

The County Board of Calumet County was called to order on Tuesday, June 15, 2021 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll call was taken and all Supervisors reported present except for Supervisors Handschke, Hofberger, Karth and Wyngaard, who were excused, and Supervisor Kleckner, who arrived at 7:20 P.M. Supervisor Hartl attended the meeting via WebEx.

Also in attendance were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

3 APPROVAL OF AGENDA

Moved by Supervisor Barribeau and seconded by Supervisor Draheim to approve the agenda as presented. On the call of the ayes and nays, the following was the result: 16 votes cast: 16 ayes, 0 nays, 1 absent (Kleckner), 4 excused (Handschke, Hofberger, Karth and Wyngaard). The agenda was approved unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Draheim and seconded by Supervisor Irwin to approve the minutes of the May 18, 2021 Meeting as presented. On the call of the ayes and nays, the following was the result: 16 votes cast: 16 ayes, 0 nays, 1 absent (Kleckner), 4 excused (Handschke, Hofberger, Karth and Wyngaard). The minutes were approved unanimously.

5 COMMUNICATIONS

- 5a) Barron County Resolution Requesting Elimination of Badger Care Eligibility Cliff - **received and placed on file.**
- 5b) Polk County Resolutions regarding substance abuse that they are asking for support of at the WCA Conference - **received and placed on file.**
- 5c) Waupaca County Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge - **received and placed on file.**
- 5d) Waupaca County Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant - **received and placed on file.**

6 PUBLIC PARTICIPATION

There was no public participation.

7 SPECIAL BUSINESS

7a) General discussion regarding 2021 Calumet County Strategic Plan Initiatives.

7b) Matt Payette, Business Systems Analyst and Communications Manager, provided an update on Redistricting.

8 RESOLUTIONS

8a) **RESOLUTION NO. 2021-09
RESOLUTION AWARDING THE SALE OF \$3,000,000 GENERAL OBLIGATION COUNTY
BUILDING BONDS**

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to adopt Resolution 2021-09.

Carol Wirth, President of Wisconsin Public Finance LLC, explained the bonding process to the Board.

On the call of the ayes and nays to adopt Resolution 2021-09, the following was the result: 17 votes cast: 17 ayes, 0 nays, 4 excused (Handschke, Hofberger, Karth and Wyngaard). Resolution 2021-09 was adopted unanimously.

8b) **RESOLUTION 2021-10
RESOLUTION AMENDING THE 2021 BUDGET FOR THE ACCEPTANCE OF
AMERICAN RESCUE PLAN ACT FUNDS**

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2021-10. On the call of the ayes and nays to adopt Resolution 2021-10, the following was the result: 17 votes cast: 17 ayes, 0 nays, 4 excused (Handschke, Hofberger, Karth and Wyngaard). Resolution 2021-10 was adopted unanimously.

8c) **RESOLUTION 2021-11
RESOLUTION AUTHORIZING HIGHWAY DEPARTMENT TO PERFORM WORK
EXCEEDING \$25,000
(CAMPGROUND EXPANSION AND BOAT HARBOR DREDGING)**

Moved by Supervisor Barribeau and seconded by Supervisor Draheim to adopt Resolution 2021-11. On the call of the ayes and nays to adopt Resolution 2021-11, the following was the result: 17 votes cast: 17 ayes, 0 nays, 4 excused (Handschke, Hofberger, Karth and Wyngaard). Resolution 2021-11 was adopted unanimously.

8d) **RESOLUTION 2021-12
RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) POSITION
OF NATURALIST ASSISTANT AND REPLACING SAID POSITION WITH ONE (1.0)
FTE PARK MAINTENANCE WORKER IN THE PARKS DEPARTMENT EFFECTIVE
UPON APPROVAL**

Moved by Supervisor Stier and seconded by Supervisor Budde to adopt Resolution 2021-12. On the call of the ayes and nays to adopt Resolution 2021-12, the following

was the result: 17 votes cast: 17 ayes, 0 nays, 4 excused (Handschke, Hofberger, Karth and Wyngaard). Resolution 2021-12 was adopted unanimously.

9 ORDINANCES

9a) **ORDINANCE 2021-07
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF CHARLESTOWN
PROPERTY OF RANDALL HABERMANN ESTATE**

Moved by Supervisor Stier and seconded by Supervisor Budde to enact Ordinance 2021-07. On the call of the ayes and nays to enact Ordinance 2021-07, the following was the result: 17 votes cast: 17 ayes, 0 nays, 4 excused (Handschke, Hofberger, Karth and Wyngaard). Ordinance 2021-07 was enacted unanimously.

10 SUPERVISOR REPORTS

Supervisors reported on Meetings and Seminars attended

11 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

11a) Monthly Report - provided with the Agenda Packet

11b) **County Administrator Appointments:**

- **Reappointment to Brillion Library Board.** Recommend the reappointment of Tammy Koehler, whose term will expire July 1, 2021. The new term will expire July 1, 2024.
- **Reappointment to Brillion Library Board.** Recommend the reappointment of Marilyn Schuh, whose term will expire July 1, 2021. The new term will expire July 1, 2024.
- **Reappointment to Chilton Library Board.** Recommend the reappointment of Mike Hofberger, whose term will expire July 1, 2021. The new term will expire July 1, 2024.
- **Reappointment to Chilton Library Board.** Recommend the reappointment of Ray Mueller, whose term will expire July 1, 2021. The new term will expire July 1, 2024.
- **Reappointment to Chilton Library Board.** Recommend the reappointment of Steve Phipps, whose term will expire July 1, 2021. The new term will expire July 1, 2024.
- **Reappointment to Chilton Library Board.** Recommend the reappointment of Rosemary Schneider, whose term will expire July 1, 2021. The new term will expire July 1, 2024.
- **Reappointment to New Holstein Library Board.** Recommend the reappointment of Ron Dietrich, whose term will expire July 1, 2021. The new term will expire July 1, 2024.
- **Reappointment to Fox Valley Workforce Development Board.** Recommend the reappointment of Brad Grant, whose term will expire June 30, 2021. The new term will expire June 30, 2024.

- **Reappointment to Fox Valley Workforce Development Board.** Recommend the reappointment of Laura Biehn, whose term will expire June 30, 2021. The new term will expire June 30, 2024.
- **Reappointment to Zoning Board of Adjustment.** Recommend the reappointment of Gary Winkler, whose term will expire June 30, 2021. The new term will expire June 30, 2024.
- **Reappointment to Zoning Board of Adjustment.** Recommend the reappointment of Dave Jannette, whose term will expire June 30, 2021. The new term will expire June 30, 2024.

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to affirm the County Administrator's recommendations for the reappointments as listed. On the call of the ayes and nays, the following was the result: 17 votes cast: 17 ayes, 0 nays, 4 excused (Handschke, Hofberger, Karth and Wyngaard). The reappointments were affirmed unanimously.

12 NEXT REGULAR MEETING DATE

July 20, 2021 at 7:00 PM

13 ADJOURNMENT

Chair Connors adjourned the meeting at 7:52 P.M.

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