



Beth A. Hauser, County Clerk
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County Board Agenda

DATE: Tuesday, May 19, 2020
TIME: 8:30 AM
PLACE: WebEx Meeting

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 via WebEx to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

Any member of the public wishing to attend this meeting, can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code. That number is **966 073 249**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Please note that all attendees will be muted and there will be no public participation.

Page

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

5 - 6 4.1. Minutes of 4-3-2020 Special Meeting
[20200403 Special CB meeting - Minutes - Html](#)

5. COMMUNICATIONS

Wisconsin Counties Association County Officials Workshops (COW) for June attached. Sign up through the WCA website or through the email sent to each supervisor. Free to attend.

- 7 5.1. [Upcoming WCA webinars for Supervisors - register on WCA website](#)

6. SPECIAL BUSINESS

- 8 6.1. Dr. Nissan Bar Lev will present the proposed 2020/2021 Calumet County Children with Disabilities Education Board Budget Proposal for adoption. [2020-21 CDEB Budget Proposal](#)
- 6.2. Presentation by Mary Kohrell, Community Economic Development Director, on the Calumet County Emergency Small Business Microloan RLF Program.
- 6.3. Discuss WCA Conference September 20, 2020 - September 22, 2020
Early Registration and Lodging Begins: 6/1/2020

7. RESOLUTIONS

- 9 - 11 7.1. **RES 2020-02**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF FELLOW COMMITTEE, BOARD AND COMMISSION MEMBERS
[RES 2020-02 Committee Members Meritorious Work](#)
- 12 - 13 7.2. **RES 2020-03**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR PATRICK LAUGHRIN
[RES 2020-03 Acknowledging Patrick Laughrin 1](#)
- 14 - 15 7.3. **RES 2020-04**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR JAMES STECKER
[RES 2020-04 Acknowledging James Stecker 1](#)
- 16 - 17 7.4. **RES 2020-05**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR DAVE LA SHAY
[RES 2020-05 Acknowledging Dave La Shay 1](#)
- 18 - 19 7.5. **RES 2020-06**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR GARY DEITER
[RES 2020-06 Acknowledging Gary Deiter 1](#)
- 20 - 21 7.6. **RES 2020-07**
RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE

STATE-FUNDED SNOWMOBILE TRAIL PROGRAM

[RES 2020-07 Snowmobile Trail Program Grant 5-2020](#)

- 22 - 23 7.7. **RES 2020-08**
RESOLUTION AUTHORIZING A LARGE SCALE TARGETED RUNOFF
MANAGEMENT GRANT APPLICATION FOR CALUMET COUNTY
[RES 2020-08 Calumet TRM Resolution 5-19-2020](#)
- 24 - 25 7.8. **RES 2020-09**
RESOLUTION AUTHORIZING AN URBAN NONPOINT & STORMWATER
CONSTRUCTION GRANT APPLICATION FOR CALUMET COUNTY
[RES 2020-09 UrbanNonPointStormwater 5-19-20](#)
- 26 - 27 7.9. **RES 2020-10**
RESOLUTION AUTHORIZING TRANSFERRING FUNDS
TO COVER 2019 OVERDRAWN ACCOUNTS
[RES 2020-10 Res Transfer of Funds over \\$20000 \(1\)](#)
- 28 - 29 7.10. **RES 2020-11**
RESOLUTION AUTHORIZING THE CHILTON CHAMBER OF COMMERCE TO
HOLD THE CHILTON CRAFTY APPLE FEST ON THE CALUMET COUNTY
HIGHWAY DEPARTMENT GROUNDS TO POSSESS AND CONSUME ALCOHOL
ON THOSE SAME GROUNDS FROM 9 A.M. TO 4 P.M. ON SATURDAY,
SEPTEMBER 12, 2020
[RES 2020-11 Crafty Apple Resolution 2020](#)
- 30 - 31 7.11. **RES 2020-12**
RESOLUTION TO CREATE 1.0 FTE POLICE SCHOOL LIAISON OFFICER
IN THE HILBERT AND STOCKBRIDGE SCHOOL DISTRICTS
EFFECTIVE SEPTEMBER 1, 2020
[RES 2020-12 PSL POSITION 5-19-2020](#)
- 32 - 33 7.12. **RES 2020-13**
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 BUDGET FOR
THE
AWARD OF THE DRUG TRAFFICKING RESPONSE GRANT
[RES 2020-13 Accepting Drug Trafficking Grant 1 1](#)

8. SUPERVISOR REPORTS

9. COUNTY ADMINISTRATORS REPORT

10. NEXT REGULAR MEETING DATE

June 16, 2020 at 7:00 PM

11. 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

Friday, April 3, 2020

County Clerk

The County Board of Calumet County was called to order on Friday, April 3, 2020 at 10:00 AM by Chair Connors.

1 ROLL CALL

All members reported present, except for Supervisors Deiter and Stecker, who were excused, and District 3, which is vacant.

2 MOTION TO SET ASIDE BOARD RULES

Moved by Supervisor Barribeau and seconded by Supervisor Stier to set aside the Board Rules to allow a different format for this board meeting (WebEx and removal of certain standard items from the agenda) due to COVID-19 pandemic. Roll call vote was taken and all members in attendance voted aye. Motion carried unanimously.

3 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4 APPROVAL OF AGENDA

Moved by Supervisor Schwalenberg and seconded by Supervisor Barribeau to approve the agenda as presented. Motion carried unanimously.

5 APPROVAL OF MINUTES

Moved by Supervisor Karth and seconded by Supervisor Gentz to approve the Minutes of February 18, 2020 Meeting as presented. Motion carried unanimously.

6 RESOLUTIONS

- a) **RESOLUTION 2019-42
RESOLUTION RADIFYING THE MARCH 13, 2020,
DECLARATION OF EMERGENCY IN CALUMET COUNTY**

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2019-42. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Resolution 2019-42 was adopted unanimously.

- b) **RESOLUTION 2019-43
RESOLUTION APPOINTING VACANCIES ON COUNTY BOARD,
IF SPRING 2020 ELECTION IS POSTPONED**

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2019-43. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes,

0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Resolution 2019-43 was adopted unanimously.

7 ORDINANCES

- a) **ORD 2019-09
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON
CERTAIN PROPERTY IN THE TOWN OF WOODVILLE
PROPERTY OF GARY AND LARRY MIRSBERGER**

Moved by Supervisor Schwalenberg and seconded by Supervisor La Shay to enact Ordinance 2019-09. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-09 was enacted unanimously.

- b) **ORD 2019-10
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE
PROPERTY OF ORNUA INGREDIENTS NORTH AMERICA**

Moved by Supervisor Dietrich and seconded by Supervisor Schwalenberg to enact Ordinance 2019-10. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-10 was enacted unanimously.

- c) **ORD 2019-11
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF BRILLION
PROPERTY OF NATHAN SCHNELL**

Moved by Supervisor Karth and seconded by Supervisor Gentz to enact Ordinance 2019-11. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-11 was enacted unanimously.

8 NEXT REGULAR MEETING DATE

Organizational Meeting via WebEx on Tuesday, April 21, 2020 - 8:30 A.M.

Chair Connors thanked Supervisors Deiter, La Shay, Laughrin and Stecker for their service on the County Board.

9 ADJOURNMENT

Chair Connors adjourned the meeting at 10:45 A.M.

DUE TO SOCIAL DISTANCING REQUIREMENTS, THIS TRAINING WILL BE CONDUCTED USING A WEBINAR FORMAT IN 2020.

DATES & TOPICS

Monday, June 8, 2020 | 9:00 a.m. – 10:30 a.m.

- Who We Are: The UW-Madison Division of Extension Local Government Center and the Wisconsin Counties Association
- Roles and Responsibilities for County Officials

Monday, June 15, 2020 | 9:00 a.m. – 10:30 a.m.

- Wisconsin's Open Meetings Law
- Agendas and Minutes

Monday, June 22, 2020 | 9:00 a.m. – 10:30 a.m.

- Running Effective Meetings
- County Budgeting

Monday, June 29, 2020 | 9:00 a.m. – 10:30 a.m.

- Wisconsin's Public Records Law
- Ethics and Conflicts of Interest

**Calumet County Children with Disabilities Education
Board (CDEB) 2020/21 Budget Proposal**

Budget Description		20/21 Budget		19/20 Budget	
Operational Costs		TOTAL			
Salary & Benefits		\$190,479.00			\$189,964.93
	Administrator	\$73,475.00		\$71,684.69	
	Office Manager	\$76,148.00		\$74,335.74	
	Staff	\$11,419.00		\$11,052.50	
Purchased Services		\$19,737.00		\$21,737.00	
Supplies/Equipment		\$7,100.00		\$8,555.00	
Membership Dues		\$2,600.00		\$2,600.00	
County Wide Program Costs		\$205,848.00			\$201,633.63
Purchased Services		\$188,998.00		\$183,883.63	
Supplies/Equipment		\$13,850.00		\$14,750.00	
Unemployment		\$3,000.00		\$3,000.00	
Brillion Costs		\$376,030.00			\$366,015.93
Teacher Salaries & Benefits		\$299,734.00		\$288,416.76	
Paraprofessional Salaries & Benef		\$48,806.00		\$47,849.17	
Other Costs		\$27,490.00		\$29,750.00	
Chilton Costs		\$1,000,044.00			\$1,011,054.26
Teacher Salaries & Benefits		\$703,918.00		\$713,103.58	
Paraprofessional Salaries & Benef		\$230,765.00		\$226,239.68	
Other Costs		\$65,361.00		\$71,711.00	
Hilbert Costs		\$103,268.00			\$101,139.67
Teacher Salaries & Benefits		\$62,138.00		\$60,919.84	
Paraprofessional Salaries & Benef		\$33,110.00		\$34,199.83	
Other Costs		\$8,020.00		\$6,020.00	
New Holstein Costs		\$360,206.00			\$353,675.98
Teacher Salaries & Benefits		\$333,006.00		\$326,475.98	
Paraprofessional Salaries & Benef		\$0.00		\$0.00	
Other Costs		\$27,200.00		\$27,200.00	
Stockbridge Costs		\$53,580.04			\$52,921.60
Teacher Salaries & Benefits		\$14,169.00		\$13,890.56	
Paraprofessional Salaries & Benef		\$19,380.00		\$19,000.00	
Other Costs		\$20,031.04		\$20,031.04	
Total CDEB Costs:		\$2,289,455.04	\$2,289,455.04	\$2,276,406.00	\$2,276,406.00

2020/2021 Budget Proposal is at 0.57% over last year's budget

prepared 4/2/20

RESOLUTION 2020-02

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF FELLOW COMMITTEE, BOARD AND COMMISSION MEMBERS

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

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

WHEREAS, The following members have been diligent in their work by giving of their time and effort for the betterment of Calumet County:

James Brey – Glacierland Resource and Conservation Development Council

Jon Cousins – Aging & Disability Resource Center Serving Calumet, Outagamie and Waupaca Counties Advisory Committee

Mary Depies – Chilton Library Board

Cindy Ellenbecker – Revolving Loan Fund Committee

Levi Gibler – Calumet County Traffic Safety Commission

Rick Jaeckels – East Central Wisconsin Regional Planning Commission

Tom Jones – Aging & Disability Resource Center/Long Term Support Advisory Committee

Jerry Koenig – County Parks Commission; Calumet County Traffic Safety Commission

Kim McKeen – Fox Valley Workforce Development Board

Steve Meyer – Aging & Disability Resource Center Serving Calumet, Outagamie and Waupaca Counties Advisory Committee

Gerald Moehn – Aging & Disability Resource Center/Long Term Support Advisory Committee

Mary Muellenbach – Manitowoc-Calumet Counties Library Systems Board

Joelle Myers – Aging & Disability Resource Center Serving Calumet, Outagamie and Waupaca Counties Advisory Committee

Lyle Ott – Brillion Library Board

Tom Scheuerman – Revolving Loan Fund Committee

	YES	NO	A
1 <u>BARRIBEAU</u>			
2 <u>BUDE</u>			
3 <u>CONNORS</u>			
4 <u>DIETRICH</u>			
5 <u>DRAHEIM</u>			
6 <u>GENTZ</u>			
7 <u>HANDSCHKE</u>			
8 <u>HARTL</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>KARTH</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>MUELLER</u>			
15 <u>SCHUH</u>			
16 <u>SCHWALENBERG</u>			
17 <u>STIER</u>			
18 <u>STILLMAN</u>			
19 <u>STOFFEL</u>			
20 <u>VOIGHT-CONE</u>			
21 <u>WYNGAARD</u>			

Robert Stanek – Aging & Disability Resource Center/Long Term Support Advisory Committee

Dan Thiel – County Parks Commission

Diane Thorson – Revolving Loan Fund Committee

Robert Wilberscheid – County Children with Disabilities Education Board

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by the above individuals for their years of service on various Calumet County committees, boards and commissions.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to each member.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

Kenneth Irwin

Bill Barribeau

Hope Karth

Matthew Budde

Nicholas Kesler

Alice Connors

Ed Kleckner

Ronald Dietrich

Joe Mueller

Ken Draheim

Marilyn Schuh

Scott Handschke

Mary Schwalenberg

Judith Hartl

Pete Stier

Mike Hofberger

Duaine Stillman

Tom Stoffel

Emily Voight-Cone

James Wyngaard

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-03

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR PATRICK LAUGHRIN

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

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

WHEREAS, PATRICK LAUGHRIN was elected supervisor on the Calumet County Board in 1992 and served until the end of his term in April, 2020; and

WHEREAS, PATRICK LAUGHRIN has served on various committees during his tenure; and

WHEREAS, PATRICK LAUGHRIN has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by PATRICK LAUGHRIN for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to PATRICK LAUGHRIN.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

Bill Barribeau

Matthew Budde

Alice Connors

Ronald Dietrich

	YES	NO	A
1 <u>BARRIBEAU</u>			
2 <u>BUDDE</u>			
3 <u>CONNORS</u>			
4 <u>DIETRICH</u>			
5 <u>DRAHEIM</u>			
6 <u>GENTZ</u>			
7 <u>HANDSCHKE</u>			
8 <u>HARTL</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>KARTH</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>MUELLER</u>			
15 <u>SCHUH</u>			
16 <u>SCHWALENBERG</u>			
17 <u>STIER</u>			
18 <u>STILLMAN</u>			
19 <u>STOFFEL</u>			
20 <u>VOIGHT-CONE</u>			
21 <u>WYNGAARD</u>			

AGENDA ITEM #7.2.

Ken Draheim

Joe Mueller

Scott Handschke

Marilyn Schuh

Judith Hartl

Mary Schwalenberg

Mike Hofberger

Pete Stier

Kenneth Irwin

Duaine Stillman

Hope Karth

Tom Stoffel

Nicholas Kesler

Emily Voight-Cone

Ed Kleckner

James Wyngaard

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-04

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR JAMES STECKER

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

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

WHEREAS, JAMES STECKER was appointed supervisor on the Calumet County Board in 1997 and served until the end of his term in April, 2020; and

WHEREAS, JAMES STECKER has served on various committees during his tenure; and

WHEREAS, JAMES STECKER has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by JAMES STECKER for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to JAMES STECKER.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

Bill Barribeau

Matthew Budde

Alice Connors

Ronald Dietrich

	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
3 CONNORS			
4 DIETRICH			
5 DRAHEIM			
6 GENTZ			
7 HANDSCHKE			
8 HARTL			
9 HOFBERGER			
10 IRWIN			
11 KARTH			
12 KESLER			
13 KLECKNER			
14 MUELLER			
15 SCHUH			
16 SCHWALENBERG			
17 STIER			
18 STILLMAN			
19 STOFFEL			
20 VOIGHT-CONE			
21 WYNGAARD			

AGENDA ITEM #7.3.

Ken Draheim

Joe Mueller

Scott Handschke

Marilyn Schuh

Judith Hartl

Mary Schwalenberg

Mike Hofberger

Pete Stier

Kenneth Irwin

Duaine Stillman

Hope Karth

Tom Stoffel

Nicholas Kesler

Emily Voight-Cone

Ed Kleckner

James Wyngaard

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-05

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR DAVE LA SHAY

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

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

WHEREAS, DAVE LA SHAY was elected supervisor on the Calumet County Board in 2012 and served until the end of his term in April, 2020; and

WHEREAS, DAVE LA SHAY has served on various committees during his tenure; and

WHEREAS, DAVE LA SHAY has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by DAVE LA SHAY for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to DAVE LA SHAY.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

Bill Barribeau

Matthew Budde

Alice Connors

Ronald Dietrich

	YES	NO	A
1 <u>BARRIBEAU</u>			
2 <u>BUDDE</u>			
3 <u>CONNORS</u>			
4 <u>DIETRICH</u>			
5 <u>DRAHEIM</u>			
6 <u>GENTZ</u>			
7 <u>HANDSCHKE</u>			
8 <u>HARTL</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>KARTH</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>MUELLER</u>			
15 <u>SCHUH</u>			
16 <u>SCHWALENBERG</u>			
17 <u>STIER</u>			
18 <u>STILLMAN</u>			
19 <u>STOFFEL</u>			
20 <u>VOIGHT-CONE</u>			
21 <u>WYNGAARD</u>			

AGENDA ITEM #7.4.

Ken Draheim

Joe Mueller

Scott Handschke

Marilyn Schuh

Judith Hartl

Mary Schwalenberg

Mike Hofberger

Pete Stier

Kenneth Irwin

Duaine Stillman

Hope Karth

Tom Stoffel

Nicholas Kesler

Emily Voight-Cone

Ed Kleckner

James Wyngaard

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-06

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR GARY DEITER

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

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

WHEREAS, GARY DEITER was elected supervisor on the Calumet County Board in 2016 and served until the end of his term in April, 2020; and

WHEREAS, GARY DEITER has served on various committees during his tenure; and

WHEREAS, GARY DEITER has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by GARY DEITER for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to GARY DEITER.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

Bill Barribeau

Matthew Budde

Alice Connors

Ronald Dietrich

	YES	NO	A
1 BARRIBEAU			
2 BUDDÉ			
3 CONNORS			
4 DIETRICH			
5 DRAHEIM			
6 GENTZ			
7 HANDSCHKE			
8 HARTL			
9 HOFBERGER			
10 IRWIN			
11 KARTH			
12 KESLER			
13 KLECKNER			
14 MUELLER			
15 SCHUH			
16 SCHWALENBERG			
17 STIER			
18 STILLMAN			
19 STOFFEL			
20 VOIGHT-CONE			
21 WYNGAARD			

AGENDA ITEM #7.5.

Ken Draheim

Joe Mueller

Scott Handschke

Marilyn Schuh

Judith Hartl

Mary Schwalenberg

Mike Hofberger

Pete Stier

Kenneth Irwin

Duaine Stillman

Hope Karth

Tom Stoffel

Nicholas Kesler

Emily Voight-Cone

Ed Kleckner

James Wyngaard

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-07

RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE STATE-FUNDED SNOWMOBILE TRAIL PROGRAM

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, The Wisconsin Snowmobile Aids Program provides funds for the acquisition, development, and maintenance of public snowmobile trails in eligible counties; and

WHEREAS, Calumet County is eligible to continue its participation in the Snowmobile Aids Program and has budgeted \$48,300 for a Snowmobile Trail Program to cover the costs for 161 miles of trail.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorizes the County Administrator, in coordination with the Parks Department, to act on behalf of the County in submitting applications for state snowmobile aids for acquisition, bridge rehabilitation, development, insurance, and maintenance costs of the county's public snowmobile trail system.

Upon completion of acquisition, development, and redevelopment of the snowmobile trails through the Snowmobile Trail Program, the trails will be designated as public snowmobile trails.

BE IT FURTHER RESOLVED That Calumet County will, subject to the limits of funds appropriated for such purposes, provide for adequate maintenance of the trails and facilities that have been funded for acquisition and maintenance through the Wisconsin Snowmobile Trail Program in accordance with DNR requirements and funding criteria; comply with state and federal rules for the program; maintain the completed project in an attractive, inviting, and safe manner; keep facilities open to the general public during reasonable hours consistent with the type of facility; and obtain approval in writing from the DNR before any changes are made in the use of the project site.

Dated this 19th day of May 2020.

INTRODUCED BY THE PARKS COMMISSION

Mary Schwalenberg

Kenneth Draheim

	YES	NO	A
1 <u>BARRIBEAU</u>			
2 <u>BUDDE</u>			
3 <u>CONNORS</u>			
4 <u>DIETRICH</u>			
5 <u>DRAHEIM</u>			
6 <u>GENTZ</u>			
7 <u>HANDSCHKE</u>			
8 <u>HARTL</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>KARTH</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>MUELLER</u>			
15 <u>SCHUH</u>			
16 <u>SCHWALENBERG</u>			
17 <u>STIER</u>			
18 <u>STILLMAN</u>			
19 <u>STOFFEL</u>			
20 <u>VOIGHT-CONE</u>			
21 <u>WYNGAARD</u>			

Ed Kleckner

Pete Stier

**AND INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

Merlin Gentz

Ronald Dietrich

Bill Barribeau

Hope Karth

Pete Stier

Mary Schwalenberg

Tom Stoffel

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-08

RESOLUTION AUTHORIZING A LARGE SCALE TARGETED RUNOFF MANAGEMENT GRANT APPLICATION FOR CALUMET COUNTY

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: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: _____	Kimberly Tenerelli Corp Counsel

WHEREAS, Calumet County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, Calumet County's surface and ground waters are an important resource used by the public for recreation, enjoyment and natural beauty; and

WHEREAS, Calumet County recognizes that surface and ground waters contribute significantly to the overall quality of life of residents and visitors; and

WHEREAS, A cost sharing agreement is requested to carry out agricultural best management practices which reduce sediment and phosphorus delivery to our surface waters.

NOW, THEREFORE, BE IT RESOLVED THAT The Calumet County Board of Supervisors will take all necessary steps to include the project in the proposed 2021 budget to fully and satisfactorily complete the project. The Board hereby authorizes the County Administrator to act on behalf of Calumet County to:

- Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between Calumet County and the Department of Natural Resources;
- Enter into cost-share agreements with landowners/operators to install best management practices;
- Make cost-share payments to landowners/operators after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement; and
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

	YES	NO	A
1 <u>BARRIBEAU</u>			
2 <u>BUDDE</u>			
3 <u>CONNORS</u>			
4 <u>DIETRICH</u>			
5 <u>DRAHEIM</u>			
6 <u>GENTZ</u>			
7 <u>HANDSCHKE</u>			
8 <u>HARTL</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>KARTH</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>MUELLER</u>			
15 <u>SCHUH</u>			
16 <u>SCHWALENBERG</u>			
17 <u>STIER</u>			
18 <u>STILLMAN</u>			
19 <u>STOFFEL</u>			
20 <u>VOIGHT-CONE</u>			
21 <u>WYNGAARD</u>			

BE IT FURTHER RESOLVED That Calumet County shall comply with all local, state, and federal laws, regulations, ordinances and permit requirements relating to this project and the cost-share agreement.

Dated this 19th day of May 2020.

INTRODUCED BY THE LAND AND WATER CONSERVATION COMMITTEE

Ronald Dietrich

Mike Hofberger, Chair

Bill Barribeau

Judith Hartl

Hope Karth

Merlin Gentz

Pete Stier

Scott Handschke

Mary Schwalenberg

Nick Kesler

Tom Stoffel

AND INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

COUNTERSIGNED BY

Merlin Gentz, Chair

Alice Connors,
County Board Chair

RESOLUTION 2020-09

RESOLUTION AUTHORIZING AN URBAN NONPOINT & STORMWATER CONSTRUCTION GRANT APPLICATION FOR CALUMET COUNTY

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: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: Kimberly Tenerelli	Corp Counsel

WHEREAS, Calumet County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, Calumet County recognizes the need to reduce the nutrient loading from all sources, including agricultural uses, residential uses, urban uses; and

WHEREAS, A cost sharing agreement is requested to carry out stormwater best management practices which reduce sediment and phosphorus delivery to our surface waters.

NOW, THEREFORE, BE IT RESOLVED THAT The Calumet County Board of Supervisors will take all necessary steps to include the project in the proposed 2021 budget to fully and satisfactorily complete the project. The Board hereby authorizes the County Administrator to act on behalf of Calumet County to:

- Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between Calumet County and the Department of Natural Resources;
- Submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement; and
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED That Calumet County shall comply with all local, state, and federal laws, regulations, ordinances and permit requirements relating to this project and the cost-share agreement.

Dated this 19th day of May 2020.

	YES	NO	A
1 <u>BARRIBEAU</u>			
2 <u>BUDE</u>			
3 <u>CONNORS</u>			
4 <u>DIETRICH</u>			
5 <u>DRAHEIM</u>			
6 <u>GENTZ</u>			
7 <u>HANDSCHKE</u>			
8 <u>HARTL</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>KARTH</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>MUELLER</u>			
15 <u>SCHUH</u>			
16 <u>SCHWALENBERG</u>			
17 <u>STIER</u>			
18 <u>STILLMAN</u>			
19 <u>STOFFEL</u>			
20 <u>VOIGHT-CONE</u>			
21 <u>WYNGAARD</u>			

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

Ronald Dietrich

Mike Hofberger, Chair

Bill Barribeau

Judith Hartl

Hope Karth

Merlin Gentz

Pete Stier

Scott Handschke

Mary Schwalenberg

Nick Kesler

Tom Stoffel

**AND INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

COUNTERSIGNED BY

Merlin Gentz, Chair

Alice Connors,
County Board Chair

RESOLUTION 2020-10

RESOLUTION AUTHORIZING TRANSFERRING FUNDS TO COVER 2019 OVERDRAWN ACCOUNTS

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, Certain budgeted activities for calendar year 2019, have been overdrawn by more than 10 percent of their appropriation or \$20,000; and

WHEREAS, Section 65.90 (5)(a) of the Wisconsin Statutes requires approval of two thirds of the members of the County Board of Supervisors to authorize transfers of such activities which are overdrawn; and

WHEREAS, The Board of Supervisors of Calumet County authorized the Administrative Services committee to make budgetary transfers of separately appropriated departmental budgets of less than 10% of the original budget or \$20,000 per Resolution 2019-02 dated April 16th, 2019.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Calumet County herein assembled that the following transfers be made:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
From:		
469-0000	Hospice Revenue	\$ 261,801.
0204-321-0000	Children w/Disability Fund Balance	31,654.
0207-321-0000	E.D. Loans Fund Balance	1,104,536.
486-0000	Debt Service – Interest Earned	<u>208,973.</u>
	Total	<u>\$ 1,606,964.</u>
To:		
554-9807	HHC Rehab Agency Expense	\$ 261,801.
556-0290	Children w/Disabilities	31,654
599-0264	E.D. Loans State Charges	1,104,536.
593-0610	Debt Service – Issuance Exp	<u>208,973.</u>
	Total	<u>\$ 1,606,964.</u>

BE IT FURTHER RESOLVED, That the Administrative Services Committee is authorized to transfer funds from Contingency Funds to cover accounts overdrawn by less than 10 percent of their budgeted amount or \$20,000, pursuant to Section 65.90 (5)(b).

Dated this 19th day of May 2020.

	YES	NO	A
1 BARRIBEAU			
2 BUDDÉ			
3 CONNORS			
4 DIETRICH			
5 DRAHEIM			
6 GENTZ			
7 HANDSCHKE			
8 HARTL			
9 HOFBERGER			
10 IRWIN			
11 KARTH			
12 KESLER			
13 KLECKNER			
14 MUELLER			
15 SCHUH			
16 SCHWALENBERG			
17 STIER			
18 STILLMAN			
19 STOFFEL			
20 VOIGHT-CONE			
21 WYNGAARD			

**INTRODUCED BY THE ADMINISTRATIVE
SERVICES COMMITTEE**

Merlin Gentz

Ronald Dietrich

Bill Barribeau

Hope Karth

Pete Stier

Mary Schwalenberg

Tom Stoffel

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-11

RESOLUTION AUTHORIZING THE CHILTON CHAMBER OF COMMERCE TO HOLD THE CHILTON CRAFTY APPLE FEST ON THE CALUMET COUNTY HIGHWAY DEPARTMENT GROUNDS TO POSSESS AND CONSUME ALCOHOL ON THOSE SAME GROUNDS FROM 9 A.M. TO 4 P.M. ON SATURDAY, SEPTEMBER 12, 2020

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

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

WHEREAS, The Chilton Crafty Apple Fest is a one-day festival promoting tourism, community and economic development; and

WHEREAS, The Chilton Crafty Apple Fest attracts more than 5,000 people, many from outside the community and Calumet County; and

WHEREAS, The festival generates more than \$250,000 in tourist spending in Chilton; and

WHEREAS, Calumet County's goal is to promote tourism, community and economic development within its communities; and

WHEREAS, The Chilton Crafty Apple Fest is held on the Calumet County Highway Department grounds and the adjacent two city streets in the City of Chilton; and

WHEREAS, Sec. 2-3(d) of the Calumet County Code of Ordinances provides that the County Board may allow the sale, possession and consumption of alcohol on county-owned property for special events; and

WHEREAS, The Chilton Chamber of Commerce requests the County Board allow alcohol to be possessed and consumed on the Calumet County Highway Department grounds during the Chilton Crafty Apple Fest.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby allow the Chilton Chamber of Commerce to possess and consume alcohol on the Calumet County Highway Department grounds in Chilton, at the Chilton Crafty Apple Fest, from 9 a.m. to 4 p.m. on Saturday, September 12, 2020.

Dated this 19th day of May 2020.

	YES	NO	A
1 <u>BARRIBEAU</u>			
2 <u>BUDDE</u>			
3 <u>CONNORS</u>			
4 <u>DIETRICH</u>			
5 <u>DRAHEIM</u>			
6 <u>GENTZ</u>			
7 <u>HANDSCHKE</u>			
8 <u>HARTL</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>KARTH</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>MUELLER</u>			
15 <u>SCHUH</u>			
16 <u>SCHWALENBERG</u>			
17 <u>STIER</u>			
18 <u>STILLMAN</u>			
19 <u>STOFFEL</u>			
20 <u>VOIGHT-CONE</u>			
21 <u>WYNGAARD</u>			

INTRODUCED BY THE HIGHWAY COMMITTEE

Kenneth Draheim

Joseph Mueller

James Wyngaard

Bill Barribeau

Matthew Budde

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-12

**RESOLUTION TO CREATE 1.0 FTE POLICE SCHOOL LIAISON OFFICER
IN THE HILBERT AND STOCKBRIDGE SCHOOL DISTRICTS
EFFECTIVE SEPTEMBER 1, 2020**

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 Hilbert School District has requested that the Calumet County Sheriff's Office provide the school district with 28 hours a week of Police School Liaison coverage; and

WHEREAS, The Stockbridge School District has requested that the Calumet County Sheriff's Office provide the school district with 12 hours a week of Police School Liaison coverage; and

WHEREAS, The addition of the Police School Liaison will allow other deputies to attend to emergencies and call response to other areas of the County; and

WHEREAS, The purpose of the one (1.0) FTE Police School Liaison Officer is to assist in meeting the needs of the school districts, as well as the parents and children that attend these schools by conducting investigations, providing security at the school grounds and communicating other available resources to families when necessary; and

WHEREAS, The estimated cost of a new Police School Liaison Officer position for the calendar year is \$97,659 based on the average Calumet County Sheriff's Office deputies wage, including fringe benefits; and

WHEREAS, The one (1.0) Police School Liaison Officer position is contingent upon 75% of the funding being provided by the Hilbert and Stockbridge School Districts, estimated to be \$73,244.

NOW THEREFORE BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled authorizes the creation of one (1.0) FTE Police School Liaison Officer in the Calumet County Sheriff's Office, effective September 1, 2020. The Finance Director is authorized to make the necessary adjustments to reflect the increase in revenues and expenditures to reflect the inclusion of this 75% funded position.

Dated this 19th day of May 2020.

	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
3 CONNORS			
4 DIETRICH			
5 DRAHEIM			
6 GENTZ			
7 HANDSCHKE			
8 HARTL			
9 HOFBERGER			
10 IRWIN			
11 KARTH			
12 KESLER			
13 KLECKNER			
14 MUELLER			
15 SCHUH			
16 SCHWALENBERG			
17 STIER			
18 STILLMAN			
19 STOFFEL			
20 VOIGHT-CONE			
21 WYNGAARD			

**INTRODUCED BY THE PROTECTION OF
PERSONS & PROPERTY COMMITTEE**

**AND INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

Pete Stier, Chair

Merlin Gentz

Alice Connors

Ronald Dietrich

Marilyn Schuh

Bill Barribeau

Joe Mueller

Hope Karth

Ken Irwin

Pete Stier

Mary Schwalenberg

Tom Stoffel

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-13

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 BUDGET FOR THE AWARD OF THE DRUG TRAFFICKING RESPONSE GRANT

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: _____
Number of votes required:	
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds
Reviewed by: _____	Kimberly Tenerelli Corp Counsel

WHEREAS, The Calumet County Sheriff's Office applied for and was subsequently awarded the State of Wisconsin Department of Justice Drug Trafficking Response grant; and

WHEREAS, The grant provides the Calumet County Drug Task force funding to purchase an undercover vehicle to be used by task force member during the course of their drug investigations; and

WHEREAS, The addition of a dedicated specifically equipped vehicle will allow task force investigators to conduct more advanced thorough and safe investigations, helping reduce the flow of drugs into our communities.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorizes the Calumet County Board Chair to accept the Wisconsin Department of Justice Drug Trafficking Response grant.

BE IT FURTHER RESOLVED That the Finance Director be authorized to amend the 2020 budget to reflect the award of the drug trafficking response grant in the amount of \$25,000.

Dated this 19th day of May 2020.

INTRODUCED BY THE PROTECTION OF PERSONS & PROPERTY COMMITTEE

Pete Stier, Chair

Alice Connors

Marilyn Schuh

Joe Mueller

	YES	NO	A
1 BARRIBEAU			
2 BUDDÉ			
3 CONNORS			
4 DIETRICH			
5 DRAHEIM			
6 GENTZ			
7 HANDSCHKE			
8 HARTL			
9 HOFBERGER			
10 IRWIN			
11 KARTH			
12 KESLER			
13 KLECKNER			
14 MUELLER			
15 SCHUH			
16 SCHWALENBERG			
17 STIER			
18 STILLMAN			
19 STOFFEL			
20 VOIGHT-CONE			
21 WYNGAARD			

Ken Irwin

**AND INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

Merlin Gentz

Ronald Dietrich

Bill Barribeau

Hope Karth

Pete Stier

Mary Schwalenberg

Tom Stoffel

COUNTERSIGNED BY

Alice Connors, County Board Chair