

**JULY SESSION
KEWAUNEE COUNTY FAIRGROUNDS
JULY 19, 2022**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman Olson, on July 19, 2022 at 6:04 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Agamaite, Augustian, Browne, Doell, Guilette, Haske, Jahnke, Kinnard, Kroll, Langteau, Lazansky, Lukes, Mastalir, Olson, Paape, Patricia, Romdenne, Swagel, Teske and Vollenweider (20) were present.

Supervisors Swagel moved and Kroll seconded to approve the County Board agenda. Motion carried.

Supervisors Augustian moved and Haske seconded to approve the previous County Board minutes. Motion carried.

Citizens Input:

Pat Benes spoke with concerns regarding meetings not being zoomed
Jay Mastalir spoke in favor of the Public Safety Building
Chairman Olson read a letter in support of the Public Safety Building from Judge Wisnicky

APPOINTMENT

Pursuant to Wis. Stats. 59.54 (8), I hereby make the following appointments to the “Local Emergency Planning Committee.”

Classification	Term (7/19/2022 - 9/12/22)
Elected Local Official (group 1)	Doug Doell Milt Swagel
Law (group 2)	Matt Joski Chris Gulbrand
Emergency Management (group 2)	Tracy Nollenberg Joseph Saelens
Fire (group 2)	Tom Ackerman
Transportation (group 2)	Todd Every
Environmental (group 2)	James Moore
Community Groups (group 4)	Jack Novak - Rotary Club Amber Hewett – Kewaunee County Economic Development Corporation
Print Media (group 3)	Kewaunee Star News Designated Reporter
Facility Operators (group 5)	Green Bay Water Utility - Tom Landwehr Luxemburg Water Utility - Rick Simonar Algoma Utility - Peter Haack Agropur Inc - Brad Robinson Kewaunee Power Station - Ted Maloney Kewaunee Water Utility – Anthony Sinkula Kewaunee Fabrications – Mark Prucha Fermented Nutrition – Brant Windham
Public Health (group 2)	Cindy Kinnard

Respectfully submitted,
Daniel Olson, Kewaunee County Chairman

Supervisors Vollenweider moved and Langteau seconded for confirmation. Motion carried.

ANNUAL REPORTS & OTHER REPORTS
Kewaunee County Administrator – Scott Feldt

Committee Reports:

Highway/Solid Waste Committee – Supervisor Paape
Executive Committee – Chairman Olson
Health and Vets Committee – Supervisor Kroll
University Extension Committee – Supervisor Lukes
Land & Water Conservation Committee – Supervisor Augustian
Public Safety & Justice Committee – Supervisor Mastalir
Finance & Public Property Committee – Supervisor Romdenne
Human Services Committee – Supervisor Haske
Parks, Promotion & Maintenance Committee – Supervisor Jahnke
Business Development Loan Fund Committee – Paul Kunesh
Broadband Study Committee – Administrator Feldt
Public Safety Facility Study Committee – Administrator Scott Feldt

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

None

Consideration of Resolutions:

RESOLUTION NO. 11-07-2022

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 Northbrook Road 36” Culvert located in Section(s) 9/16 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 \$6,500; and

WHEREAS, the Town of Luxemburg hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$3,250 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 July 2022, that the Board hereby approves the petition of the Town of Luxemburg and agrees to contribute the sum of \$3,250 representing the County’s share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$3,250 shall be paid from the County Aid Bridge Fund.

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

FISCAL IMPACT STATEMENT: \$3,250 from County Aid Bridge Fund

RESOLUTION NO. 12-07-2022

A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF MONTPELIER.

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Montpelier has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Hill Road Culvert located in Section(s) 8 in the Town of Montpelier 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 \$17,732; and

WHEREAS, the Town of Montpelier hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$8,866 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 July 2022, that the Board hereby approves the petition of the Town of Montpelier and agrees to contribute the sum of \$8,866 representing the County’s share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$8,866 shall be paid from the County Aid Bridge Fund.

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

FISCAL IMPACT STATEMENT: \$8,866 from County Aid Bridge Fund

RESOLUTION NO. 13-07-2022

A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF MONTPELIER.

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Montpelier has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Gasche Road Culvert located in Section(s) 5 in the Town of Montpelier 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 \$8,876; and

WHEREAS, the Town of Montpelier hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$4,438 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 July 2022, that the Board hereby approves the petition of the Town of Montpelier and agrees to contribute the sum of \$4,438 representing the County’s share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$4,438 shall be paid from the County Aid Bridge Fund.

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

FISCAL IMPACT STATEMENT: \$4,438 from County Aid Bridge Fund

RESOLUTION NO. 14-07-2022

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 Thayse Road Culvert located in Section(s) 25/26 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 \$26,500; and

WHEREAS, the Town of Red River hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$13,250 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 July 2022, that the Board hereby approves the petition of the Town of Red River and agrees to contribute the sum of \$13,250 representing the County's share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$13,250 shall be paid from the County Aid Bridge Fund.

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

FISCAL IMPACT STATEMENT: \$13,250 from County Aid Bridge Fund

RESOLUTION NO. 15-07-22

A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF WEST KEWAUNEE.

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of West Kewaunee has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Town Line Road (CTH B – Town Hall Road) Culvert located in Section(s) 33 in the Town of West Kewaunee 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 \$14,000; and

WHEREAS, the Town of West Kewaunee hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$7,000 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 19th day of July 2022, that the Board hereby approves the petition of the Town of West Kewaunee and agrees to contribute the sum of \$7,000 representing the County's share of the costs to construct and/or repair the aforementioned bridge.

BE IT FURTHER RESOLVED, the \$7,000 shall be paid from the County Aid Bridge Fund.

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

FISCAL IMPACT STATEMENT: \$7,000 from County Aid Bridge Fund

Supervisors Lukes moved and Patrycia seconded the above resolutions for adoption. Roll call vote: 20 ayes, 0 nays. Motion carried.

RESOLUTION NO. 16-07-2022

BANNING THE ACCEPTANCE OF DONATIONS AND GRANTS FROM ANY NON-GOVERNMENTAL ENTITY FOR THE ADMINISTRATION OF KEWAUNEE COUNTY ELECTIONS FOR THE 2022-2024 COUNTY BOARD TERM

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, free and fair elections are requisite for American democracy; and

WHEREAS, Wisconsin counties are entrusted with the administration of elections at the local level; and

WHEREAS, Governor Evers' veto of 2021 Senate Bill 935 eliminated a legislative ban on the use of private resources for election administration; and

WHEREAS, because of Governor Evers' veto of 2021 Senate Bill 935 it is incumbent on individual counties to protect the administration of elections from private resources

NOW THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly assembled this 19th day of July 2022, that during the 2022-2024 County Board term, no donation from any person or non-governmental entity shall be accepted by the County Board for the purpose of election administration; and

BE IT FURTHER RESOLVED, that during the 2022-2024 County Board term, no grant from any person or non-governmental entity shall be accepted by the County Board for the purpose of elections administration.

Respectfully Submitted,
Executive Committee
AUGUSTIAN, HASKE, JAHNKE, KROLL, LUKES, MASTALIR, OLSON, PAAPE, ROMDENNE

Supervisors Vollenweider moved and Haske seconded for adoption. Roll call vote: 19 ayes, 1 naye (Lazansky). Motion carried.

RESOLUTION NO. 17-07-2022

**RESOLUTION APPROVING THE DESIGN AND CONSTRUCTION
OF A NEW COUNTY JAIL FACILITY**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kewaunee County entered into design contracts with Venture Architects, Inc., and The Samuels Group for the design of the jail; and

WHEREAS, the design of the jail facility has been completed with a not to exceed price developed by the Samuels Group for the construction of the jail; and

WHEREAS, the Jail Study Subcommittee has reviewed the design elements and the price of these projects; and

WHEREAS, the Subcommittee believes it is in the best interest of the County to expedite the bidding and construction of the jail facility and to receive more favorable bidding in the year 2023 rather than incurring the potential 10% inflationary costs as a result of waiting until the following year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kewaunee County herein assembled, approves the design and construction of a new jail facility at an estimated cost of \$25,617,000; and

BE IT FURTHER RESOLVED, that financing for these projects be provided through the issuance of a general obligation debt and the use of other county funds.

Respectfully Submitted,
Finance & Public Property Committee
AGAMAITE, HASKE, MASTALIR, ROMMDENNE, VOLLENWEIDER

FISCAL IMPACT STATEMENT:	
Sources of Funds:	
Fund Balance-General Fund	1,500,540
Fund Balance-Debt Service Fund	703,165
Grant-ARPA (American Rescue Plan Act)	2,413,295
Debt – New Bond issue	21,000,000
Uses of Funds:	
Capital Project-New Jail construction costs	25,617,000

Supervisors Mastalir moved and Lazansky seconded for adoption. Paper ballot vote: 19 ayes, 1 naye (Swagel). Motion carried.

RESOLUTION NO. 18-07-2022

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$21,000,000 FOR THE CONSTRUCTION OF A NEW COUNTY JAIL FACILITY

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kewaunee County herein assembled, that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Promissory Notes in an amount not to exceed \$21,000,000 for the public purpose of paying the cost of construction, equipping and furnishing of Kewaunee County’s Jail Facility.

Respectfully Submitted,
Finance & Public Property Committee
AGAMAITE, HASKE, MASTALIR, ROMMDENNE, VOLLENWEIDER

Supervisors Paape moved and Langteau seconded for adoption. Roll call vote: 19 ayes, 1 naye (Swagel). Motion carried.

Consideration of Ordinances (Read at Previous Board Meeting):
None

Communications:
Resolutions from other counties (1)
Events:
Supervisor Romdenne commented that the Kewaunee County Fair went well

Chairman’s Comments:
Reflected on how the Public Safety Project has gone over the years and his involvement with it. He thanked everyone who was involved in the process over the years and believes they have served the citizens well with this decision.

Supervisors Paape moved and Romdenne seconded that the October Public Hearing and County Board Meeting will held on October 18, 2022 at 6:00 p.m. at the Kewaunee County Administration Center.

Supervisors Doell moved and Langteau seconded to adjourn. Motion carried.

Board adjourned at 6:41 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 Expo Hall in Luxemburg on July 19, 2022.

Jamie Annoye, Kewaunee County Clerk

