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County Board Agenda

DATE: Tuesday, December 15, 2020
TIME: 8:30 AM
PLACE: WebEx

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 **1-844-992-4726**. Once you dial the number, you will be asked to enter an access code. That number is **146 531 1901**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call-in users can simply press the # key.

Page

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - Minutes of September 15, 2020 Meeting
 - Minutes of November 2, 2020 Annual Meeting
- 5. COMMUNICATIONS**

4 - 10

- 4.1. [20200915 CB Minutes](#)
[20201102 County Board Minutes](#)

- 11 5.1. Eau Claire County Resolution requesting the Wisconsin State Legislature convene a special session to provide COVID-19 direction for the State of Wisconsin.
[Eau Claire Resolution re COVID](#)

6. SPECIAL BUSINESS

Bonnie Kolbe, Public Health Officer, will provide an update on COVID-19.

7. RESOLUTIONS

- 12 - 13 7.1. **RES 2020-35
RESOLUTION AUTHORIZING GRANT APPLICATION FOR BROTHERTOWN BOAT
HARBOR PARKING LOT LIGHTING UPGRADE**
[RES 2020-35 Brothertown Boat Harbor Lighting Upgrade 12-15-20](#)

- 14 - 15 7.2. **RESOLUTION 2020-36
RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE CALUMET
COUNTY PARK HARBOR REHABILITATION**
[RES 2020-36 AUTHORIZING GRANT APPLICATION FOR THE CALUMET COUNTY
PARK HARBOR 12-15-20](#)

8. SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

9. COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

- 16 - 19 9.1. County Administrator's Report.
[County Administrator's Report.12-15-2020](#)
- 9.2. **Reappointment to the Manitowoc – Calumet Counties Library Systems Board.** Recommend the reappointment of Darcie Schwalenberg Kesler, whose appointment expires 1/1/2021. The new term will expire 1/1/2024.

10. NEXT REGULAR MEETING DATE

January 19, 2021 at 8:30 AM

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

Tuesday, September 15, 2020

County Clerk

The County Board of Calumet County was called to order on Tuesday, September 15, 2020 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll Call was taken and all members reported except for Supervisor Wyngaard, who was excused.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Schwalenberg and seconded by Supervisor Stillman to approve the agenda as presented. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). The agenda was adopted unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to approve the Minutes from July 21, 2020 County Board Meeting as presented. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). The Minutes were adopted unanimously.

5 SPECIAL BUSINESS

5a) Jessica Schulz, Executive Director of Fox-Wolf Watershed Alliance, presented an update on the Winnebago Waterways Lake Management Plan. General discussion followed.

6 RESOLUTIONS

6a) **RES 2020-19**

RESOLUTION AWARDING THE SALE OF \$15,000,000 GENERAL OBLIGATION COUNTY BUILDING BONDS

Carol Wirth of Wisconsin Public Finance provided an overview of the sale of \$15,000,000 General Obligation Building Bonds to the Board.

Moved by Supervisor Stillman and seconded by Supervisor Dietrich to adopt Resolution 2020-19. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-19 was adopted unanimously.

6b) **RES 2020-20**

RESOLUTION REAFFIRMING SUPPORT FOR FAIR HOUSING

Moved by Supervisor Budde and seconded by Supervisor Draheim to adopt Resolution 2020-

20. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-20 was adopted unanimously.

**6c) RES 2020-21
RESOLUTION AUTHORIZING CALUMET COUNTY SUPPORT FOR THE CITY OF
APPLETON EDA GRANT APPLICATION**

Moved by Supervisor Budde and seconded by Supervisor Draheim to adopt Resolution 2020-21. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-21 was adopted unanimously.

**6d) RES 2020-22
RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE WINNEBAGO
WATERWAYS LAKE MANAGEMENT PLAN**

Moved by Supervisor Budde and seconded by Supervisor Stier to adopt Resolution 2020-22. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-22 was adopted unanimously.

**6e) RES 2020-23
RESOLUTION AUTHORIZING A LAKE PROTECTION GRANT APPLICATION FOR THE
CAL-MAN LAKES WATERSHED**

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2020-23. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-23 was adopted unanimously.

**6f) RES 2020-24
RESOLUTION AUTHORIZING CLEAN BOATS CLEAN WATERS APPLICATION FOR
CALUMET COUNTY**

Moved by Supervisor Dietrich and seconded by Supervisor Budde to adopt Resolution 2020-24. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-24 was adopted unanimously.

**6g) RES 2020-25
RESOLUTION AUTHORIZING GRANT APPLICATION FOR CALUMET COUNTY PARK
CAMPGROUND CABINS AND POND DEVELOPMENT**

Moved by Supervisor Stier and seconded by Supervisor Budde to adopt Resolution 2020-25. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-25 was adopted unanimously.

**6h) RES 2020-26
RESOLUTION AMENDING THE 2020 BUDGET FOR THE HELP AMERICA VOTE ACT
ELECTION SECURITY SUBGRANT PROGRAM GRANT AWARD**

Moved by Supervisor Dietrich and seconded by Supervisor Stoffel to adopt Resolution 2020-26. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-26 was adopted unanimously.

**6i) RES 2020-27
RESOLUTION AMENDING THE 2020 BUDGET FOR THE WISCONSIN DEPARTMENT OF**

JUSTICE DRUG TRAFFICKING RESPONSE GRANT IN THE AMOUNT OF \$24,517

Moved by Supervisor Stier and seconded by Supervisor Dietrich to adopt Resolution 2020-27. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-27 was adopted unanimously.

7 ORDINANCES

7a) ORD 2020-07

ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71

Moved by Supervisor Stier and seconded by Supervisor Budde to enact Ordinance 2020-07. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Ordinance 2020-07 was enacted unanimously.

7b) ORDINANCE 2020-08

ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE PROPERTY OF PAUL ENEA

Moved by Supervisor Budde and seconded by Supervisor Draheim to enact Ordinance 2020-08. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Ordinance 2020-08 was enacted unanimously.

8 SUPERVISOR REPORTS

Supervisors were asked to report on meetings and seminars attended.

Chair Connors announced that any supervisor wishing to attend two of the WCA breakout sessions virtually between 9/28 and 11/9 could charge \$60 per diem.

9 COUNTY ADMINISTRATORS REPORT

The County Administrators Report was provided to the Board prior to the meeting. County Administrator Romenesko provided a county COVID update to the Board.

Supervisor Mueller left the meeting at 8:50 P.M.

10 NEXT MEETING DATES

- County Board members will be invited to the September 28, 2020 Budget Meeting of the Administrative Services Committee
- Annual Meeting of the County Board will be November 2, 2020 at 8:30 A.M.

11 ADJOURNMENT

Chair Connors adjourned the meeting at 9:07 P.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



County Board Meeting Minutes

Monday, November 2, 2020

County Clerk

The County Board of Calumet County was called to order on Monday, November 2, 2020 at 8:30 AM by Chair Connors.

1 ROLL CALL

Supervisors present: Bill Barribeau, Matthew Budde, Alice Connors, Ronald Dietrich, Ken Draheim, Merlin Gentz; Scott Handschke, Judith Hartl, Mike Hofberger, Ken Irwin, Hope Karth, Nick Kesler, Ed Kleckner, Joe Mueller, Marilyn Schuh, Mary Schwalenberg, Pete Stier, Duaine Stillman, Tom Stoffel, Emily Voight-Cone and James Wyngaard.

Staff present: Todd Romenesko, County Administrator; Dan De Bonis, Finance Director; Kimberly Tenerelli, Corporation Counsel; Michelle Wright, Human Resources Director; John Anderson, Information Technology Director; Rorick Olson, Systems Administrator; Mark Wiegert, Sheriff; Matt Payette, Planning, Zoning and Land Information Director; Mary Kohrell, Community Economic Development Director; Brian Glaeser, Highway Commissioner; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited. A moment of silence was observed after to honor all veterans who have served and lost their lives.

3 APPROVAL OF AMENDED AGENDA

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

4 COMMUNICATIONS

4a) Kewaunee County resolution requesting that the State Senate convene in Extraordinary Session to address 13 "water bills" passed by the Wisconsin State Assembly. Referred to the Land & Water Conservation Committee.

4b) 2021 Wisconsin County Mutual Insurance Corporation Advisory Committee Nominations due today. Received and placed on file.

5 PUBLIC HEARING 9:00 AM

Public Hearing on 2021 Budget - no citizens participated in the public hearing so it was closed.

6 RESOLUTIONS

**6a) RESOLUTION 2020-28
RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) POSITION OF
PUBLIC SAFETY APPLICATION ADMINISTRATOR IN THE INFORMATION TECHNOLOGY
DEPARTMENT AND REPLACING SAID POSITION WITH ONE (1.0) FTE BUSINESS**

SYSTEMS ANALYST AND COMMUNICATIONS MANAGER POSITION IN THE DEPARTMENT OF ADMINISTRATION EFFECTIVE UPON APPROVAL

Moved by Supervisor Schwalenberg and seconded by Supervisor Stier to adopt Resolution 2020-28. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (Draheim, Hartl and Voight-Cone). Resolution 2020-28 was adopted unanimously.

- 6b) RESOLUTION 2020-29
RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) POSITION OF NETWORK ADMINISTRATOR IN THE INFORMATION TECHNOLOGY DEPARTMENT AND REPLACING SAID POSITION WITH ONE (1.0) FTE NETWORK TECHNICIAN POSITION EFFECTIVE UPON ADOPTION**

Moved by Supervisor Dietrich and seconded by Supervisor Stoffel to adopt Resolution 2020-29. On the call of the ayes and nays, the following was the result: 16 votes cast: 16 ayes, 0 nays, 5 absent (Karth, Mueller, Stillman, Stoffel, Voight-Cone). Resolution 2020-29 was adopted unanimously.

- 6c) RESOLUTION 2020-30
RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT (FTE) HOME HEALTHCARE/HOSPICE QUALITY AND INFECTION CONTROL COORDINATOR IN THE CALUMET COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT EFFECTIVE UPON APPROVAL**

Moved by Supervisor Schwalenberg and seconded by Supervisor Draheim to adopt Resolution 2020-30. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (Mueller). Resolution 2020-30 was adopted unanimously.

- 6d) RES 2020-31
RESOLUTION APPROVING THE JURISDICTIONAL TRANSFER OF THE PORTION OF COUNTY TRUNK HIGHWAY "F" FROM USH 151 TO BREED STREET FROM CALUMET COUNTY TO THE CITY OF CHILTON**

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to adopt Resolution 2020-31. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (Hartl, Kesler and Schuh). Resolution 2020-31 was adopted unanimously.

- 6e) RES 2020-32
RESOLUTION ADOPTING THE 2021 BUDGET**

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2020-32. Todd Romenesko, County Administrator, and Dan De Bonis, Finance Director, presented a PowerPoint presentation on the 2021 Budget and general

discussion followed. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (Kesler, Schuh, Voight-Cone). Resolution 2020-32 was adopted unanimously.

- 6f) **RESOLUTION 2020-33**
RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT (FTE) GIS SPECIALIST IN THE CALUMET COUNTY PLANNING, ZONING AND LAND INFORMATION DEPARTMENT EFFECTIVE DECEMBER 6, 2021

Moved by Supervisor Hartl and seconded by Supervisor Draheim to adopt Resolution 2020-33. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-33 was adopted unanimously

- 6g) **RESOLUTION 2020-34**
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 BUDGET FOR THE AWARD OF THE CORONAVIRUS SUPPLEMENTAL FUNDING GRANT

Moved by Supervisor Draheim and seconded by Supervisor Kleckner to adopt Resolution 2020-34. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (Gentz, Irwin and Stier). Resolution 2020-34 was adopted unanimously.

7 SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

8 COUNTY ADMINISTRATORS REPORT

The November 2, 2020 County Administrator's Report was presented the Board prior to the meeting.

9 NEXT REGULAR MEETING DATE

December 15, 2020 at 8:30 AM if needed.

10 ADJOURNMENT

Chair Connors adjourned the meeting at 10:22 AM.

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

Enrolled No. R164-038

RESOLUTION

File No. 20-21/085

REQUESTING THE WISCONSIN STATE LEGISLATURE TO CONVENE A SPECIAL SESSION TO PROVIDE COVID-19 DIRECTION FOR THE STATE OF WISCONSIN

WHEREAS, city by city and county by county guidance on COVID-19 prevention and mitigation across the State of Wisconsin represents an inconsistent patchwork of direction; and

WHEREAS, this patchwork direction allows for the unmitigated spread of the COVID-19 during a worldwide pandemic; and

WHEREAS, public health is not an issue that should be politicized; and

WHEREAS, convening a special session of the legislature to provide leadership and guidance would provide township, municipal and county governmental bodies the needed and consistent direction to handle the spread of COVID-19.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors formally requests a special session of the Wisconsin State Legislature be convened to develop state-wide direction on the handling of COVID-19 at a time of great need and to avoid catastrophe and economic harm to Wisconsin families and communities; and,

NOW THEREFORE BE IT FURTHER RESOLVED that the County Clerk is directed to send copies of this resolution to all counties in the state of Wisconsin, the Office of the Governor and to all members of the legislature for the state of Wisconsin.

ADOPTED: December 1, 2020

Janet Loomis
County Clerk

RESOLUTION 2020-35

RESOLUTION AUTHORIZING GRANT APPLICATION FOR BROTHERTOWN BOAT HARBOR PARKING LOT LIGHTING UPGRADE

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, The Wisconsin Legislature has provided matching grants to assist governmental units in developing park and recreation facilities; and

WHEREAS, The parking lot light poles at Brothertown Harbor are undersized and have become unsafe. The existing light heads on the poles also use a high pressure sodium light bulb. The proposed upgrade to the stronger light poles and energy efficient light fixtures will save money on maintenance and energy costs; and

WHEREAS, The project cost is estimated at \$14,500 which will be funded with \$7,250 in State grant funds; and \$7,250 in matching funds from the 2021 Park's Capital Improvement fund.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled authorize and direct the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit an application to the State of Wisconsin for financial aid for the purchase and installation of energy efficient lights and new poles at Brothertown Harbor; prepare appropriate documents; and take necessary action to undertake, direct, and complete the grant application process.

BE IT FURTHER RESOLVED That Calumet County will comply with state and federal rules for the program; will be responsible for updating plans and monitoring ongoing operations; will obtain written approval from the Wisconsin Department of Natural Resources before making changes in the project; and will maintain a record of expenditures, as required.

Dated this 15th day of December 2020.

INTRODUCED BY THE PARKS COMMISSION

Mary Schwalenberg, Chair

Kenneth Draheim

Ed Kleckner

	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 #7.1.

Pete Stier

Judith Hartl

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2020-36

RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE CALUMET COUNTY PARK HARBOR REHABILITATION

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, The Wisconsin Legislature has provided matching grants to assist governmental units in developing park and recreation facilities; and

WHEREAS, The Calumet County Boat Harbor is located at Calumet County Park on the east shore of Lake Winnebago. Constructed in 1961 and rebuilt in 1998 this harbor was built as a harbor of refuge and serves 1000's of boaters per year. It currently has a 78 total boat trailer parking lot, six launch lanes, and ADA bathrooms. Over the last 5 years with the help of the Wisconsin DNR the County has updated the parking lot lights and remodeled the existing bathrooms; and

WHEREAS, Calumet County Park's harbor needs to be dredged, drainage needs to be established in the parking lot, the parking lot needs to be repaved, and an ADA kayak launch is sought to be installed; and

WHEREAS, The harbor was last dredged in 2003. Approximately 1,850 cubic yards of material was removed at that time. In 2019, Ayres and Associated conducted a bathymetric survey of the harbor floor and compared it to the initial construction documents and the 2003 dredging projected and determined 1,600-2,000 cubic yards of materials needs to be removed, so that we can continue to offer safe and unobstructed passage from the launch into lake; and

WHEREAS, The road leading into the harbor and the parking lot has significant deterioration and several soft areas that are weeping water to the surface of the ground; and

WHEREAS, Kayaking has become a very popular recreational sport in the last five to ten years. The County would like to provide the first ADA kayak launch on the east shore of Lake Winnebago; and

WHEREAS, The rehabilitation project would include the install of approximately 400 feet a drain tile in the park lot to help eliminate several spots that are weeping water to the surface. Pulverized both the harbor road and parking lot and laydown 3" blacktop, and install an ADA kayak launch; and

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>		

WHEREAS, The project cost is estimated at \$353,450.00 which will be funded with \$176,725 in State grant funds; \$165,000 in matching funds from the 2021 Park's Capital Improvement fund; and \$11,725 in park donations.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled authorize and direct the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit an application to the State of Wisconsin for financial aid for the rehabilitation of Calumet County Boat Harbor; prepare appropriate documents; and take necessary action to undertake, direct, and complete the grant application process.

BE IT FURTHER RESOLVED That Calumet County will comply with state and federal rules for the program; will be responsible for updating plans and monitoring ongoing operations; will obtain written approval from the Wisconsin Department of Natural Resources before making changes in the project; and will maintain a record of expenditures, as required.

BE IT FURTHER RESOLVED That revenues in the Park budget are amended by the amount of the grants received; that expenditures in the Park budget are amended by an amount equal to the grants; and that the Finance Director is directed to record such information in the official books of the County as may be required.

Dated this 15th day of December 2020.

INTRODUCED BY THE PARKS COMMISSION

Mary Schwalenberg, Chair

Kenneth Draheim

Ed Kleckner

Pete Stier

Judith Hartl

COUNTERSIGNED BY

Alice Connors, County Board Chair



Todd M. Romenesko, County Administrator

206 Court Street, Chilton, WI 53014

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Fax: (920) 849-1475

Email: county.admin@calumetcounty.org

Department of Administration

County Administrator's Monthly Report

December 2020

Hiring Updates

Sourcing/Accepting Applications (Open until filled, unless noted):

Full-time/Part-time:

- Behavioral Health Therapist
- Desktop Support Specialist – 12/4/20
- Director of Planning, Zoning and Land Information – 1/4/21
- Highway Maintenance Worker (LTE)
- HHC/Hospice Supervisor
- Physical Therapist (Birth to 3 Program)

Casual:

- Psychiatric Nurse (Casual)

Interviews: (May be scheduling for an interview, but still sourcing/accepting applications)

Full-time/Part-time:

- Behavioral Health Therapist – 12/9/20
- Human Services Worker (Family Services Unit) - TBD
- Maintenance Worker – 12/18/20
- Physical Therapist (Birth to 3 Program) – 12/9/20
- Secretary (Floater) - TBD

Reference Check/Offer Being Extended, Background & Pre-employment Checks:

Full-time/Part-time:

- Correctional Officer (Male)
- Dispatcher
- Highway Maintenance Worker
- HHC/Hospice RN
- HHC/Hospice Supervisor
- Public Health Nurse (PT - .8 FTE)

Casual:

- Contact Tracer (LTE) (Up to 3 Positions)
- Highway Maintenance Worker (LTE/Casual) (3 Positions)



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Hired:Internal Transfer/Promotion:*Full-time/Part-time:*

- Account Clerk – 11/23/20
- Accounting Technician (Contract Specialist) – 11/9/20
- Business Systems Analyst and Communications Manager – 11/30/30
- Foreman – 11/16/20
- HHC/Hospice Supervisor – 12/14/20
- Human Services Professional (Long-term Support – Children’s Long-term Support Waivers) – 12/7/20
- Investigator (2 Positions) – 12/1/20 & 1/4/20
- Network Technician – 11/3/20
- Secretary (HHSD) – 12/7/20
- Secretary (HHSD) (PT) – 10/30/20

Outside Hire:*Full-time/Part-time:*

- Highway Maintenance Worker – 10/27/20
- HHC/Hospice Aide (PT) – 11/16/20
- Human Services Professional (Child Welfare Unit) (2 Positions) – 10/27/20 & 12/7/20
- Human Services Professional (Long-term Support – Children’s Long-term Support Waivers) – 11/2/20
- Mechanic – 11/30/20
- Patrol Officer (2 Positions) – 11/9/20 & 11/17/20

Casual:

- Dispatcher (Casual) – 12/2/20
- Van Driver (PT) (2 Positions) – 11/18/20 & 11/30/20

Strategic Plan update**Recap of 2020 Support for Calumet County Businesses and Entrepreneurs**

The challenges faced by many local businesses in 2020 have been unprecedented. Calumet County and our service provider partners have worked to meet COVID-19 related requests. In addition, there have been some exciting business developments and start ups.

- Calumet County’s Community Economic Development Program provided direct assistance to over 60 businesses, the majority of which focused on COVID-19 financial assistance. This includes:
 - making low-interest, payment deferred Disaster Response loans of up to \$5,000 to 10 existing businesses.
 - fifty two businesses received support letters for their We’re All In Phase 1 grant applications. Ultimately, 171 Calumet County businesses were awarded grants of \$2,500 – representing over \$425,000 in state grant funding.
 - a complete record of businesses that were awarded We’re All In Phase 2 grants of \$5,000 has not be provided yet by the WI Department of Revenue, but Calumet County promoted the program locally and assisted a number of businesses in better understanding the program’s qualification criteria.
 - helped five start-ups with site location and preparation as well as getting connected to local resources.
- Calumet County has an ongoing relationship with the Small Business Development Center’s (SBDC)

Business Development Specialist. In 2020, SBDC:

- assisted 59 businesses for 29 total hours of assistance with COVID-19 specific issues; those businesses received \$244,000 in assistance through capital formation and COVID-related loans/grants including PPP, EIDL, WEDC, etc.
- supported 46 existing businesses and start-ups for a total of 126 hours, and assisted with \$730,000 in capital formation; since 2015, the SBDC has assisted Calumet County start-ups with **\$4.23M in capital formation**
- The Rural Ideas Network was contracted to offer virtual Business Survival Coaching services for businesses experiencing financial difficulties as a result of COVID-19. Three businesses took advantage of this service.

Update on Law Enforcement Center Project

- 80% of the steel stud walls are up
- Some drywall is being hung on the top 4 feet of the walls
- Exterior brick walls are at 40% complete
- Some of the windows on the south side of building and the east side of the parking garage have been installed
- Parking garage floor has been poured
- Approximately 90% of interior concrete is finished
- Plumbing, Electrical, HVAC and Sprinkler Fitters are working on interior rough-ins as walls are constructed

2020 Go365 Inspire Health Award

Calumet County recently received the 2020 Go365 Inspire Health Award – Platinum Level, for its high employee engagement in the Go365 Health Program, an employee wellness program sponsored by Humana. Humana recognized Calumet County for its commitment to building a culture of health and employee well-being as demonstrated through higher engagement levels in Go365. Any standalone group is eligible to earn the award, as long as they have at least 60 percent or higher engagement (Silver Status and above) in the Go365 program. In 2020, the County reached a significant milestone in which, 80 percent or more of employees have reached Silver Status or higher.

This achievement represents the considerable time and energy Calumet County has dedicated to making wellness a priority, building a culture of health and well-being for employees. Congratulations and thank you to our employees for dedication to their health and well-being!



Calumet County COVID Testing Site

With the end of the Wisconsin National Guard (WING) testing site, Calumet County has secured ThedaCareMobile to administer free COVID testing on an appointment basis.

Starting Thursday, December 10th from 9 a.m. until 5 p.m., and continuing weekly for the foreseeable future, Calumet County will be utilizing a new federal mobile testing unit being operated by ThedaCare. This drive-thru, “self-swab” and appointment-only registration process will operate at Christ the Rock Church Community Church (W6254 US Highway 10/114, Menasha, WI 54952). Details and Registration:

<https://www.calumetcounty.org/.../Calumet-County-Testing...>

If Calumet County Board Supervisors have any questions, concerns or desire additional information on these or any other topics, please do not hesitate to call 920-849-1448 or email me todd.romenesko@calumetcounty.org.