

The County Board of Calumet County was called to order on Tuesday, April 18, 2023 at 9:00 AM by Chair Connors.

1 ROLL CALL

Roll call: All Supervisors were present except for Supervisors Clark, Cleveland, Handschke and Hofberger, who were excused.

Staff and others present: Dr. Harris Byers from Stantec; John Dirkse and Vance Forrest from Risk Management Services with Aegis; Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; Beth Hauser, County Clerk; Chris Meuer, Planning, Zoning, and Farmland Preservation Director; Tony Reali, County Conservationist; Brian Glaeser, Highway Commissioner; Jason Pausma, Economic Development Director; Dave DeTroye, City of Chilton Administrator; Adam Hernke, Facilities Director; Michelle Wynveen, Assistant Veterans Service Officer; Matt Payette, Director of Operations; Mike Schlaak, Treasurer; Brett Bowe, Sheriff; and Derek Bries, Chief Deputy.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Dietrich and seconded by Supervisor Voight 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 March 21, 2023 meeting as presented. Motion carried unanimously.

5 COMMUNICATIONS

5a. Letter from Judith Hartl regarding the sale of Delta products to minors. *Referred to the Public Safety Committee and Health and Human Services Board.*

6 SPECIAL BUSINESS

6a. Vance Forrest and John Dirkse, Risk Management Services with Aegis, presented a check to the County Board for the Calumet County Law Enforcement Project. A copy of the presentation of the check can be viewed at the County Clerk's Office.

6b. Dr. Harris Byers from Stantec presented "Redeveloping Brownfield Properties in Calumet County - Transforming Liabilities into Assets" to the Board. General discussion followed. A copy of Dr. Byers' PowerPoint presentation is in the file and made a part of the record.

7 RESOLUTIONS

7a. RES 2023-01 RESOLUTION AMENDING THE 2023 BUDGET FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS

Moved by Supervisor Stier and seconded by Supervisor Kleckner to adopt Resolution 2023-01 as presented. Roll call vote was taken and motion carried unanimously. (4 excused)

7b. RES 2023-02 RESOLUTION PROHIBITING THE USE OF PRIVATE DONATIONS TO ADMINISTER ELECTIONS

Moved by Supervisor Dietrich and seconded by Supervisor Stoffel to adopt Resolution 2023-02 as presented. Roll call vote was taken and motion carried unanimously. (4 excused)

8 SUPERVISOR REPORTS

Supervisors reported on Meetings and Seminars attended

9 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

9a. Monthly Report - provided to the Board with the agenda packet.

9b. **Reappointment to the Veterans Service Commission.** Recommend the reappointment of Pete Stier, whose term expired April 17, 2023. The new term will expire April 20, 2026.

Moved by Supervisor Budde and seconded by Supervisor Voight to affirm the County Administrator's recommendation to reappoint Pete Stier to the Veterans Service Commission, with a new term expiring April 20, 2026. Roll call vote was taken and motion carried unanimously. (4 excused, 1 abstain (Stier))

10 NEXT REGULAR MEETING DATE

May 16, 2023 at 7:00 PM

11 CLOSED SESSION

Moved by Supervisor Schwalenberg and seconded by Supervisor Budde to go into closed session according to Wis. Stat. 19.85(1)(g)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss the contract status regarding Samuels Group. Roll call vote was taken and motion carried unanimously. (4 excused)

12 ADJOURNMENT

Chair Connors adjourned the meeting at 10:38 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