



# Calumet County Clerk

206 Court Street  
Chilton, WI 53014

**Beth A. Hauser, Clerk**

E-MAIL: [BETH.HAUSER@CALUMETCOUNTY.ORG](mailto:BETH.HAUSER@CALUMETCOUNTY.ORG)  
COUNTY WEBSITE: [WWW.CALUMETCOUNTY.ORG](http://WWW.CALUMETCOUNTY.ORG)

**Chilton Phone Number:**  
(920) 849-1458

**Appleton Area  
Phone Number:**  
(920) 989-2700 EXT 3001

**Fax Number:**  
(920) 849-1469

---

June 8, 2018

## ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA

DATE: Tuesday, June 12, 2018  
TIME: 8:30 a.m.  
PLACE: Calumet County Courthouse  
206 Court St., Chilton, WI 53014  
**Room 017** (Enter West Entrance "B")

### AGENDA:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes of the May 8, 2018 Meeting
6. Public Participation
7. Report of Committee Members
8. Communications
9. **SPECIAL BUSINESS**
  - A. Review and approve resolution declaring emergency in Calumet County
  - B. Review and approve Resolution establishing fees for services rendered by the Medical Examiner
  - C. Review and approve Resolution on dark store legislation and advisory referenda for November ballot
10. **REPORT OF DEPARTMENTS**
  - ❖ **Department of Administration**
    - A. Hiring Update
  - ❖ **Economic Development**
    - A. Discussion and possible action on Resolution in support of Public Service Commission of Wisconsin Broadband Expansion Grant Application
  - ❖ **Finance**
    - A. Review and approve resolution amending the 2018 Budget to reflect the award of a Watershed Planning Grant
    - B. Review 2019 Budget Calendar and instructions
    - C. Investment Report

11. Set Next Meeting Date (July 10, 2018 at 8:30 A.M.)

12. Adjournment

Beth A. Hauser, Calumet County Clerk

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

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Personnel Department at (920) 849-1611 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee, may be present only the above committee will take official action based on the agenda.