



Calumet County Clerk

Beth A. Hauser

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August 16, 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, August 21, 2018, at 7:00 P.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.

AMENDED AGENDA FOR AUGUST MEETING

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of the June 19, 2018 meeting and June 27, 2018 Strategic Planning Workshop
5. Petitions
6. Communications
7. Public Participation
8. **SPECIAL BUSINESS:**
 - A. Grant Campbell and Jacob Slowey to be presented an award for Outstanding Action on September 27, 2017 by Lieutenant Bill Tyson and Police School Liaison Officer Leslie Lemieux.
 - B. Sandra Hauman will receive a certificate in honor of her recent retirement from Calumet County. Sandra was a Janitor with the Parks Department since August 2006.
 - C. The Board will view a short video on the diverging diamond interchange, as discussed at the May 2018 County Board Meeting.
 - D. Presentation of the 2018 Bonding Program by Carol Wirth of Wisconsin Public Professionals.
 - E. Presentation and discussion (no action) on the jail building project.
9. **RESOLUTION:**
 - A. RESOLUTION 2018-14 RESOLUTION IN SUPPORT OF "JUST FIX IT" AS IT RELATES TO FUNDING WISCONSIN'S TRANSPORTATION INFRASTRUCTURE

10. **ORDINANCES:**
 - A. ORDINANCE 2018-03 ORDINANCE TO AMEND CHAPTER 82 – ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF NEW HOLSTEIN – PROPERTY OF DAVID SCHISEL
 - B. ORDINANCE 2018-04 ORDINANCE TO AMEND CHAPTER 82 – ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF NEW HOLSTEIN – PROPERTY OF BERNARD E DRIESSEN IRREVOCABLE TRUST
11. **SUPERVISOR REPORTS**
 - A. Reports of Official Meetings held in the Prior Month
12. **COUNTY ADMINISTRATOR’S REPORT**
 - A. Monthly Report
13. **CLOSED SESSION**
 - A. Discussion of Open Records Request ¹
 - B. Discussion and possible action on County Administrator 2019-2023 Contract ²
14. **NEXT REGULAR MEETING DATE:** September 18, 2018 at 7:00 P.M.
15. **ADJOURNMENT**

Beth A. Hauser,
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.

¹ The Board may go into closed session pursuant to Section §19.85(1)(f) of the Wisconsin Statutes to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

² The Board may go into closed session pursuant to Wis. Stats. §19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Committee will return to Open Session immediately after closed session.

RESOLUTION 2018-14

RESOLUTION IN SUPPORT OF “JUST FIX IT” AS IT RELATES TO FUNDING WISCONSIN’S TRANSPORTATION INFRASTRUCTURE

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
Yes: _____ No: _____	Absent:	<input type="checkbox"/>
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, Local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, Calumet County and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, While the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren’t back to 2011 levels when you adjust for inflation; and

WHEREAS, Locals, including Calumet County continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, States surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950’s and 60’s and our local and state roads; and

WHEREAS, Levy limits do not allow local government to make up for the deterioration of the state funding; and

WHEREAS, Local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation

	YES	NO	A
1 BARRIBEAU			
2 BUDDÉ			
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 SCHWALENBERG			
17 STECKER			
18 STIER			
19 STILLMAN			
20 STOFFEL			
21 WEINBERGER			

WHEREAS, The Calumet County Board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, From a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of state gas tax and vehicle registration fees.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors urge the Governor and Legislature to Just Fix It and agree upon the sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Dated this 21st day of August 2018.

INTRODUCED BY THE HIGHWAY COMMITTEE

Kenneth Draheim, Chair

Matthew Budde

Ronald Dietrich

Bill Barribeau

Joseph Mueller

COUNTERSIGNED BY

Alice Connors, County Board Chair

ORDINANCE 2018-03

**ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF NEW HOLSTEIN
PROPERTY OF DAVID SCHISEL**

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

The Board of Supervisors of Calumet County, pursuant to Section 59.69 (5) of Wisconsin Statutes, does hereby ordain as follows:

1. That the following described property be rezoned from General Agriculture (GA) to Small Estate (SE), located in the NW1/4, SW1/4, Section 12, T17N, R20E in the Town of New Holstein, Calumet County, Wisconsin further described as follows:

Commencing at the Northwest corner of Section 12, T17N-R20E, thence South approximately 2640 feet to the Point of Beginning (POB), thence East approximately 620 feet, thence South approximately 681 feet, thence West approximately 620 feet, thence North approximately 681 feet to the (POB). Said area contains 9.7 acres and is further described as Lot 1, CSM 2711 Volume 21-400.

2. This amending ordinance shall take effect upon passage as provided by law.

Dated this 21st day of August 2018.

**INTRODUCED BY THE PLANNING, ZONING &
FARMLAND PRESERVATION COMMITTEE**

Michael Hofberger, Chair

Ed Kleckner

Gary Deiter

	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
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 SCHWALENBERG			
17 STECKER			
18 STIER			
19 STILLMAN			
20 STOFFEL			
21 WEINBERGER			

Matthew Budde

Hope Karth

COUNTERSIGNED BY

Alice Connors, County Board Chair

ORDINANCE 2018-04

**ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF NEW HOLSTEIN
PROPERTY OF BERNARD E DRIESSEN IRREVOCABLE TRUST**

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

The Board of Supervisors of Calumet County, pursuant to Section 59.69 (5) of Wisconsin Statutes, does hereby ordain as follows:

1. That the following described property be rezoned from Exclusive Agriculture (EA) to Small Estate (SE), located in the NW1/4, NW1/4, Section 2, T20N, R19E in the Town of Woodville, Calumet County, Wisconsin further described as follows:

Commencing at the Northwest corner of Section 2, T20N-R19E which is the Point of Beginning (POB), thence East approximately 523 feet, thence South approximately 1152 feet, thence West approximately 523 feet, thence North approximately 1158 feet to the (POB). Said area contains 13.87 acres.

2. This amending ordinance shall take effect upon passage as provided by law.

Dated this 21st day of August 2018.

**INTRODUCED BY THE PLANNING, ZONING &
FARMLAND PRESERVATION COMMITTEE**

Michael Hofberger, Chair

Ed Kleckner

Gary Deiter

	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
3 CONNORS			
4 DEITER			
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6 DRAHEIM			
7 GENTZ			
8 GIBLER			
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14 LAUGHRIN			
15 MUELLER			
16 SCHWALENBERG			
17 STECKER			
18 STIER			
19 STILLMAN			
20 STOFFEL			
21 WEINBERGER			

Matthew Budde

Hope Karth

COUNTERSIGNED BY

Alice Connors, County Board Chair