

**DECEMBER GENERAL SESSION  
KEWAUNEE COUNTY ADMINISTRATION CENTER  
DECEMBER 17, 2024**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman Olson, on December 17, 2024 at 5:00 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Baker, Browne, Kinnard, Kroll, Lazansky, Lukes, Olson, Ortlieb, Paape, Patricia, Romdenne, Shelton (appeared via Zoom & will not vote), Swagel, Teske, Vollenweider and Zeitler (16) were present. Supervisors Agamaite, Augustian, Guilette and Jahnke (4) were excused.

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

Supervisors Kinnard moved and Lazansky seconded to approve the previous County Board minutes. Motion carried.

**Citizens Input:**

None

**APPOINTMENT**

Pursuant to the Aging and Disability Resource Center Services Agreement between Manitowoc County and Kewaunee County, I make the following appointment to the ADRC Board subject to County Board approval.

**Term January 1, 2025 – December 31, 2027**

Paul Ravet  
821 Mary's Court  
Luxemburg, WI 54217

Respectfully submitted,  
Jeremy Kral, County Administrator

**APPOINTMENT**

**VETERAN'S SERVICE COMMISSION**

Pursuant to Wisconsin Statutes 45.81 I hereby make the following appointment to the Veteran's Service Commission subject to County Board approval.

**Term January 1, 2025 - December 31, 2027**

Rick Philips  
Tracy Steiner

Respectfully submitted,  
Dan Olson, Kewaunee County Board Chairman

**APPOINTMENT**

Pursuant to Ordinance No. 119-2-81 adopted by the Kewaunee County Board of Supervisors on February 17, 1981, I hereby make the following appointments to the "Kewaunee County EMS Council".

CLASSIFICATION

TERM

1/1/2025 to 12/31/2026

Ambulance

Deb Pribek

Fire

Francis Wojta  
Bruce Depeau  
Nathan Knipp

Hospital/Physician

Kyle McCarty

First Responder

Steve Tadisch  
Susie Sevcik  
Jason Rollin

City Police

Robin Mueller  
Chris Gulbrand

County Sheriff

Chris VanErem

Emergency Management

Tracy Nollenberg

County Government

Gary Pappe

Respectfully submitted,  
Daniel Olson, Kewaunee County Board Chairman

**APPOINTMENT**

I hereby make the following appointment to the Kewaunee County Economic Development Corporation Executive Committee.

Member:

Brian Patricia

Term:

December 17, 2024 – April, 2026

Respectfully submitted,  
Daniel Olson, Kewaunee County Board Chairman

Supervisors Paape moved and Vollenweider seconded for confirmation of all of the above appointments. Motion carried.

**ANNUAL REPORTS & OTHER REPORTS**  
County Administrator – Jeremy Kral

**Committee Reports:**

Highway/Solid Waste Committee – Supervisor Paape  
Executive Committee – Supervisor Olson  
Health and Vets Committee – Supervisor Lazansky  
University Extension Committee – Supervisor Lukes  
Land & Water Conservation Committee – Supervisor Augustian  
Public Safety & Justice Committee – Supervisor Baker  
Finance & Public Property Committee – Supervisor Romdenne  
Human Services Committee – Supervisor Teske  
Parks, Promotion & Maintenance Committee – Supervisor Jahnke  
Business Development Loan Fund Committee – Paul Kunesh  
Broadband Study Committee – Chairman Olson  
Highway Shop Committee – Chairman Olson  
Policy Review Committee – Supervisor Lazansky

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

None

**Consideration of Resolutions:**

**RESOLUTION NO. 26-12-2024**

**A RESOLUTION APPROVING TRANSFER OF FUNDS**  
**Sheriff's Department 2024 Budget Adjustment**

**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**, in order to balance the 2024 budget as described in the attached Budget Transfer Requests, the Finance and Public Property Committee considered and hereby recommends adjusting the 2024 Sheriff's Department budget in the amount of \$158,683.00 as described in the attached Budget Transfer Request.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 17<sup>th</sup> day of December 2024, that the Board authorizes the budget adjustments of \$158,683.00 as detailed in the attached Budget Transfer Request.

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

Respectfully submitted,  
Finance and Public Property Committee  
AGAMAITE, BAKER, ROMDENNE, VOLLENWEIDER, ZEITLER

FISCAL IMPACT STATEMENT: Budget transfers totaling \$158,683.00.
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Supervisors Romdenne moved and Baker seconded for adoption. Roll Call Vote: 15 ayes, 0 nays. Motion carried.

**RESOLUTION NO. 27-12-2024**

**A RESOLUTION APPROVING THE TAKING OF TAX DEEDS**  
2020 Real Estate Taxes

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

**WHEREAS** the County of Kewaunee is the owner of a certain tax certificates issued by the Kewaunee County Treasurer pursuant to Wisconsin Statute §74.57(1) relating to delinquent real property taxes for which the period of redemption has now run, and more specifically described in the Notice for Application for Issuance of Tax Deeds served on the following named persons, copies of which are on file in the Office of the Kewaunee County Treasurer:

Owner(s)	Parcel Number	Location of Parcel	Amount Due
John & Brenda Asmus	31 020 16.112	N3700 County Rd. B	\$2,144.05

**WHEREAS**, Notice of Application for Issuance of Tax Deeds have been served upon the owners of record, occupants and interested parties pursuant to Wisconsin Statutes §75.12 within the time prescribed by statute and proof thereof has been filed with the County Clerk for Kewaunee County.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this 17<sup>th</sup> day of December 2024, that the County Clerk for the County of Kewaunee issue and execute a deed of any land described in the said tax certificate remaining unredeemed which shall vest in the County an absolute estate in fee simple in such land as provided in Wisconsin Statutes §75.14.

**BE IT FURTHER RESOLVED**, that the said deed shall be recorded in the Register of Deeds Office and the County is authorized to take such action as may be necessary to take possession of the land.

Respectfully submitted,  
Finance and Public Property Committee  
AGAMAITE, BAKER, ROMDENNE, VOLLENWEIDER, ZEITLER

FISCAL IMPACT STATEMENT: Total Due: \$2,144.05
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Supervisors Vollenweider moved and Baker seconded for adoption. Roll Call Vote: 14 ayes, 1 naye (Teske). Motion carried.

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

None

**Communications:**

None

**Chairman's Comments:**

Chairman expressed appreciation of the slight decline of taxes from the county  
Chairman expressed the county is a shining example of fiscal responsibility  
Chairman wished everyone a blessed Christmas

Supervisors Paape moved and Romdenne seconded that the March County Board Meeting will be held on March 18, 2025 at 6:00 p.m. at the Kewaunee County Administration Center. Motion carried.

Supervisors Paape moved and Patricia seconded to adjourn. Motion carried.

Board adjourned at 5:21 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 Administration Center in Kewaunee on December 17, 2024.

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Jamie Annoye, Kewaunee County Clerk

