

The County Board of Calumet County was called to order on Monday, November 1, 2021 at 8:30 AM by Chair Connors.

1 ROLL CALL

Supervisors Present: All members reported present except for Supervisors Karth and Mueller, who were excused, and District 14, which is vacant.

Also Present: Todd Romenesko, County Administrator; David Maccoux, Finance Director; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited. A moment of silence was observed for all veterans.

3 APPROVAL OF AGENDA

Moved by Supervisor Barribeau and seconded by Supervisor Schwalenberg to approve the amended agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Hofberger and seconded by Supervisor Stier to approve the Minutes of the September 21, 2021 meeting as presented. Motion carried unanimously.

5 COMMUNICATIONS

- 5a. Sheboygan County Resolution supporting legislation to increase criminal and ordinance violation surcharges. Referred to the Protection of Persons and Property Committee.
- 5b. Door County Resolution requesting elimination of Badger Care Eligibility Cliff. Referred to the Health and Human Services Board.
- 5c. Kenosha County Resolution Pertaining to Placement Location Process of Chapter 980 Sexually Violent Persons in Kenosha County. Referred to the Protection of Persons and Property Committee.
- 5d. Letter from the Calumet County Fair Board thanking the County for its support of the Calumet County Fair. Received and placed on file.

6 PUBLIC PARTICIPATION

Sarah Pielhop addressed the Board regarding the 2022 Budget.

7 SPECIAL BUSINESS

- 7a. Mike Loose, Highway Maintenance Worker, was recognized for his participation in the National Snow Plow Rodeo in Loveland, Colorado on September 30. Mike and his partner from West Allis finished 4th in the country out of 41 teams. Congratulations Mike!

8 9:00 AM PUBLIC HEARING ON 2022 BUDGET

A public hearing was held on the 2022 Budget at 9:00 AM. No one addressed the Board during the Public Hearing.

9 RESOLUTIONS

- 9a. **RESOLUTION 2021-25
RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT (FTE) JAIL ADMINISTRATOR IN THE CALUMET COUNTY SHERIFF'S OFFICE EFFECTIVE JANUARY 2, 2022**

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2021-25 as presented. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Karth and Mueller), 1 absent (District 14). Resolution 2021-25 was adopted unanimously.

- 9b. **RESOLUTION 2021-26
RESOLUTION CREATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) PARKS PROGRAM ASSISTANT POSITION IN THE CALUMET COUNTY PARKS DEPARTMENT EFFECTIVE JANUARY 2, 2022**

Moved by Supervisor Budde and seconded by Supervisor Schwalenberg to adopt Resolution 2021-26 as presented. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 17 ayes, 1 nay (Draheim), 2 excused (Karth and Mueller), 1 absent (District 14). Resolution 2021-26 was adopted.

- 9c. **RESOLUTION 2021-27
RESOLUTION CREATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) NATURAL RESOURCE SPECIALIST POSITION IN THE CALUMET COUNTY PARKS DEPARTMENT EFFECTIVE JANUARY 2, 2022**

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2021-27 as presented. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Karth and Mueller), 1 absent (District 14). Resolution 2021-27 was adopted unanimously.

- 9d. **RESOLUTION 2021-28
RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT (FTE) PROJECT MANAGER IN THE CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES EFFECTIVE JANUARY 2, 2022**

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2021-28 as presented. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Karth and Mueller), 1 absent (District 14). Resolution 2021-28 was adopted unanimously.

- 9e. **RESOLUTION 2021-29**

RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) ADMINISTRATIVE ASSISTANT (VETERANS) POSITION IN THE VETERANS SERVICE OFFICE AND REPLACING SAID POSITION WITH ONE (1.0) FTE ASSISTANT VETERANS SERVICE OFFICER POSITION EFFECTIVE JANUARY 2, 2022

Moved by Supervisor Schwalenberg and seconded by Supervisor Draheim to adopt Resolution 2021-29 as presented. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Karth and Mueller), 1 absent (District 14). Resolution 2021-29 was adopted unanimously.

**9f. RESOLUTION 2021-30
RESOLUTION SETTING THE 2022-2024 COUNTY BOARD COMPENSATION**

Moved by Supervisor Barribeau and seconded by Supervisor Stier to adopt Resolution 2021-30 as presented. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 13 ayes, 4 nays (Draheim, Hartl, Kesler and Stillman), 1 abstain (Connors), 2 excused (Karth and Mueller), 1 absent (District 14). Resolution 2021-30 was adopted.

Supervisor Voight was excused from the meeting at 9:30 A.M.

**9g. RESOLUTION 2021-31
RESOLUTION APPROVING THE 2022 BUDGET**

Moved by Supervisor Barribeau and seconded by Supervisor Schwalenberg to adopt Resolution 2021-31 as presented. General discussion. On the call of the ayes and nays, the following was the result: 17 votes cast: 16 ayes, 1 nay (Draheim), 3 excused (Karth, Mueller and Voight), 1 absent (District 14). Resolution 2021-31 was adopted.

**9h. RESOLUTION 2021-32
RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE BROTHERTOWN HARBOR YEARLY MAINTENANCE DREDGING**

Moved by Supervisor Draheim and seconded by Supervisor Kleckner to adopt Resolution 2021-32 as presented. General discussion. On the call of the ayes and nays, the following was the result: 17 votes cast: 17 ayes, 0 nays, 3 excused (Karth, Mueller and Voight), 1 absent (District 14). Resolution 2021-32 was adopted unanimously.

**9i. RESOLUTION NO. 2021-33
FINAL RESOLUTION REGARDING UNCONDITIONAL COUNTY GUARANTY OF ITS PRO RATA SHARE, INTERGOVERNMENTAL AGREEMENT AND TAXABLE REVENUE BOND FINANCING FOR BUG TUSSEL 1, LLC PROJECT**

Moved by Supervisor Budde and seconded by Supervisor Hartl to adopt Resolution 2021-33 as presented. General discussion. On the call of the ayes and nays, the following was the result: 17 votes cast: 17 ayes, 0 nays, 3 excused (Karth, Mueller and Voight), 1 absent (District 14). Resolution 2021-33 was adopted unanimously.

10 SUPERVISOR REPORTS

Supervisors reported on recent meetings and seminars attended.

11 COUNTY ADMINISTRATORS REPORT

The County Administrators Report was provided to the Board with the agenda packet.

12 UPCOMING MEETING DATES

November 16, 2021 at 8:30 AM - Special County Board Meeting for adoption of final redistricting plan

December 21, 2021 at 8:30 AM - Regular County Board meeting

13 ADJOURNMENT

The meeting was adjourned by Chair Connors at 10:07 A.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