



Calumet County Clerk

206 Court Street
Chilton, WI 53014

Beth A. Hauser, Clerk

Jessica Fox, Deputy Clerk

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COUNTY WEBSITE: WWW.CO.CALUMET.WI.US

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Fax Number:
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January 10, 2018

TO THE MEMBERS OF THE CALUMET COUNTY BOARD OF SUPERVISORS:

Dear Supervisors:

The County Board of Supervisors of Calumet County, Wisconsin, will meet pursuant to Section 59 of the Wisconsin Statutes in an adjourned session on Tuesday, January 16, 2018, at 8:30 A.M., at the Courthouse in the County Board Room 019 to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

AGENDA FOR JANUARY MEETING

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of the December 19, 2017 meeting
5. Petitions
6. Communications
7. Public Participation
8. **SPECIAL BUSINESS:**
 - A. Adam Backus, Parks Director, will present a promotional video regarding Ledge Park
 - B. Beth Hauser, County Clerk, will present her departmental report
 - C. Kimberly Tenerelli, Corporation Counsel, will review ethics with the Board
 - D. Todd Romenesko, County Administrator, will provide a Quarterly Report on the Calumet County Strategic Plan
 - E. Michelle Timm, Probation and Parole Supervisor, will present information on a Department of Corrections' funded program for offenders in Calumet County
9. **RESOLUTIONS:**
 - A. RESOLUTION 2017-26 RESOLUTION AUTHORIZING THE ADMINISTRATIVE SERVICES COMMITTEE TO SETTLE ACCOUNTS TEN THOUSAND DOLLARS (\$10,000) OR LESS
 - B. RESOLUTION 2017-27 RESOLUTION RATIFYING THE 2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN CALUMET COUNTY AND THE DEPUTY SHERIFF'S ASSOCIATION

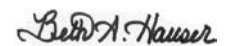
10. **SUPERVISOR REPORTS**
 - A. Reports of Official Meetings held in the Prior Month

11. **COUNTY ADMINISTRATOR'S REPORT AND APPOINTMENT**
 - A. Monthly Report
 - B. **Reappointment of the County Surveyor.** Recommend the reappointment of Brad Buechel, whose term will expire January 31, 2018. The new term will expire January 31, 2020.

12. **NEXT REGULAR MEETING DATE:** February 20, 2018 at 8:30 A.M.

13. **ADJOURNMENT**

Beth A. Hauser,



County Clerk

So as not to disturb the meeting, all cell phones should be placed on vibrate, and all calls should be taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk at 920-849-1458 or 920-989-2700 EXT 3001 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RESOLUTION 2017-26

RESOLUTION AUTHORIZING THE ADMINISTRATIVE SERVICES COMMITTEE TO SETTLE ACCOUNTS TEN THOUSAND DOLLARS (\$10,000) OR LESS

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: Kimberly Tenerelli	Corp Counsel

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, Wisconsin Statute 59.52(12)(a) requires the County Board, by resolution, to authorize a committee of the County Board to settle accounts under a certain amount; and

WHEREAS, The Administrative Services Committee has reviewed said Wisconsin Statute.

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled, hereby authorize the Administrative Services Committee to settle all current accounts, claims, demands or causes of action against the County, not to exceed ten thousand dollars (\$10,000).

BE IT FURTHER RESOLVED That all accounts, claims, demands or causes of action against the County exceeding ten thousand dollars (\$10,000) be approved by the Calumet County Board.

Dated this 16th day of January 2018.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

Merlin Gentz, Chair

Bill Barribeau

Ronald Dietrich

Patrick Laughrin

Robert Stanke

Pete Stier

	YES	NO	A
1 BARRIBEAU			
2 BUDE			
3 CONNORS			
4 DEITER			
5 DIETRICH			
6 DRAHEIM			
7 GENTZ			
8 GIBLER			
9 HARTL			
10 HOFBERGER			
11 KARTH			
12 KLECKNER			
13 LA SHAY			
14 LAUGHRIN			
15 MUELLER			
16 STANKE			
17 STECKER			
18 SCHWALENBERG			
19 STIER			
20 STILLMAN			
21 WEINBERGER			

Mary Schwalenberg

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2017-27

RESOLUTION RATIFYING THE 2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN CALUMET COUNTY AND THE DEPUTY SHERIFF'S ASSOCIATION

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: Kimberly Tenerelli	Corp Counsel

WHEREAS, The collective bargaining agreement between Calumet County and the Calumet County Deputy Sheriff's Association, represented by LEER Division of the Wisconsin Professional Police Association, hereinafter referred to as the "Association", expires on December 31, 2017; and

WHEREAS, The County's bargaining team, acting under the authority of the Administrative Services Committee, has negotiated a tentative agreement with the Association (summary attached hereto), for the terms of a successor agreement for calendar year 2018; and

WHEREAS, The key fiscal items negotiated as part of this agreement are as follows:

1. Across-the-board wage increase:
 - Two percent (2.0%) effective January 7, 2018.
2. Premium Pay:
 - Employees who are to appear in court on behalf of Calumet County outside of their regularly scheduled hours of work, and receive notice after 5:00 PM the work day prior to the date of the subpoena, shall receive one (1) hour of overtime compensation.
3. Clothing and Cleaning Allowance:
 - Allowance of five hundred and twenty five dollars (\$525).

WHEREAS, Other language changes to the 2018 collective bargaining agreement have been negotiated as part of this agreement and are found in the summary attached hereto; and

WHEREAS, The proposed tentative agreement was approved by a majority of the Association membership; and

WHEREAS, The Administrative Services Committee recommends adoption of the provisions of the tentative agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors herein assembled authorize and direct the County Administrator to sign a collective bargaining agreement on behalf of Calumet County incorporating the provisions of the

	YES	NO	A
1 BARRIBEAU			
2 BUDE			
3 CONNORS			
4 DEITER			
5 DIETRICH			
6 DRAHEIM			
7 GENTZ			
8 GIBLER			
9 HARTL			
10 HOFBERGER			
11 KARTH			
12 KLECKNER			
13 LA SHAY			
14 LAUGHRIN			
15 MUELLER			
16 STANKE			
17 STECKER			
18 SCHWALENBERG			
19 STIER			
20 STILLMAN			
21 WEINBERGER			

above-described tentative agreement. A detailed copy of the collective bargaining agreement is available for inspection in the County Clerk's office.

Dated this 16th day of January 2018.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

Merlin Gentz, Chair

Ronald Dietrich

Bill Barribeau

Patrick Laughrin

Robert Stanke

Pete Stier

Mary Schwalenberg

COUNTERSIGNED BY

Alice Connors, County Board Chair

T E N T A T I V E A G R E E M E N T

BETWEEN

CALUMET COUNTY



"EMPLOYER"

TO

CALUMET COUNTY DEPUTY SHERIFF'S ASSOCIATION

WISCONSIN PROFESSIONAL POLICE ASSOCIATION / LEER DIVISION



"ASSOCIATION"

Calumet County reserves the right to add to, delete from and/or otherwise modify any of these proposals during the course of negotiations without prejudice and without precedent. Unless specifically reduced to writing and ratified by the parties, no settlement discussions or proposal(s) made by the County, whether incorporated into the final agreement or not, shall waive or alter any rights previously enjoyed, reserved, or retained by the County. Further, only the chief spokesperson for the County is empowered to voice official acceptance or rejection, or to offer counterproposals during negotiation sessions. Finally, each elected official reserves the right to vote as they deem appropriate in consideration of the ratification of any tentative agreement brought to the County Board for a successor agreement.

DATED: DECEMBER 13, 2017

1. Revise all applicable dates to align with the agreed upon duration of the new agreement.
2. Add the following section to Article 10: "Canceled Subpoenas. Excepting emergency detentions, employees who are subpoenaed to appear in court on behalf of Calumet County outside of their regularly scheduled hours of work, and receive notice after 5:00 PM the work day prior to the date of the subpoena, shall receive one (1) hour of overtime compensation."
3. Revise Article 10.04 a) to read: "Employees requested or required by the management of the department to attend school and/or training classes shall be compensated at their appropriate straight time rate of pay for a regular work day. In addition, travel time outside of the regular work day to an out-of-county training site, in a private automobile, shall be compensated at a rate of one and one-half (1½) times the appropriate straight time rate of pay."
4. Revise Article 14.01 to read: "The Employer agrees to pay each bargaining unit employee the sum of five hundred and twenty five dollars (\$525) ~~four hundred and seventy five dollars (\$475)~~ as allowance for uniforms, laundry and clothing. Such uniforms shall be as prescribed by the Sheriff."
5. Revise Article 16.04 b) 2) i) to read: "Sick Leave Conversion at Retirement. Upon retirement an employee shall convert their sick leave into their trust account at the rate of ~~twenty dollars and eighty eight cents (\$20.88)~~ twenty-one dollars and seventy-three cents (\$21.73) per hour of accrued time⁺; rounded to the nearest hour. At the time an across-the-board wage increase is implemented, the rate contained in this section will be indexed to the across-the-board wage increase noted for that year effective the date of that wage increase."
6. Duration & Wages: One-year agreement with a 2% wage increase effective 01/07/2018, starting with the 6:00 a.m. shift.

~~1 Effective January 1, 2017, this rate shall be amended to twenty one dollars and thirty cents (\$21.30).~~