

The County Board of Calumet County was called to order on Tuesday, July 20, 2021 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll call was taken and all members reported present except for Supervisors Hartl and Stoffel, who were excused.

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Stillman and seconded by Supervisor Budde to approve the 2nd amended agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Budde and seconded by Supervisor Barribeau to approve the minutes of the June 15, 2021 meeting as presented. Motion carried unanimously.

5 SPECIAL BUSINESS

5a) Bonnie Kolbe, Health Officer, provided information on Public Health. A video titled "What is Public Health" was shown and a PowerPoint was presented to the Board. A copy of the PowerPoint is in the file and made a part of the record.

5b) Matt Payette, Business Systems Analyst and Communications Manager, provided an update on redistricting. The legislature passed a bill that would have provided a different deadline for redistricting due to the fact the census bureau has not provided its data to counties yet (normally arrives in March), but the Governor vetoed the bill. Counties must now try to meet the statutory deadline as outlined in the statutes. A proposed timeline was distributed to the County Board for review.

6 RESOLUTIONS

**6a) RESOLUTION 2021-13
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2021 BUDGET FOR
THE AWARD OF THE CORONAVIRUS SUPPLEMENTAL FUNDING GRANT**

Moved by Supervisor Budde and seconded by Supervisor Schwalenberg to adopt Resolution 2021-13 as presented. On the call of the ayes and nays, the following was

the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Resolution 2021-13 was adopted unanimously.

**6b) RESOLUTION 2021-14
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2021 BUDGET FOR
THE AWARD OF THE NCHIP LIVESCAN IMPLEMENTATION GRANT**

Moved by Supervisor Budde and seconded by Supervisor Draheim to adopt Resolution 2021-14 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Resolution 2021-14 was adopted unanimously.

**6c) RESOLUTION 2021-15
RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) POSITION
OF FINANCIAL MANAGER IN THE DEPARTMENT OF HEALTH AND HUMAN
SERVICES AND REPLACING SAID POSITION WITH ONE (1.0) FTE
ACCOUNTANT POSITION EFFECTIVE UPON ADOPTION**

Moved by Supervisor Karth and seconded by Supervisor Dietrich to adopt Resolution 2021-15 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Resolution 2021-15 was adopted unanimously.

**6d) RESOLUTION 2021-16
RESOLUTION AMENDING THE RULES OF ORDER OF THE COUNTY BOARD,
AMENDING RULE RELATED TO VIRTUAL/REMOTE MEETINGS**

Moved by Supervisor Budde and seconded by Supervisor Barribeau to adopt Resolution 2021-16 as presented. General discussion. On the call of the ayes and nays, the following was the result: 19 votes cast: 13 ayes, 6 nays (Dietrich, Draheim, Handschke, Kesler, Stier and Wyngaard), 2 excused (Hartl and Stoffel). Resolution 2021-16 was adopted.

**6e) RESOLUTION 2021-17
RESOLUTION AMENDING THE 2021 BUDGET FOR THE EXPENDITURE OF
AMERICAN RESCUE PLAN ACT FUNDS**

Moved by Supervisor Draheim and seconded by Supervisor Stillman to adopt Resolution 2021-17 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Resolution 2021-17 was adopted unanimously.

7 SUPERVISOR REPORTS

Supervisors' Reported on Meetings and Seminars attended

8 COUNTY ADMINISTRATORS REPORT

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

9 NEXT REGULAR MEETING DATE

Moved by Supervisor Handschke and seconded by Supervisor Barribeau to suspend the Rules to hold the August meeting on August 24, 2021 instead of August 17, 2021 due to the

redistricting time line. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Motion carried unanimously. The next Board meeting will be held on August 24, 2021 at 7:00 PM.

10 ADJOURNMENT

Chair Connors adjourned the meeting at 9:18 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