

The County Board of Calumet County was called to order on Tuesday, June 16, 2020 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll call was taken and all 21 Board Members reported present.

Also present were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; Dan De Bonis, Finance Director; John Anderson, Interim IT Director; Matt Payette, Director of Planning, Zoning and Land Information; Mary Kohrell, Community Economic Development Director; Adam Backus, Parks Director; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Draheim and seconded by Supervisor Schwalenberg to approve the agenda as amended to remove Resolution 2020-11. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Draheim and seconded by Supervisor Stier to approve the Minutes of the April 21, 2020 Organizational Meeting and the May 19, 2020 Meeting as presented. Motion carried unanimously.

5 RESOLUTIONS

a) **RESOLUTION 2020-14**
RESOLUTION AUTHORIZING GRANT APPLICATION FOR MAINTENANCE
ON THE FOX RIVER STATE RECREATION TRAIL

Moved by Supervisor Draheim and seconded by Supervisor Schwalenberg to adopt Resolution 2020-14. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-14 was adopted unanimously.

b) **RESOLUTION 2020-15**
RESOLUTION AUTHORIZING GRANT APPLICATION FOR MAINTENANCE
ON THE FRIENDSHIP STATE RECREATION TRAIL

Moved by Supervisor Draheim and seconded by Supervisor Dietrich to adopt Resolution 2020-15. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-15 was adopted unanimously.

c) **RESOLUTION 2020-16**
RESOLUTION AUTHORIZING ADOPTION OF THE

CALUMET COUNTY ECONOMIC DEVELOPMENT PLAN

Moved by Supervisor Stier and seconded by Supervisor Dietrich to adopt Resolution 2020-16. On the call of the ayes and nays, the following was the result: 21 votes cast: 20 ayes, 1 nay (Mueller), 0 absent. Resolution 2020-16 was adopted.

**d) RESOLUTION 2020-17
RESOLUTION AMENDING THE 2020 BUDGET FOR THE PURCHASE OF LAND
FOR SALE FOR PARK USE IN THE TOWN OF STOCKBRIDGE**

Moved by Supervisor Stier and seconded by Supervisor Dietrich to adopt Resolution 2020-17. On the call of the ayes and nays, the following was the result: 21 votes cast: 20 ayes, 1 nay, 0 absent. Resolution 2020-17 was adopted.

6 ORDINANCES

**a) ORD 2020-01
ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
AMENDING CHAPTER 2, ADMINISTRATION**

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to enact Ordinance 2020-01. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Ordinance 2020-01 was enacted unanimously.

**b) ORDINANCE 2020-02
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE
PROPERTY OF RICHARD AND STEVEN LEITNER**

Moved by Supervisor Stier and seconded by Supervisor Dietrich to enact Ordinance 2020-02. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Ordinance 2020-02 was enacted unanimously.

**c) ORDINANCE 2020-03
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF BRILLION
PROPERTY OF MARK AND JANET WITTMAN**

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to enact Ordinance 2020-03. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Ordinance 2020-03 was enacted unanimously.

7 SUPERVISOR REPORTS

Supervisors reported on Meetings and Seminars attended

8 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

- a)** The County Administrator's Monthly Report was provided to the Board with their agenda packet.
- b)** **Reappointment to the Fox Valley Workforce Development Board.** Recommend the reappointment of Brad Grant, whose term will expire June 30, 2020. The new term will expire June 30, 2023.

Reappointment to Zoning Board of Adjustment. Recommend the reappointment of Jon Cousins, whose term will expire June 30, 2020. The new term will expire June 30, 2023.

Reappointment to Zoning Board of Adjustment. Recommend the reappointment of Kevin Fischer, whose term will expire June 30, 2020. The new term will expire June 30, 2023.

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to approve the three reappointments listed above as recommended by the County Administrator. Motion carried unanimously.

9 NEXT REGULAR MEETING DATE

July 21, 2020 at 7:00 PM in Room 025

10 ADJOURNMENT

Chair Connors adjourned the meeting at 8:24 PM.

State of Wisconsin)
Calumet County)

I, Beth A. Hauser, do hereby certify that the foregoing is a true and correct record of proceedings from the June 16, 2020 County Board Meeting.

/s/ Beth A. Hauser,
Calumet County Clerk