 from the Economic Development Fund to a newly created Business Development Loan Program Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 19<sup>th</sup> day of May 2020, that the Board approves transferring \$250,000 from the Economic Development Fund to a newly created Business Development Loan Program Fund; and

**BE IT FURTHER RESOLVED**, that within 10 days the County Clerk shall file a Class 1 notice of this transfer of funds.

Respectfully Submitted,  
Finance and Public Property Committee  
BAKER, HASKE, MASTALIR, ROMDENNE, VOLLENWEIDER

FISCAL IMPACT STATEMENT: \$250,000 from Economic Development Fund to Business Development Loan Program
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Supervisors Baker moved and Romdenne seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

**Consideration of Ordinances (Read at Previous Board Meeting):**

**ORDINANCE NO. 188-05-2020**

**REPEAL OF CHAPTER 23 OFFROAD MOTORCYCLES**

**THE KEWAUNEE COUNTY BOARD OF SUPERVISORS DO HEREBY ORDAIN AS FOLLOWS:**

**WHEREAS**, the Kewaunee County Promotion, Parks and Maintenance Committee considered and hereby recommends the repeal of Chapter 23 of the Kewaunee County Civil Code of Ordinances.

**NOW, THEREFORE**, The Kewaunee County Board of Supervisors, duly assembled this 19<sup>th</sup> day of May 2020, hereby repeals the Offroad Motorcycle Ordinance, Chapter 23 of the Kewaunee County Civil Code of Ordinances.

**Effective Date:** This repeal ordinance shall take effect upon passage and publication.

Respectfully Submitted,  
Parks, Promotion and Maintenance Committee  
DOELL, GUILLETTE, JAHNKE, SWAGEL, WOCHOS

Supervisors Jahnke moved and Guilette seconded for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

**Communications:**

- Resolutions from other counties (4)
- Kewaunee County Events:
- Supervisor Kinnard thanked Tracy Nollenberg for her help and PPE distribution to the funeral homes

**Chairman's Comments:**

- Had many people contact him about being happy they are able to go back to work and he's confident that the citizens are using common sense to stay safe
- He's impressed with how well the committees are working together so far and is looking forward to the same in the future

Supervisors Romdenne moved and Lukes seconded that the August County Board Meeting will be held on August 18, 2020 at 6:00 p.m. Motion carried.

The June 16<sup>th</sup> County Board meeting will be held at the Administration Center in the County Board Room. There usually isn't a July County Board Meeting, so the July 21, 2020 is a tentative date and will only be held if it is not needed.

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

Board adjourned at 7:56 p.m.

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Daniel A. Olson, Kewaunee County Board Chairman

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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 at the Kewaunee County Fairgrounds in Luxemburg on May 19, 2020.

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Jamie Annoye, Kewaunee County Clerk

