

The County Board of Calumet County was called to order on Tuesday, November 16, 2021 at 8:30 AM by Chair Connors.

1 ROLL CALL

Roll call was taken and all members reported present, except for District 14, which is currently vacant, and Supervisor Voight, who arrived at 8:35 AM.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Draheim and seconded by Supervisor Barribeau to approve the agenda as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 absent (District 14 and Voight). The agenda was approved unanimously.

4 PUBLIC HEARING

A public hearing was held to provide comments on the Board of Supervisors' Final Plan for county and municipal redistricting. There were no citizens in attendance to address the Board.

5 RESOLUTIONS

5a. RES 2021-34

RESOLUTION ADOPTING FINAL SUPERVISORY DISTRICT PLAN FOR CALUMET COUNTY

Moved by Supervisor Gentz and seconded by Supervisor Handschke to adopt Resolution 2021-34. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (District 14). Resolution 2021-34 was adopted unanimously.

5b. RESOLUTION 2021-35

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2021 BUDGET FOR THE AWARD OF THE DRUG TRAFFICKING RESPONSE GRANT

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to adopt Resolution 2021-35. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (District 14). Resolution 2021-35 was adopted unanimously.

6 ORDINANCE

6a. **ORDINANCE 2021-08**
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF BRILLION PROPERTY OF SCOTT AND MARY JANE EICKERT

Moved by Supervisor Stier and seconded by Supervisor Budde to enact Ordinance 2021-08. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (District 14). Ordinance 2021-08 was enacted unanimously.

8 SUPERVISOR REPORTS

Supervisors reported on Meetings and Seminars recently attended.

7 COUNTY ADMINISTRATORS APPOINTMENT

7a. **Appointment to the Palisades Pond Lake District Board of Commissioners.** The County Administrator recommends the appointment of Judith Hartl to the Palisades Pond Lake District Board of Commissioners.

Moved by Supervisor Draheim and seconded by Supervisor Barribeau to affirm the County Administrator's recommendation for the appointment of Supervisor Judith Hartl to the Palisades Pond Lake District Board of Commissioners. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (District 14). Motion carried unanimously.

9 NEXT REGULAR MEETING DATE

December 21, 2021 at 8:30 AM

10 ADJOURNMENT

Chair Connors adjourned the meeting at 8:50 AM.

Beth A. Hauser, Calumet County Clerk

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