

JANUARY COUNTY BOARD MEETING
MORNING SESSION
January 16, 2018

The Calumet County Board of Supervisors met pursuant to Section 59 of the Wisconsin Statutes in an adjourned session at the Calumet County Courthouse, in the City of Chilton, Wisconsin, on Tuesday, January 16, 2018 at 8:30 A.M. to transact any and all business as may properly come before said meeting.

Chair Connors called the meeting to order at 8:30 A.M.

Board members present: All members reported present except for Supervisors Budde and Draheim, who were excused, Supervisor Weinberger, who was absent, and Supervisor Gibler, who arrived at 8:35 A.M.

Staff members present: Todd Romenesko, County Administrator, Kimberly Tenerelli, Corporation Counsel and Beth A. Hauser, County Clerk.

The Pledge of Allegiance was recited.

Approval of Agenda:

Moved by Supervisor Barribeau and seconded by Supervisor Stillman to approve the agenda as amended to remove Item 8[D] – Quarterly Report on the Calumet County Strategic Plan. On the call of the ayes and nays, the following was the result: 17 votes cast: 17 ayes, 0 nays, 2 excused (Budde and Draheim), 2 absent (Gibler and Weinberger). The Amended Agenda was approved unanimously.

Approval of Minutes:

Moved by Supervisor Barribeau and seconded by Supervisor Karth to approve the Minutes of the December 19, 2017 meeting as presented. On the call of the ayes and nays, the following was the result: 17 ayes, 0 nays, 2 excused (Budde and Draheim), 2 absent (Gibler and Weinberger). The Minutes approved unanimously.

Communications:

There were no communications.

Public Participation:

There was no public participation.

SPECIAL BUSINESS:

1. Adam Backus, Parks Director, played a promotional video regarding Ledge Park for the Board.
2. Beth Hauser, County Clerk, presented her departmental report to the Board. A copy of her presentation is in the file and made a part of the record.
3. Kimberly Tenerelli, Corporation Counsel, gave a brief presentation on Ethics to the Board. A copy of her presentation and handouts are in the file and made a part of the record.
4. Michelle Timm and Danna Hibbard from Probation and Parole presented information on a Department of Corrections' funded program for offenders in Calumet County. General discussion followed.

RESOLUTIONS:

**RESOLUTION 2017-26
RESOLUTION AUTHORIZING THE ADMINISTRATIVE SERVICES COMMITTEE TO SETTLE
ACCOUNTS TEN THOUSAND DOLLARS (\$10,000) OR LESS**

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**

/s/ Merlin Gentz, Chair

/s/ Bill Barribeau

/s/ Ronald Dietrich

/s/ Patrick Laughrin

/s/ Robert Stanke

/s/ Pete Stier

/s/ Mary Schwalenberg

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Dietrich and seconded by Supervisor Karth to adopt Resolution 2017-26. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Budde and Draheim), 1 absent (Weinberger). Resolution 2017-26 was adopted unanimously.

**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:

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 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**

/s/ Merlin Gentz, Chair
/s/ Bill Barribeau
/s/ Ronald Dietrich
/s/ Patrick Laughrin
/s/ Robert Stanke
/s/ Pete Stier
/s/ Mary Schwalenberg

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Dietrich and seconded by Supervisor Karth to adopt Resolution 2017-27. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Budde and Draheim), 1 absent (Weinberger). Resolution 2017-27 was adopted unanimously.

SUPERVISOR REPORTS:

Supervisors were asked to report on official meetings held in the prior month.

REPORT AND APPOINTMENT BY THE COUNTY ADMINISTRATOR:

- A. The County Administrator’s Monthly Report was provided to the Board prior to the meeting.

- B. **Reappointment to the County Surveyor. Moved** by Supervisor Dietrich and seconded by Supervisor Barribeau to affirm the County Administrator’s recommendation to reappoint Brad Buechel as County Surveyor, with a term to expire January 31, 2020. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Budde and Draheim), 1 absent (Weinberger). The reappointment was affirmed unanimously.

NEXT REGULAR MEETING DATE:

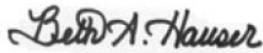
Supervisors were reminded that the next regular meeting date would be Tuesday, February 20, 2018 at 8:30 A.M.

ADJOURNMENT:

At 10:26 A.M., **moved** by Supervisor Stillman and seconded by Supervisor Hofberger to adjourn the meeting. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Budde and Draheim), 1 absent (Weinberger). Motion to adjourn carried unanimously.

STATE OF WISCONSIN)
COUNTY OF CALUMET)ss

I, Beth A. Hauser, County Clerk, Calumet County, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the journal of proceedings of the Board of Supervisors at its January meeting held on January 16, 2018.

Beth A. Hauser

Calumet County Clerk