

The County Board of Calumet County was called to order on Tuesday, January 19, 2021 at 8:30 AM by Chair Connors.

**1 ROLL CALL**

Roll call was taken and all supervisors reported present, except for Supervisor Hofberger, who joined the meeting at 8:45 AM.

**Staff present:** Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; Michelle Wright, Human Resources Director; Mary Kohrell, Community Economic Development Director; Mark Wiegert, Sheriff; Lynn Brenner, Deputy Human Services Director; Brian Glaeser, Highway Commissioner; John Anderson, IT Director; Rorick Olson, Network Administrator; and Beth Hauser, County Clerk.

**2 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited. A moment of silence was observed afterward to honor Daniel Thiel, a former County Board Supervisor who passed away last week.

**3 APPROVAL OF AGENDA**

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

**4 APPROVAL OF MINUTES**

**Moved** by Supervisor Stier and seconded by Supervisor Schwalenberg to approve the minutes of the December 15, 2020 meeting as presented. Motion carried unanimously.

**5 SPECIAL BUSINESS**

**5a) 2021 Redistricting** - Matt Payette, Business Systems Analyst and Communications Manager, presented a PowerPoint on the upcoming redistricting process. A copy of the presentation is in the file and made a part of the record.

**5b) Discussion on the annual review process for the County Administrator** - Chair Connors explained that the review focuses on accomplishments of the 2020 Strategic Plan. Some goals/items were not met due to COVID and workplace limitations. A face to face meeting will occur soon with the County Administrator to discuss future goals. Looking forward, the Strategic Plan will be used as a tool for review.

**5c) 2020 Strategic Plan Accomplishments** - Todd Romenesko, John Anderson, Michelle Wright, Mary Kohrell and Matt Payette presented a high level overview of the 2020 Strategic Plan Accomplishments. A copy of the report is in the file and made a part of the record.

**6 RESOLUTIONS**

6a) **RES 2020-37**  
**RESOLUTION REAUTHORIZING SELF-INSURANCE UNDER THE WISCONSIN WORKER'S COMPENSATION ACT**

**Moved** by Supervisor Karth and seconded by Supervisor Stier to adopt Resolution 2020-37 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 absent (Draheim and Mueller). Resolution 2020-37 was adopted unanimously.

6b) **RES 2020-38**  
**RESOLUTION AUTHORIZING THE ADMINISTRATIVE SERVICES COMMITTEE TO SETTLE ACCOUNTS NOT EXCEEDING TEN THOUSAND DOLLARS (\$10,000)**

**Moved** by Supervisor Stier and seconded by Supervisor Stillman to adopt Resolution 2020-38 as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-38 was adopted unanimously.

6c) **RES 2020-39**  
**RESOLUTION AMENDING THE 2021 BUDGET FOR THE WEDC SITE ASSESSMENT GRANT**

**Moved** by Supervisor Draheim and seconded by Supervisor Kleckner to adopt Resolution 2020-39 as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-39 was adopted unanimously.

## 7 **ORDINANCES**

7a) **ORD 2020-09**  
**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES AMENDING CHAPTER 2, ADMINISTRATION**

**Moved** by Supervisor Schwalenberg and seconded by Supervisor Wyngaard to enact Ordinance 2020-09 as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Ordinance 2020-09 was enacted unanimously.

## 8 **SUPERVISOR REPORTS**

Supervisors' Reports of Meetings and Seminars attended

## 9 **COUNTY ADMINISTRATORS REPORT & APPOINTMENTS**

9a) The County Administrator's Report was provided to the Board along with the agenda. It is in the file and made a part of the record.

9b) **Appointment to the Brillion Library Board.** Recommend the appointment of Tammy Koehler to complete the unexpired term of Marc Axelrod. The appointment will expire July 1, 2021.

**Moved** by Supervisor Schuh and seconded by Supervisor Schwalenberg to approve the County Administrator's recommendation for the appointment of Tammy Koehler to the Brillion Library Board to fill the unexpired term of Marc Axelrod, with a term to expire July 1, 2021. Motion carried unanimously (voice vote).

**10 NEXT REGULAR MEETING DATE**

February 16, 2021 at 8:30 AM (virtual meeting)

**11 ADJOURNMENT**

Chair Connors adjourned the meeting at 9:55 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