

**AUGUST SESSION  
KEWAUNEE COUNTY ADMINISTRATION CENTER  
AUGUST 1, 2017**

The meeting of the Kewaunee County Board of Supervisors was called to order by the Kewaunee County Chairman, Robert Weidner, on August 1, 2017 at 6:06 PM.

The Pledge of Allegiance was recited, followed by prayer.

Roll Call: Supervisors Benes, Cravillion, Dobbins, Doell, Haske, Jahnke, Kirchman, Luft, Mastalir, Paape, Pagel, Paider, Rasmussen, Romdenne, Shillin, Sinkula, Teske, Thomas, Wagner and Weidner (20) were present.

Supervisors Sinkula moved and Haske seconded to approve the County Board amended agenda. Supervisors Romdenne moved and Pagel seconded to approve the previous County Board minutes. Motion carried.

**Citizens Input:**

Chuck Romenesko – Spoke regarding the Sanitary Ordinance & zoning issues  
Bob Mattice – Spoke regarding certificates received & excellent work being done by staff

**APPOINTMENTS  
KEWAUNEE COUNTY PUBLIC HEALTH COMMITTEE**

Pursuant to Wisconsin Statutes 251.03 I hereby make the following appointment to the Kewaunee County Public Health Committee:

Term August 1, 2017 to July 31, 2020

Julie Thoreson  
N2863 Lakeshore Road  
Kewaunee, WI 54216

Respectfully Submitted  
Scott Feldt, County Administrator

Supervisors Luft moved and Dobbins seconded for confirmation. Motion carried.

**ANNUAL REPORT**

Kewaunee County Register in Probate – Juliet Schleis  
Kewaunee County Veteran's Service – Jane Babcock  
Kewaunee County Administrator – Scott Feldt

**Committee Reports:**

Highway/Solid Waste Committee – Supervisor Kirchman  
Personnel, Advisory & Legislative Committee – Supervisor Weidner  
Health, Vets and Child Support Committee – Supervisor Paape  
UW Extension & Zoning Committee – *No Meeting*  
Land & Water Conservation Committee – *No Meeting*  
Law Enforcement & Emergency Management Committee – Supervisor Sinkula  
Finance & Public Property Committee - Supervisor Luft  
Human Services Committee – Supervisor Shillin  
Promotion & Recreation Committee – *No Meeting*  
Bay-Lake Regional Planning – *No Meeting*  
Revolving Loan Fund Committee – Jeff Wisnicky  
KCEDC – *No Meeting*

**First Reading of Ordinance:**

None

**Consideration of Resolutions:**

**RESOLUTION NO. 12-08-2017  
A RESOLUTION GRANTING THE PETITION FOR BRIDGE AID – TOWN OF AHNAPPEE**

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

**WHEREAS**, the Town Board of the Town of Ahnapee has petitioned the Kewaunee County Highway Commissioner for bridge aid to repair or construct the Bay Road Bridge located in Section(s) 23 & 26 in the Town of Ahnapee 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 \$13,000.00; and

**WHEREAS**, the Town of Ahnapee hereby petitions the Honorable Kewaunee County Board of Supervisors to raise \$6,500.00 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 1st day of August 2017, that the Board hereby approves the petition of the Town of Ahnapee and agrees to contribute the sum of \$6,500.00 representing the County's share of the costs to construct and/or repair the aforementioned bridge.

**BE IT FURTHER RESOLVED**, the \$6,500.00 shall be paid from the County Aid Bridge Fund.

FISCAL IMPACT STATEMENT: \$6,500.00 from County Aid Bridge Fund
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Respectfully Submitted  
 Highway & Solid Waste Committee  
 BENES, KIRCHMAN, MASTALIR, PAAPE, ROMDENNE

Supervisors Kirchman moved and Benes seconded for adoption. Roll call vote: 19 ayes, 0 nays, 1 Abstain (Paape). Motion carried.

**RESOLUTION NO. 13-08-2017  
 KEWAUNEE COUNTY PAY PLAN  
 2018 Modifications**

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

**WHEREAS**, the Personnel, Advisory and Legislative Committee has considered and hereby recommends approving modifications to the pay plan as set forth in the attachment hereto.

**NOW THEREFORE, BE IT RESOLVED** by the Kewaunee County Board of Supervisors duly assembled this 1st day of August 2017, that the Board approves the modifications to the Kewaunee County Pay Plan and directs the Administrator to implement said pay plan on January 1, 2018 under the oversight of the Kewaunee County Personnel, Advisory and Legislative Committee.

Respectfully Submitted,  
 Personnel, Advisory & Legislative Committee  
 JAHNKE, KIRCHMAN, MASTALIR, PAAPE, PAGEL, ROMDENNE, SHILLIN, SINKULA, WEIDNER

**Kewaunee County  
 Pay Plan**

**Year:** 2018 modifications before Cost of Living

**Versn:** 1.2

Dept	STEP YEAR(s) Position Title	Salary Range										
		1-Start	2	3	4	5	6-MidPt	7	8	9	10	Max
		1	2	3-4	5	6-7	8	9	10	11-12	13-14	15
		85%	88%	91%	94%	97%	100%	102%	104%	106%	108%	110%
<b>ADMINISTRATOR</b>												
	EXECUTIVE ASSISTANT	22.23	22.90	23.59	24.30	25.03	25.78	26.30	26.83	27.37	27.92	28.49
	PIO / TOURISM	18.51	19.20	19.80	20.46	21.11	21.77	22.20	22.64	23.07	23.51	23.94
<b>CHILD SUPPORT</b>												
	CHILD SUPPORT MANAGER	24.21	24.94	25.68	26.46	27.25	28.07	28.63	29.19	29.75	30.31	30.87
<b>EMERGENCY MANAGEMENT</b>												
	EMERGENCY MANAGEMENT DIRECTOR	24.57	25.31	26.06	26.85	27.65	28.48	29.05	29.62	30.21	30.75	31.33
<b>HIGHWAY DEPARTMENT</b>												
	HIGHWAY COMMISSIONER	34.24	35.27	36.33	37.42	38.54	39.70	40.49	41.29	42.08	42.87	43.67
<b>HUMAN SERVICES DEPARTMENT</b>												
	HUMAN SERVICES DIRECTOR	38.72	39.88	41.08	42.31	43.57	44.88	45.78	46.68	47.57	48.47	49.37
<b>LAND INFORMATION</b>												
	LAND INFORMATION DIRECTOR	25.23	25.99	26.77	27.57	28.40	29.25	29.84	30.44	31.05	31.67	32.30
<b>LAND CONSERVATION</b>												
	COUNTY CONSERVATIONIST	28.62	29.48	30.36	31.27	32.21	33.18	33.84	34.50	35.17	35.83	36.50
	CONSERVATION TECHNICIAN	21.63	22.27	22.94	23.62	24.33	25.05	25.56	26.06	26.56	27.06	27.56
	CONSERVATION SPECIALIST	20.95	21.58	22.22	22.89	23.57	24.27	24.76	25.24	25.73	26.21	26.70
	PROGRAM SPECIALIST-LAND CONSERVATION	17.10	17.61	18.14	18.69	19.25	19.83	20.22	20.62	21.01	21.41	21.81
#	SECRETARY-LAND CONSERVATION	14.63	15.07	15.53	15.99	16.47	16.97	17.31	17.64	17.98	18.32	18.66
<b>PROMOTION &amp; RECREATION</b>												
	DIRECTOR-PROMOTIONS & RECREATION	26.13	26.92	27.73	28.56	29.41	30.30	30.90	31.51	32.72	33.38	33.33
<b>PUBLIC HEALTH DEPARTMENT</b>												
	PUBLIC HEALTH DIRECTOR	30.99	31.92	32.88	33.86	34.88	35.92	36.64	37.36	38.08	38.80	39.52
	PUBLIC HEALTH NURSE	25.44	26.20	26.99	27.80	28.63	29.49	30.08	30.68	31.29	31.92	32.56
<b>SHERIFF</b>												
	CHIEF DEPUTY	32.25	33.22	34.22	35.25	36.31	37.40	38.15	38.91	39.69	40.48	41.29
	LIEUTENANTS	30.01	30.91	31.84	32.80	33.78	34.79	35.49	36.20	36.92	37.66	38.41
	RADIO OPER / JAILER	25.93					26.46					27.61
<b>ZONING</b>												
	ZONING ADMINISTRATOR	25.62	26.39	27.18	28.00	28.84	29.71	30.30	30.91	31.53	32.16	32.80

Supervisors Pagel moved and Wagner seconded for adoption. Roll call vote: 18 ayes, 2 nays (Benes & Mastalir). Motion carried.

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

**ORDINANCE NO.**

**KEWAUNEE COUNTY SANITARY ORDINANCE**

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

**STATUTORY AUTHORIZATION.** This ordinance is adopted pursuant to the authorization in Sections 59.70(1), 59.70(5), 145.04, 145.19, 145.20, 145.245, and 968.10 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors, duly assembled this 1st day of August 2017, that the Board hereby adopts the Kewaunee County Sanitary Ordinance, as set forth in the attachment hereto.

**FURTHER**, the attached Kewaunee County Sanitary Ordinance supersedes all prior Kewaunee County Sanitary Ordinances.

**EFFECTIVE DATE**, this ordinance shall take effect upon passage and publication as required by law.

Respectfully Submitted,  
Extension Education & Zoning Committee  
PAAPE, PAIDER, ROMDENNE, WAGNER

Supervisors Wagner moved and Paider seconded for adoption. Supervisor Kirchman made a motion to refer the ordinance back to Corp Counsel to correct (showing the additions and deletions that were made), seconded by Mastalir. Roll call vote: 17 ayes, 3 nays (Luft, Romdenne & Wagner). Motion carried. Ordinance failed.

**Communications:**

- \*Resolutions from other counties (11)
- \*Kewaunee County Events
  - Algoma Shanty Days – August 11-13
  - Friends of Crescent Beach – August 19 – Soar on the Shore
  - Zoobilee – August 26 at Bruemmer Park
  - Lee Luft gave an update on the Bio Gas Digester

**Chairman's Comments:**

- Prison Update
- Farm Tech Days Overview

Supervisors Wagner moved and Romdenne seconded that the October 17, 2017 Budget Hearing & Public Session be changed to 5:00 p.m. Motion carried.

Supervisors Paape moved and Mastalir seconded that the November County Board Meeting will be held on November 7, 2017 at 5:00 p.m. Motion carried.

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

Board adjourned at 7:39 p.m.

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Robert Weidner, 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 in regular Board Chambers at the Administration Center in Kewaunee on August 1, 2017.

\_\_\_\_\_  
Jamie Annoye, Kewaunee County Clerk

