
The Administrative Services Committee of Calumet County was called to order on Friday, February 11, 2022, at 1:00 PM, in Virtual via WebEx, with the following members present:

1 ROLL CALL

Committee Members Present: Chair Merlin Gentz; Supervisors Bill Barribeau, Ronald Dietrich, Hope Karth, Mary Schwalenberg, Pete Stier and Tom Stoffel.

Staff and others present: County Board Chair Alice Connors; County Clerk Beth Hauser; Finance Director David Maccoux; IT Director John Anderson; Corporation Counsel Kimberly Tenerelli; and Treasurer Mike Schlaak.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

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

4 SPECIAL BUSINESS

a) Presentation and potential approval of sale of county owned property acquired by tax foreclosure:

A. **Moved** by Supervisor Stier and seconded by Supervisor Karth to approve the bid of \$380 from Roger Strand for a vacant .09 acre landlocked triangle parcel near Hwy 55/114, Sherwood, WI. Motion carried unanimously.

B. **Moved** by Supervisor Karth and seconded by Supervisor Schwalenberg to approve the bid of \$350 from Erin Berrens for a vacant .08 acre vacant landlocked parcel near Main Street (County PP) Menasha, WI. Motion carried unanimously.

C. **Moved** by Supervisor Stoffel and seconded by Supervisor Stier to approve the bid of \$315 from Holly Muellenbach for a vacant .006 acre landlocked sliver parcel near Madison Street, New Holstein, WI. Motion carried unanimously.

5 NEXT REGULAR MEETING DATE

March 8, 2022 at 8:30 AM

6 ADJOURNMENT

Chair Gentz adjourned the meeting at 1:19 PM.

