

The County Board of Calumet County was called to order on Tuesday, May 16, 2023 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll call was taken and all members reported present.

Staff and others present: John Anderson, IT Director; Beth Hauser, County Clerk; Adam Hernke, Facilities Director; David Maccoux, Finance Director; Joanne Metzen, Director of Special Education; Chris Meuer, Director of Planning, Zoning and Farmland Preservation; Matt Payette, Director of Operations; Tony Reali, County Conservationist; Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; and Michelle Wright, Human Resources Director.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Budde and seconded by Supervisor Stier to approve the agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Dietrich and seconded by Supervisor Stier to approve the minutes of the April 18, 2023 meeting as presented. Motion carried unanimously.

5 COMMUNICATIONS

5a. Disclosure of Interest letter from Nicholas Kesler, District 12 Supervisor. Received and placed on file.

6 SPECIAL BUSINESS

6a. David Maccoux, Finance Director, presented the 2022 Sales Tax Annual Report. General discussion.

7 RESOLUTIONS

7a. **RES 2023-03**
RESOLUTION TO CREATE THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF CALUMET COUNTY

Moved by Supervisor Schwalenberg and seconded by Supervisor Voight to adopt Resolution 2023-03 as presented. Motion carried unanimously. Roll call vote was taken and motion carried unanimously.

7b. RES 2023-04

RESOLUTION TO CREATE 50 FULL-TIME EQUIVALENTS (FTE) IN THE POSITIONS OF AUTISM SPECTRUM DISORDER CONSULTANT, OCCUPATIONAL THERAPIST, PARAPROFESSIONAL, SPEECH LANGUAGE PATHOLOGIST, SCHOOL TO WORK TRANSITION COORDINATOR, AND SPECIAL EDUCATION TEACHER IN THE CALUMET COUNTY DEPARTMENT OF ADMINISTRATION

Moved by Supervisor Schwalenberg and seconded by Supervisor Dietrich to adopt Resolution 2023-04 as presented. General discussion. Roll call vote was taken and motion carried unanimously.

8 ORDINANCES

8a. ORD 2023-01

ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF BRILLION PROPERTY OF NICHOLAS STEFFES

Moved by Supervisor Clark and seconded by Supervisor Stier to enact ORD 2023-01 as presented. Roll call vote was taken and motion carried unanimously.

8b. ORD 2023-02

ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF CHARLESTOWN PROPERTY OF KYLE MOSCHEL

Moved by Supervisor Stier and seconded by Supervisor Clark to enact ORD 2023-02 as presented. Roll call vote was taken and motion carried unanimously.

9 SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

10 COUNTY ADMINISTRATORS REPORT

10a. The County Administrator's Monthly Report was provided with the agenda packet.

11 NEXT REGULAR MEETING DATE

June 20, 2023 at 7:00 PM

12 CLOSED SESSION

12a. At 7:28 PM, **moved** by Supervisor Dietrich and seconded by Supervisor Stier to go into closed session according to Sec. 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, discussion of a new Appleton office location and purchase. Roll call vote was taken and motion carried unanimously.

13 RETURN TO OPEN SESSION

Moved by Supervisor Stier and seconded by Supervisor Voight to return to open session. Motion carried unanimously.

13a. Moved by Supervisor Gentz and seconded by Supervisor Irwin to authorize the County Administrator to make an offer to purchase the property identified in closed session in the amount not to exceed what was identified in closed session with the contingency that final approval for the purchase must be approved by the full County Board. Motion carried with 20 supervisors voting aye and one nay (Schwalenberg).

Moved by Supervisor Gentz and seconded by Supervisor Cleveland to schedule a virtual or in-person special board meeting on Wednesday, May 24 at 4 PM to formally accept the Offer to Purchase if one exists. Motion carried unanimously.

14 ADJOURNMENT

Chair Connors adjourned the meeting at 9:00 PM.

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