

The County Board of Calumet County was called to order on Tuesday, February 17, 2026 at 6:00 PM by Chair Connors.

1 ROLL CALL

Supervisors Present: Chair Alice Connors; Supervisors Matthew Budde, Ronald Dietrich, Dave Elliott, Mike Hofberger, Simeon Johnston, Nick Kesler, Brian Kolb, Patrick LaTour, Buzz Laughrin, James Lowey, Joseph Mueller, Mary Schwalenberg, Pete Stier, Ty Stuckmann, Kathleen Thunes, Emily Voight and Jake Wayne.

Supervisors Excused: Mike Hofberger, Anne Machesky, and Joan Pagel-Holzschuh.

Staff Present: Todd Romenesko, County Administrator; Beth Leary, County Clerk; Matt Payette, Director of Operations; Chris Meuer, Director and Planning, Zoning, and Land Information; Anthony Reali, County Conservationist; Adam Backus, Parks Director; and Adam Hernke, Facilities Director.

Others Present: 2 citizens.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Mueller and seconded by Supervisor Cleveland to approve the agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor LaTour and seconded by Supervisor Cleveland to approve the minutes as presented. Motion carried unanimously.

5 COMMUNICATIONS

Application of American Transmission Company for a Certificate of Public Convenience and Necessity to Construct and Operate the Ozaukee Co. Distribution Interconnection Project. Placed on file.

6 SPECIAL BUSINESS

6a. Anthony Reali presented "Soil & Water Conservation Compliance for The Farmland Preservation Program." General discussion followed.

6b. Matt Payette, Director of Operations, proved an update on Phase 2 - Second Floor architectural concept design. General discussion followed.

7 RESOLUTIONS

**7a. RES 2025-18
RESOLUTION URGING GOVERNOR EVERS AND THE WISCONSIN LEGISLATURE TO ENACT A
COMPREHENSIVE, SUSTAINABLE TRANSPORTATION FUNDING SOLUTION**

Moved by Supervisor Budde and seconded by Supervisor Elliott to adopt Resolution 2025-18 as presented. Motion carried unanimously. (18 aye, 0 nay, 3 excused)

**7b. RES 2025-19
RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE STOCKBRIDGE BOAT HARBOR
RESTROOM REMODEL**

Moved by Supervisor Mueller and seconded by Supervisor Elliott to adopt Resolution 2025-19 as presented. Motion carried unanimously with 18 ayes, 0 nays, 3 excused (Hofberger, Machesky and Pagel-Holzschuh.) Resolution 2025-19 was adopted unanimously.

**7c. RES 2025-20
RESOLUTION AUTHORIZING SALARIES FOR ELECTED OFFICIALS FOR THE YEARS 2027-2030**

Moved by Supervisor Thunes and seconded by Supervisor Budde to adopt Resolution 2025-20 as presented. Motion carried with 17 ayes, 1 nay (Voight), 3 excused (Hofberger, Machesky and Pagel-Holzschuh). Resolution 2025-20 was adopted.

**7d. RES 2025-21
RESOLUTION AMENDING THE 2026 BUDGET FOR THE EXPENDITURE OF SALES TAX FUNDS**

Moved by Supervisor Elliott and seconded by Supervisor Stier to adopt Resolution 2025-21 as presented.

Moved by Supervisor Dietrich and seconded by Supervisor Budde to amend Resolution 2025-21 to add after the 3rd Whereas - "WHEREAS, the County Board approves of the conceptual design;". Amendment motion carried unanimously with 18 ayes, 0 nays, 3 excused (Hofberger, Machesky and Pagel-Holzschuh.) The amendment was adopted unanimously.

The motion to adopt amended Resolution 2025-21 carried unanimously with 18 ayes, 0 nays, 3 excused (Hofberger, Machesky and Pagel-Holzschuh.) Amended Resolution 2025-21 was adopted unanimously.

8 ORDINANCES

**8a. ORDINANCE 2025-17
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN
OF BRILLION PROPERTY OF KEITH FINCH**

Moved by Supervisor Mueller and seconded by Supervisor Dietrich to enact Ordinance 2025-17 as presented. Motion carried unanimously with 18 ayes, 0 nays, and 3 excused (Hofberger, Machesky and Pagel-Holzschuh). Ordinance 2025-17 was enacted unanimously.

**8b. ORDINANCE 2025-18
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN
OF NEW HOLSTEIN PROPERTY OF THE ALFRED AND JANICE KEULER TRUST**

Moved by Supervisor LaTour and seconded by Supervisor Budde to enact Ordinance 2025-18 as presented. Motion carried unanimously with 18 ayes, 0 nays, and 3 excused (Hofberger,

Macheskey and Pagel-Holzschuh). Ordinance 2025-18 was enacted unanimously.

9 SUPERVISOR REPORTS

Supervisors' reported on meetings and seminars attended.

10 COUNTY ADMINISTRATORS REPORT

The County Administrator's Report was provided with the Agenda Packet.

11 NEXT REGULAR MEETING DATE

March 17, 2026 at 6 PM

Supervisor Mueller was excused from the meeting at 7:00 PM.

12 CLOSED SESSION

At 7:00 PM, **moved** by Supervisor Budde and seconded by Supervisor Dietrich to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to review and discuss performance evaluation data of a public employee over which the board has jurisdiction and exercises responsibility; specifically the Annual Performance Appraisal as identified in the contract for the County Administrator. Roll call vote was taken and carried unanimously.

13 ADJOURNMENT

Chair Connors adjourned the meeting at 7:06 PM.

State of Wisconsin)
Calumet County)

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

/s/ Beth A. Leary, Calumet County Clerk