

Agriculture & Extension Committee Meeting
June 11, 2013
Kewaunee County Administration Committee Room
Minutes

Call to Order:

Chairman David Mayer called the meeting to order at 8:22 am.

Roll Call:

Members included: Dave Mayer, Don Delebreaux, Ron Paider, and Bob Garfinkel.
Claire Thompson, Community Development Educator also attended.

Approval of Agenda:

A motion made by Ron and seconded by Don to approve the agenda. Motion carried.

Review/Approval of Minutes:

A motion made by Don and seconded by Ron to approve the minutes. Motion carried.

Citizen Input:

None

Fiscal Year 2014 County Agreement Letter with Wisconsin Nutrition Education Program:

Jenny Spude, registered dietician for Door and Kewaunee County, described the nutrition education program for the two counties. It is a federally funded program under the Farm Bill. The only cost to the counties is space to work and shared direct and indirect costs and resources. Ron moved to support the Food Stamp Nutrition Education program as part of the UW-Extension Wisconsin's Nutrition Education Program by contributing physical space, overhead, supplies and equipment. Don seconded. The vote was a unanimous Yes.

Update on Progress of Family Living Position:

The Family Living Position has been posted and will remain posted for one month. At that time, applicants will be screened. We will interview the top 3-4 applicants.

Joint Meeting with Door County Discussion:

Claire will contact Door County and set a date for the meeting.

Educator's Reports: Complete Written Reports are attached.

Chairman David asked the committee if they had questions about any of the reports of the educators not present. There were no questions.

Claire's report focused on her two week trip to Tanzania, Africa. Claire was involved in a pre-trip session for Leadership Wisconsin International and a post-trip debriefing and follow-up. Expenses were paid for by Leadership Wisconsin.

Overtime:

None

Other Business as Allowed by Law:

None

Approval – Travel:

None

Approval of Bills:

Ron moved to approve all bills presented and Don seconded. Motion passed.

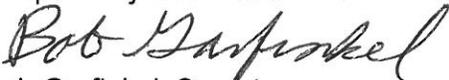
Set Next Meeting Date:

After discussion, the next meeting date was set for July 8 at 8:30 am.

Adjourn:

Motion to adjourn by Ron and seconded by Don. Motion carried. The meeting was adjourned at 9:40 am.

Respectfully Submitted



Bob Garfinkel, Secretary

Zoning Committee Meeting
June 11, 2013
Kewaunee County Administration Center
Minutes

Call to Order:

The meeting was called to order by Chairman David Mayer at 8:00 am.

Roll Call:

Members present included David Mayer, Ron Paider, Don Delebreaux, Bob Garfinkel and Glenn Selner, County Zoning Administrator.

Review and Approve Last Month's Minutes:

Ron moved and Don seconded the motion to approve the minutes. Motion passed.

Changes and Additions to Agenda:

Don moved to approve the agenda as presented. Ron seconded. Motion passed.

Reports from Department Personnel:

1. *Sanitary and Zoning Violations:* Glenn reported that he is very busy due to this being the installation season. He reported to the committee concerning several complaints, two in Red River and one in the Town of Pierce.

2. *Discuss Previous Enforcement Orders:* Glenn reported on a number of individuals with septic tanks that are not compliant. After further inspection and documentation, if the named septic system owners remain non-compliant, we will proceed with legal action.

Communications:

None

Approval of Travel:

None

Such other Matters as Allowed by Law:

None

Overtime:

None

Approval of Bills:

Ron moved to approve all bills presented. Don seconded. Motion carried.

Set Next Meeting Date:

After discussion, the committee agreed by consensus to meet July 8, 2013 at 8:00 am.

Adjournment:

Motion made by Ron and seconded by Don to adjourn. The meeting was adjourned at 8:19 am

Respectfully submitted,



Bob Garfinkel
Secretary