

The County Board of Calumet County was called to order on Tuesday, April 20, 2021 at 8:30 AM by Chair Connors.

**1 ROLL CALL**

Roll call was taken and all members reported present except for Supervisor Voight-Cone, who was excused, and Supervisors Draheim and Kleckner, who arrived shortly after the meeting started.

**2 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**3 APPROVAL OF AGENDA**

**Moved** by Supervisor Stier and seconded by Supervisor Schwalenberg to approve the agenda as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 absent (Draheim) and 1 excused (Voight-Cone). The agenda was adopted unanimously.

**4 APPROVAL OF MINUTES**

**Moved** by Supervisor Karth and seconded by Supervisor Hofberger to approve the Minutes of the February 16, 2021 Meeting as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 absent (Draheim), 1 excused (Voight-Cone).

**5 COMMUNICATIONS**

- 5a)** Calumet County MS4 Plan 2019-2024. Received and placed on file.
- 5b)** CalumetCounty\_MS4\_Stormwater\_Annual Report - received and placed on file.
- 5c)** Wood County Resolution reaffirming their commitment to taking action to reduce its contribution to climate change - referred to the Land & Water Conservation Committee.
- 5d)** Wood County Resolution to support efforts of four statewide organizations to introduce "clean water" measures legislatively this term - referred to the Land & Water Conservation Committee.
- 5e)** Portage County Resolution and Canvass Statement regarding advisory referendum held on Clean Water Now for Wisconsin - received and placed on file.
- 5f)** Eau Claire County Resolution requesting the State of Wisconsin strengthen its hate crime statute to provide enhanced security to members of Wisconsin's marginalized communities - referred to the Protection of Persons and Property Committee.

**6 SPECIAL BUSINESS**

- 6a)** Dr. Nissan Bar Lev presented the 2021-2022 Children with Disabilities Education Board Budget for approval. Moved by Supervisor Schwalenberg and seconded by Supervisor Dietrich to adopt the 2021-2022 Budget as presented. On the call of the ayes and nays, the following was

the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Voight-Cone). The CDEB 2021-2022 Budget was adopted unanimously.

- 6b) Amber O'Brien, Calumet County Extension Ag Educator, presented the video "Sustainable Agricultural Practices Improving in Calumet County." General discussion followed. A copy of the video is in the file and made a part of the record.
- 6c) General discussion regarding returning to the County Board Room for County Board meetings - **Moved** by Supervisor Dietrich and seconded by Supervisor Schwalenberg to resume County Board meetings in Room 019 in the normal configuration. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 19 ayes, 1 nay (Budde), 1 excused (Voight-Cone). Motion carried. County Board meetings starting in May will resume in the County Board Room.

## 7 RESOLUTIONS

- 7a) **RESOLUTION 2021-01  
RESOLUTION AMENDING THE 2021 BUDGET FOR THE IMPLEMENTATION OF THE  
CDBG CV MICROENTERPRISE GRANT**

**Moved** by Supervisor Dietrich and seconded by Supervisor Budde to adopt Resolution 2021-01 as presented. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Voight-Cone). Resolution 2021-01 was adopted unanimously.

- 7b) **RESOLUTION 2021-02  
RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) POSITION OF  
CHILDREN, YOUTH AND FAMILIES DIVISION MANAGER IN THE DEPARTMENT OF  
HEALTH AND HUMAN SERVICES AND REPLACING SAID POSITION WITH ONE (1.0) FTE  
BEHAVIORAL HEALTH CRISIS SUPERVISOR POSITION EFFECTIVE UPON ADOPTION**

**Moved** by Supervisor Draheim and seconded by Supervisor Schwalenberg to adopt Resolution 2021-02 as presented. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Voight-Cone). Resolution 2021-02 was adopted unanimously.

- 7c) **RESOLUTION 2021-03  
RESOLUTION AUTHORIZING AN URBAN NONPOINT & STORMWATER PLANNING  
GRANT APPLICATION FOR CALUMET COUNTY**

**Moved** by Supervisor Draheim and seconded by Supervisor Schwalenberg to adopt Resolution 2021-03. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Voight-Cone). Resolution 2021-03 was adopted unanimously.

## 8 SUPERVISOR REPORTS

Supervisors reported on recent Meetings and Seminars attended.

## 9 COUNTY ADMINISTRATORS REPORT

The County Administrator's Report was provided to the Board with the agenda packet.

## 10 NEXT REGULAR MEETING DATE

May 18, 2021 at 7:00 PM

**11 ADJOURNMENT**

Chair Connors adjourned the meeting at 9:40 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