



Beth A. Hauser, County Clerk
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County Board Agenda

DATE: Tuesday, January 16, 2024
TIME: 9:00 AM
PLACE: Room 019 - County Board Room, Calumet County Courthouse

TO THE MEMBERS OF THE CALUMET COUNTY BOARD OF SUPERVISORS:

The County Board of Supervisors of Calumet County, Wisconsin, will meet pursuant to Section 59 of the Wisconsin Statutes in an adjourned session at the Courthouse in the County Board Room - 019 to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

TO THE MEMBERS OF THE PUBLIC:

If you wish to attend the County Board Meeting, you can do so in person or via WebEx. The telephone number to call is **1-844-992-4726**. You will be asked to enter the following access code: **2484 413 2085**. You will then be asked for a password and you can press the # key on your phone. Please note that all call-in users will be muted upon entering the meeting.

Page

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4 - 6 4.1. [County Board - 19 Dec 2023 - Minutes - Pdf](#)

5. COMMUNICATIONS

6. PUBLIC PARTICIPATION

7. SPECIAL BUSINESS

David Maccoux, Finance Director, and Matt Payette, Director of Operations, will provide an update on ARPA funds and projects.

7 - 10

- 7.1. [December 31, 2023 ARPA Report](#)
[December 31, 2023 ARPA Report \(Preliminary\)](#)

8. RESOLUTIONS

11 - 12

- 8.1. **RESOLUTION 2023-16**
RESOLUTION AMENDING THE 2024 BUDGET FOR THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) CONTRIBUTION AGREEMENT
[20240116 RES 2023-16 Resolution Amending Budget for NRCS Contribution Agreement \(002\)](#)

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- 8.2. **RESOLUTION 2023-17**
RESOLUTION REAUTHORIZING SELF-INSURANCE UNDER THE WISCONSIN WORKER'S COMPENSATION ACT
[20240116 RES 2023-17 Workers Compensation Self Funding](#)

15 - 16

- 8.3. **RESOLUTION 2023-18**
RESOLUTION AUTHORIZING THE ADMINISTRATIVE SERVICES COMMITTEE TO SETTLE ACCOUNTS NOT EXCEEDING TEN THOUSAND DOLLARS (\$10,000)
[20240116 RES 2023-18 Settle Accts not exceeding \\$10000 JAN 24](#)

9. SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

10. COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

- 10.1. Monthly Report - will be provided prior to the meeting.
- 10.2. **Reappointment of the County Surveyor.** Recommend the reappointment of Brad Buechel, whose term will expire January 31, 2024. The new term will expire January 31, 2026.

11. NEXT REGULAR MEETING DATE

February 20, 2024 at 9:00 AM

12. ADJOURNMENT

So as not to disturb the meeting, all cell phones should be placed on vibrate, and all calls should be taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk at 920-849-1458 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.



County Board Meeting Minutes

Tuesday, December 19, 2023

County Clerk

The County Board of Calumet County was called to order on Tuesday, December 19, 2023 at 9:00 AM by Chair Connors.

1 ROLL CALL

Board Members present: Cleveland, Gentz, Voight, Budde, Doran, Handschke, Stier, Mueller, Clark, Kesler, Johnston, Pagel-Holzschuh, Schwalenberg, Connors, Hofberger, Dietrich, Irwin and Stuckmann.

Board Members excused: Laughrin and Stoffel

Staff and others present: Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; David Maccoux, Finance Director; Jayna Hintz, Area Extension Manager; Maggie Bruckner, Youth in Governance AmeriCorps Member; Carlea Liermann, 4-H Program Coordinator; Matt Payette, Director of Operations; Tony Reali, County Conservationist; Chris Meuer, Director of Planning, Zoning and Land Information; Brian Glaeser, Highway Commissioner; Adam Hernke, Facilities Director; John Anderson, Director of Information Technology; Rorick Olson, Network Administrator; Adam Backus, Parks Director; Tony and Joan Kohl, citizens; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Dietrich and seconded by Supervisor Voight to approve the agenda as presented. Motion carried unanimously, with 2 supervisors excused (Laughrin and Stoffel) and 1 supervisor unable to vote (Kleckner).

4 APPROVAL OF MINUTES

Moved by Supervisor Mueller and seconded by Supervisor Irwin to approve the Minutes of the November 6, 2023 meeting as presented. Motion carried unanimously, with 2 supervisors excused (Laughrin and Stoffel) and 1 supervisor unable to vote (Kleckner).

5 COMMUNICATIONS

- Resolution from Kenosha County on the individual health decisions pertaining to COVID 19 government lockdowns, vaccine and mask mandates. *Referred to the Health and Human Services Board.*
- Letter from Greg Brittnacher, Veterans Service Officer, for the County Board. Placed on file.

6 PUBLIC PARTICIPATION

Tony and Joan Kohl addressed the board regarding the speed limit on CTH N.

7 SPECIAL BUSINESS

Maggie Bruckner, AmeriCorps Member, presented information on the upcoming youth in governance program. A copy of Maggie's presentation is in the file and made a part of the record.

8 RESOLUTIONS

**8a. RESOLUTION 2023-12
RESOLUTION AMENDING THE 2023 BUDGET FOR THE WILDLIFE DAMAGE ABATEMENT PROGRAM**

Moved by Supervisor Schwalenberg and seconded by Supervisor Irwin to approve Resolution 2023-12 as presented. Motion carried unanimously, with 2 supervisors excused (Laughrin and Stoffel) and 1 supervisor unable to vote (Kleckner). Resolution 2023-12 was adopted unanimously.

**8b. RESOLUTION 2023-13
RESOLUTION APPROVING AMENDMENTS TO TOWN OF CHILTON ZONING ORDINANCE ON CERTAIN PROPERTY IN THE TOWN OF CHILTON PROPERTY OF NELESEN REAL ESTATE, INC.**

Moved by Supervisor Budde and seconded by Supervisor Stier to adopt Resolution 2023-13 as presented. Motion carried unanimously, with 2 supervisors excused (Laughrin and Stoffel) and 1 supervisor unable to vote (Kleckner). Resolution 2023-13 was adopted unanimously.

**8c. RESOLUTION 2023-14
RESOLUTION APPROVING AMENDMENTS TO TOWN OF CHILTON ZONING ORDINANCE ON CERTAIN PROPERTY IN THE TOWN OF CHILTON PROPERTY OF JEFF AND LINDA HEDRICH**

Moved by Supervisor Mueller and seconded by Supervisor Stier to adopt Resolution 2023-14 as presented. Motion carried unanimously, with 2 supervisors excused (Laughrin and Stoffel) and 1 supervisor unable to vote (Kleckner). Resolution 2023-14 was adopted unanimously.

**8d. RESOLUTION 2023-15
RESOLUTION FOR THE PURCHASE OF 2306 S ONEIDA STREET, APPLETON**

CLOSED SESSION

At 9:26 AM, **moved** by Supervisor Clark and seconded by Supervisor Voight to go into Closed Session, according to Sec. 19.85(1)(e) of the Wisconsin Statutes, to discuss the deliberation or negotiation of the purchase of public properties. Roll call vote was taken and motion carried unanimously, with 2 supervisors excused (Laughrin and Stoffel) and 1 supervisor unable to vote (Kleckner).

RETURN TO OPEN SESSION

At 9:49 AM, **moved** by Supervisor Cleveland and seconded by Supervisor Voight to return to Open Session. Motion carried unanimously, with 3 supervisors excused (Kleckner, Laughrin and Stoffel).

ADOPT RESOLUTION 2023-15

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2023-15. Motion carried unanimously, with 3 supervisors excused (Kleckner, Laughrin and Stoffel). Resolution 2023-15 was adopted unanimously.

9 ORDINANCES

**9a. ORDINANCE 2023-08
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN**

OF WOODVILLE PROPERTY OF EXPRESSIONS & RENOVATIONS LLC

Moved by Supervisor Stier and seconded by Supervisor Irwin to enact Ordinance 2023-08 as presented. Motion carried unanimously, with 3 excused (Kleckner, Laughrin and Stoffel). Ordinance 2023-08 was enacted unanimously.

10 SUPERVISOR REPORTS

Supervisors reported on Meetings and Seminars recently attended

11 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

11a. The County Administrator's Report was provided to the Board with their Board Packet.

11b. Reappointment to the Manitowoc Calumet County Library System Board. Moved by Supervisor Stier and seconded by Supervisor Voight to affirm the County Administrator's recommendation for the reappointment of Darcie Schwalenberg-Kesler to the Manitowoc Calumet County Library System Board. The new term will expire January 1, 2027. Motion carried unanimously, with 3 excused (Kleckner, Laughrin and Stoffel), and 1 abstained (Schwalenberg).

12 NEXT REGULAR MEETING DATE

January 16, 2024 at 9:00 AM

13 ADJOURNMENT

Chair Connors adjourned the meeting at 9:58 A.M.

State of Wisconsin)
Calumet County)

I, Beth A. Hauser, do hereby certify that the foregoing is a true and correct record of proceedings of the County Board Meeting.

/s/ Beth A. Hauser, Calumet County Clerk



**American Rescue Plan Act
2023 4th Quarter ARPA Report**

Background Information

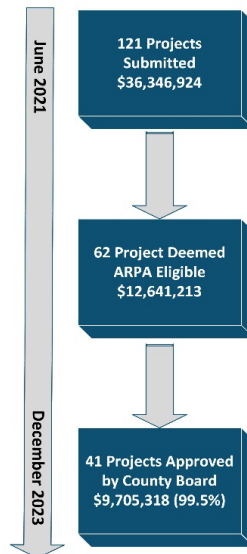
The American Rescue Plan Act (ARPA) of 2021 provided \$9,729,201 in direct federal recovery aid to Calumet County. All funds must be obligated by December 31, 2024, and expended by December 31, 2026. Detailed records and reports are required to document funds utilized annually.

Current Status of ARPA Funding

Approved ARPA Obligations	\$9,729,201
Round 1 Funding (23), 2021 Budget Amendment	\$1,649,850*
Round 2 Funding (8), 2022 Budget	\$1,093,500*
Round 3 Funding (2), 2022 Budget Amendment	\$739,783
Round 4 Funding (1), 2022 Budget Amendment	\$1,750,000
Round 5 Funding (3), 2023 Budget	\$2,703,000
Round 6 Funding (2), 2023 Budget Amendment	\$120,000
Round 7 Funding (1), 2023 Budget Amendment	\$554,185
<u>Round 8 Funding (3), 2024 Budget</u>	<u>\$1,095,000</u>
Unobligated	\$23,883* (.25%)

*Number reflects projects approved; not actual funding amount spent.

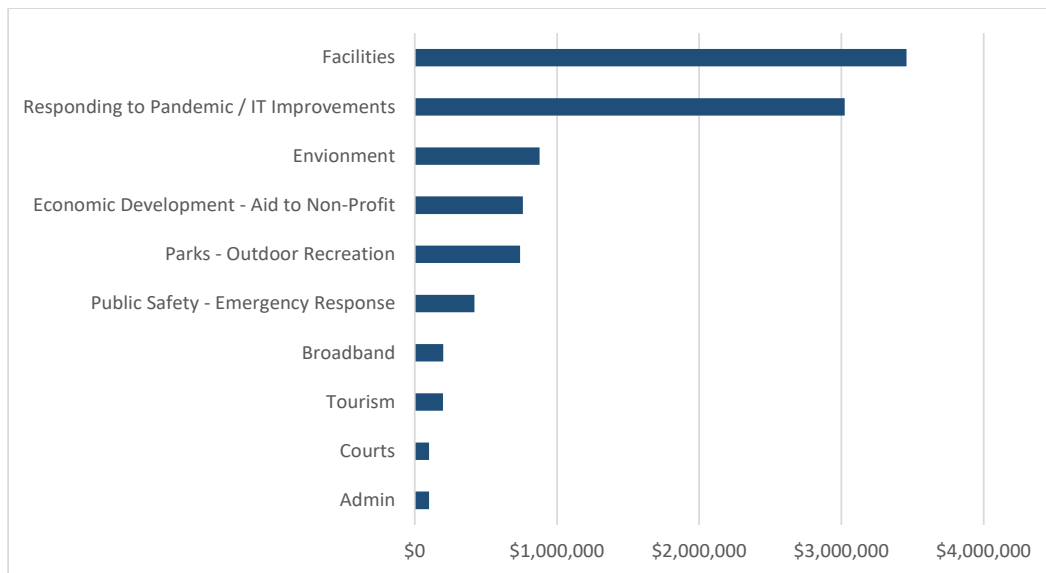
ARPA Projects Requested to Date



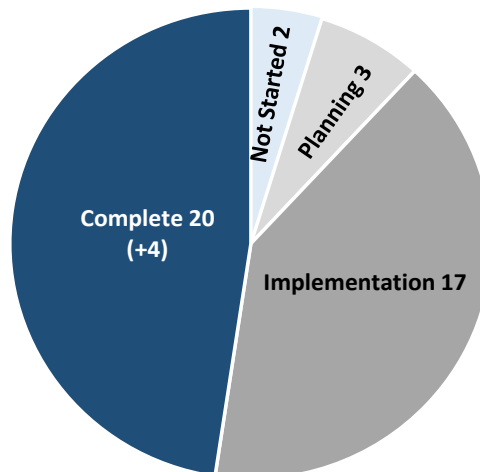


American Rescue Plan Act 2023 4th Quarter ARPA Report

ARPA Obligated Project Funding Category to Date



Current Status of ARPA Projects



American Rescue Plan Act Project Funding
As of December 31, 2023

Preliminary

Department	Name of Project	Description	Project Budget			Obligations	Actual Expenditures			Obligation Balance	Project Balance
			January 1, 2023	2023	Total		January 1, 2023	2023	Total		
Resolution 2021-17, Dated July 20, 2021											
Parks	Add Second R.O. Water System	Add new R.O. water plant in new water storage building currently being built at County Park	\$ 120,862	\$ -	\$ 120,862	\$ 120,862	\$ 120,862	\$ -	\$ 120,862	\$ -	-
Parks	Cave Expansion Work	Cave ventilation expansion work to improve air flow	125,000	-	125,000	33,434	-	33,434	33,434	-	91,566
Sheriff	New Command Post	Replace 20 year old mobile command post to be used to respond to the Covid-19 pandemic	-	-	-	-	-	-	-	-	-
Tourism	Discover Wisconsin	Tourism advertising	122,750	-	122,750	122,750	92,500	30,250	122,750	-	-
Tourism	Professional Photography	Tourism photo library	10,400	-	10,400	2,000	2,000	-	2,000	-	8,400
Tourism	Tourism Videography	Tourism video and video library	20,000	-	20,000	8,534	8,534	-	8,534	-	11,466
Information Technology	Door Security	Contactless access door control / card readers in Courthouse	250,000	500,000	750,000	750,000	-	750,000	750,000	-	-
Information Technology	Polycam Units - (2) Court	Used to report remotely for court appearances	100,000	-	100,000	100,000	100,000	-	100,000	-	-
Information Technology	County Board Room AV Upgrade	Audio video upgrades for County Board room	45,000	-	45,000	45,953	22,990	22,963	45,953	-	(953)
Maintenance	Water and Sewer Upgrade	Replacing Sewer and Water laterals at the Courthouse	221,810	-	221,810	221,810	221,810	-	221,810	-	-
Maintenance	Replace Bubblers	Replace bubblers to touchless bottle fillers in Courthouse	24,000	-	24,000	20,060	60	20,000	20,060	-	3,940
Administration	Vaccination Efforts	Red Shoes PR for Multicultural Committee and vaccination efforts	20,000	-	20,000	20,000	20,000	-	20,000	-	-
Information Technology	Microsoft Upgrade	Migrate to Microsoft 365	70,000	-	70,000	70,000	70,000	-	70,000	-	-
Planning and Zoning	Transcendent	Programing and module acquisition to allow online submittal of sanitary plans and permits	8,499	-	8,499	8,499	8,499	-	8,499	-	-
Sheriff	Mental Healthcare Services	For providing additional mental healthcare for jail facility	11,000	-	11,000	11,000	11,000	-	11,000	-	-
Administration	Time and Attendance, Payroll System Study	Study that outlines process for ensuring payroll, time and attendance and all related systems can be updated and integrated into a highly functioning collection of systems	68,450	-	68,450	68,450	68,450	-	68,450	-	-
Treasurer	Payment Drop Box	Drop box located near the west entrance to limit traffic within the building	2,355	-	2,355	2,355	2,355	-	2,355	-	-
Parks	Bathroom and Dump Station	Add an additional bathroom and dump station at the south end of the CCP park	250,000	103,000	353,000	247,161	-	62,291	62,291	184,870	290,709
Parks	Fee Station (Boat)	Three automated payment system for boat launch and other park related fees	19,564	-	19,564	25,826	14,564	8,919	23,483	2,343	(3,919)
Parks	Fee Station (Fire Wood)	One Automated payment system for park fire wood sales	12,500	-	12,500	17,500	12,500	5,000	17,500	-	(5,000)
Emergency Management	Calumet County's Emergency Operations Plan (EOP) Update	Convert Calumet County's Emergency Operations Plan (EOP) to an Emergency Response Plan (ERP)/Emergency Support Function (ESF) format	25,000	-	25,000	16,169	7,183	1,528	8,711	7,458	16,290
Sheriff	Truck	3/4 ton truck to transport mobile command post used for pandemic and emergency response	44,620	-	44,620	44,620	44,620	-	44,620	-	-
Parks	Holding Tank Replacement	Replace 3 existing holding tanks that are in poor condition	47,200	-	47,200	28,557	27,212	1,345	28,557	-	18,643
Resolution 2021-31, Dated November 1, 2021 (2022 Budget)											
Health and Human Services	Assistance to Thompson Community Center	Provide Thompson Community Center funds to deal with pandemics and continue to serve.	20,000	-	20,000	20,000	20,000	-	20,000	-	-
Administration	Administration of ARPA Funding Program	ARPA program oversight	25,000	25,000	50,000	50,000	25,000	25,000	50,000	-	-
Emergency Management	Portable Radios	Fund replacement of portable radios.	18,901	-	18,901	18,901	18,901	-	18,901	-	-
Tourism	Tourism Marketing Plan	Creation of a marketing plan to help understand consumers and know where to target marketing dollars. These cost are an estimate	-	-	-	-	-	-	-	-	-
Land & Water Conservation	Nitrogen Leaching Study	Study the impacts of conservation practices on Nitrogen Leaching -- groundwater impacts	30,000	-	30,000	-	-	-	-	-	30,000
Administration	Calumet County Broadband	Broadband Expansion for unserved and underserved areas of Calumet County	200,000	-	200,000	2,523	-	2,523	2,523	-	197,477
Planning and Zoning	POWTS replacement Program	Grant program for the replacement of septic systems in high risk areas for groundwater contamination	500,000	-	330,000	500,000	-	189,859	189,859	310,141	140,141
Land & Water Conservation	Storm water/Flood Control Study	Studies for two watersheds. Lake Winnebago/Pipe Creek and North Branch Manitowoc River watersheds	300,000	-	300,000	292,200	-	89,009	89,009	203,191	210,991

January 9, 2024 Administrative Services Committee

**American Rescue Plan Act Project Funding
As of December 31, 2023**

Department	Name of Project	Description	Project Budget			Obligations	Actual Expenditures			Obligation Balance	Project Balance
			January 1, 2023	2023	Total		January 1, 2023	2023	Total		
Resolution 2021-36, Dated December 21, 2021											
Health and Human Services	Child Care Resource & Referral (CCR&R)	Countywide Child Care Proposal	689,783	-	689,783	689,783	428,333	226,334	654,667	35,116	35,116
Administration	Fox Cities Chamber - Economic Development	2021 Support for Chamber	50,000	-	50,000	50,000	50,000	-	50,000	-	-
Resolution 2021-42, Dated February 15, 2022 & Resolution 2023-05, Dated June 20, 2023											
Health and Human Services	Phase 1 Construction	The remodeling considers daily operations to respond to people with needs that are affected by the Covid-19 pandemic.	1,750,000	554,185	2,304,185	2,304,185	-	1,611,724	1,611,724	692,461	692,461
Resolution 2022-16, Dated November 7, 2022 (2023 Budget)											
Administration	Finance and HR (ERP) Management System	Initial costs and implementation and initial costs of a new system(s) for managing financial and human resources within the County.	-	2,000,000	2,000,000	737,662	-	336,097	336,097	401,565	1,663,903
Information Technology	IT Switchgear	Installing new switch gear at our remote offices.	-	50,000	50,000	45,274	-	45,274	45,274	-	4,726
Information Technology	M365 Migration Assistance	Migrate HHSD and Sheriff's Office to Microsoft 365	-	25,000	25,000	21,000	-	21,000	21,000	-	4,000
Resolution 2023-01, Dated April 18, 2023											
Health and Human Services	Community Support	Hilbert St. Vincent DePaul Community Support	-	20,000	20,000	20,000	-	20,000	20,000	-	-
Parks	Nennig Park	Nennig Park ADA Inclusive Play Area Project	-	100,000	100,000	100,000	-	100,000	100,000	-	-
			\$ 5,202,694	\$ 3,377,185	\$ 8,409,879	\$ 6,837,068	\$ 1,397,373	\$ 3,602,549	\$ 4,999,922	\$ 1,837,146	\$ 3,409,957

ARPA County Allocation
2024 Budget

Project Balance to Allocate

9,729,201
1,095,000
-

\$ 224,322

**RESOLUTION 2023–16
RESOLUTION AMENDING THE 2024 BUDGET FOR THE
NATURAL RESOURCES CONSERVATION SERVICE (NRCS) CONTRIBUTION
AGREEMENT**

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds
Reviewed by: Kimberly Tenerelli Corp Counsel	

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, The Land and Water Conservation Department received a Contribution Agreement with the Natural Resources Conservation Service (NRCS) totaling \$91,303 over three years; and

WHEREAS, The NRCS Contribution Agreement reimburses 75% of the wages and fringe benefits of Land and Water Conservation Technicians working on certain conservation efforts within Calumet County; and

WHEREAS, The NRCS Contribution Agreement was received subsequent to the approval of the County's 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors authorizes the Finance Director to increase grant revenues of the Land and Water Conservation Department in the amount of \$91,303 to reflect this new NRCS Contribution Agreement.

Dated this 16th day of January 2024.

**INTRODUCED BY THE LAND AND WATER
CONSERVATION COMMITTEE**

Mike Hofberger, Chair

Merlin Gentz

Nicholas Kesler

Joan Pagel-Holzschuh

	YES	NO	A
1 <u>BUDDE</u>			
2 <u>CLARK</u>			
3 <u>CLEVELAND</u>			
4 <u>CONNORS</u>			
5 <u>DIETRICH</u>			
6 <u>DORAN</u>			
7 <u>GENTZ</u>			
8 <u>HANDSCHKE</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>JOHNSTON</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>LAUGHRIN</u>			
15 <u>MUELLER</u>			
16 <u>PAGEL-HOLZSCHUH</u>			
17 <u>SCHWALENBERG</u>			
18 <u>STIER</u>			
19 <u>STOFFEL</u>			
20 <u>STUCKMANN</u>			
21 <u>VOIGHT</u>			

Emily Voight

**AND INTRODUCED BY ADMINISTRATIVE
SERVICES COMMITTEE**

Merlin Gentz, Chair

Ronald Dietrich

Chad Doran

Ken Irwin

Mary Schwalenberg

Pete Stier

Tom Stoffel

COUNTERSIGNED BY:

Alice Connors, County Board Chair

RESOLUTION 2023-17

RESOLUTION REAUTHORIZING SELF-INSURANCE UNDER THE WISCONSIN WORKER'S COMPENSATION ACT

To the Honorable Chairperson and Board of Supervisors of Calumet County, Wisconsin:

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: _____	Kimberly Tenerelli Corp Counsel

WHEREAS, Calumet County is a qualified political subdivision of the State of Wisconsin, and

WHEREAS, The Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment, and

WHEREAS, The State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department, and

WHEREAS, The Administrative Services Committee at its January 9, 2024 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3).

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Calumet County herein assembled adopts the following:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 16th day of January 2024.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

Merlin Gentz, Chair

Ronald Dietrich

	YES	NO	A
1 <u>BUDDE</u>			
2 <u>CLARK</u>			
3 <u>CLEVELAND</u>			
4 <u>CONNORS</u>			
5 <u>DIETRICH</u>			
6 <u>DORAN</u>			
7 <u>GENTZ</u>			
8 <u>HANDSCHKE</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>JOHNSTON</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>LAUGHRIN</u>			
15 <u>MUELLER</u>			
16 <u>PAGEL-HOLZSCHUH</u>			
17 <u>SCHWALENBERG</u>			
18 <u>STIER</u>			
19 <u>STOFFEL</u>			
20 <u>STUCKMANN</u>			
21 <u>VOIGHT</u>			

AGENDA ITEM #8.2.

Chad Doran

Kenneth Irwin

Mary Schwalenberg

Pete Stier

Tom Stoffel

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2023-18

RESOLUTION AUTHORIZING THE ADMINISTRATIVE SERVICES COMMITTEE TO SETTLE ACCOUNTS NOT EXCEEDING TEN THOUSAND DOLLARS (\$10,000)

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
Yes: _____ No: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by:	Kimberly Tenerelli	Corp Counsel

WHEREAS, Wisconsin Statute 59.52(12)(a) requires the County Board, by resolution, to authorize a committee of the County Board to settle accounts under a certain amount; and

WHEREAS, The Administrative Services Committee at its January 9, 2024 meeting has reviewed said Wisconsin Statute.

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled, authorize the Administrative Services Committee to settle all current accounts, claims, demands or causes of action against the County, not to exceed ten thousand dollars (\$10,000).

BE IT FURTHER RESOLVED That all accounts, claims, demands or causes of action against the County exceeding ten thousand dollars (\$10,000) be approved by the Calumet County Board.

Dated this 16th day of January 2024.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

Merlin Gentz, Chair

Ronald Dietrich

Chad Doran

Ken Irwin

	YES	NO	A
1 <u>BUDDE</u>			
2 <u>CLARK</u>			
3 <u>CLEVELAND</u>			
4 <u>CONNORS</u>			
5 <u>DIETRICH</u>			
6 <u>DORAN</u>			
7 <u>GENTZ</u>			
8 <u>HANDSCHKE</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>JOHNSTON</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>LAUGHRIN</u>			
15 <u>MUELLER</u>			
16 <u>PAGEL-HOLZSCHUH</u>			
17 <u>SCHWALENBERG</u>			
18 <u>STIER</u>			
19 <u>STOFFEL</u>			
20 <u>STUCKMANN</u>			
21 <u>VOIGHT</u>			

Mary Schwalenberg

Pete Stier

Tom Stoffel

COUNTERSIGNED BY

Alice Connors, County Board Chair