

**FEBRUARY SESSION
KEWAUNEE COUNTY ADMINISTRATION CENTER
FEBRUARY 9, 2021**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Daniel Olson, on February 9, 2021 at 6:01 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, Romdenne, Swagel, Teske, Vollenweider, Wagner and Wochos (19) were present. Supervisor Piesler (1) was excused.

Supervisors Baker moved and Swagel seconded to approve the County Board agenda. Motion carried. Supervisors Swagel moved and Lazansky seconded to approve the previous County Board minutes.

Citizens Input:

None

Appointments:

None

Annual Reports & Other Reports:

Public Safety Facility Study Committee Report
County Administrator – Scott Feldt

Committee Reports:

Highway/Solid Waste Committee – Supervisor Paape
Executive Committee – Supervisor Olson
Health and Vets Committee – Supervisor Kroll / Public Health Director, Cindy Kinnard, gave a COVID 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 – Paul Kunesh
KCEDC – Supervisor Paape
Broadband Study Committee – Administrator Feldt
Public Safety Facility Study Committee – Supervisor Olson

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

None

Consideration of Resolutions:

RESOLUTION NO. 43-02-2021

A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF RED RIVER

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Red River has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Thiry Daems culvert located in Section(s) 27/34 in the Town of Red River 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 \$79,192; and

WHEREAS, the Town of Red River hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$39,596 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 9th day of February 2021, that the Board hereby approves the petition of the Town of Red River and agrees to contribute the sum of \$39,596 representing the County's share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$39,596 shall be paid from the County Aid Bridge Fund.

FISCAL IMPACT STATEMENT: \$39,596 from County Aid Bridge Fund
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Respectfully Submitted,
Highway & Solid Waste Committee
AUGUSTIAN, LUKES, MASTALIR, PAAPE, ROMDENNE

Supervisors Paape moved and Romdenne seconded for adoption. Roll call vote: 19 ayes, 0 nays. Motion carried.

RESOLUTION NO. 44-02-2021

**A RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION AND APPROVAL OF DONATION AGREEMENT
Pheasant Exhibit at Bruemmer Park (2/3 Vote Required)**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Stephen J. Bruemmer has generously offered to donate \$100,000 for the express purpose of constructing and populating a Pheasant Exhibit at Bruemmer Park. Donor's donation is contingent upon County raising the additional \$200,000 necessary to complete the Pheasant Exhibit from County funding or other sources; and

WHEREAS, the terms and conditions of the donation are set forth in the Donation Agreement attached hereto; and

WHEREAS, the Parks, Promotion and Maintenance Committee considered and hereby recommends accepting the donation and approving of the Donation Agreement contingent upon the Zoological Society of Kewaunee County, Inc., raising the remaining \$100,000 in funding.

NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 9th day of February 2021, that the Board accepts the donation from Stephen J. Bruemmer and approves the Donation Agreement; and

BE IT FURTHER RESOLVED, Kewaunee County hereby contributes \$100,000 from the General Fund – Unassigned Fund Balance contingent upon the Zoological Society of Kewaunee County, Inc., raising the remaining \$100,000 in funding; and

BE IT FURTHER RESOLVED, The Kewaunee County Administrator is directed to sign the Donation Agreement on behalf of Kewaunee County; and

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

BE IT FURTHER RESOLVED, the Kewaunee County Board of Supervisors publicly expresses its gratitude to Stephen J. Bruemmer for his generous donation.

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

FISCAL IMPACT STATEMENT: Total project estimate \$300,000. County contribution is \$100,000 from General Fund – Unassigned Fund Balance
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Supervisors Jahnke moved and Doell seconded for adoption. Roll call vote: 18 ayes, 1 naye (Baker). Motion carried.

Consideration of Ordinances (Read at Previous Board Meeting):

None

Communications:

Resolutions from other counties (3)

Chairman's Comments:

He will be in touch with the next steps regarding the jail.

Supervisors Romdenne moved and Wagner seconded that the May County Board Meeting will held on May 18, 2021 at 6:00 p.m. Motion carried.

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

Board adjourned at 7:57 p.m.

Daniel A. Olson, 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 at the Kewaunee County Fairgrounds in Luxemburg on February 9, 2021.

Jamie Annoye, Kewaunee County Clerk

