

MARCH COUNTY BOARD MEETING
MORNING SESSION
March 20, 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, March 20, 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 Hofberger and Stanke, who were excused, and Supervisor Gibler, who was absent.

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 presented. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). The Agenda was approved unanimously.

Approval of Minutes:

Moved by Supervisor Weinberger and seconded by Supervisor Karth to approve the Minutes of the January 16, 2018 meeting as presented. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). The Minutes were approved unanimously.

Communications:

The following communications were provided to the Board:

1. Retirement letter from Sheriff Mark Ott. Received and placed on file.
2. 2017 Annual Report for Municipal Separate Storm Sewer System (MS4) Permits. Received and placed on file.
3. Update on the 441 Tri-County Expansion. Received and placed on file.

Public Participation:

There was no public participation.

SPECIAL BUSINESS:

1. Larry Schroeder was presented with a special certificate in honor of his recent retirement from Calumet County. Larry was a Correctional Officer with Calumet County for over 37 years.
2. Todd Romenesko, County Administrator, presented a PowerPoint presentation on the summary of accomplishments from the Calumet County Strategic Plan through 2017. A copy of the presentation is in the file and made a part of the record, as well as a spreadsheet of the summary of accomplishments, a Brand Style Guide for the County's brand, and letterhead and business card samples using the brand. General discussion followed.

3. Mary Kohrell, Community Economic Development Director, provided an overview on Economic Development in Calumet County since the beginning of 2017. General discussion followed.

PETITION:

The Board considered recommendation from the Planning, Zoning and Farmland Preservation Committee regarding a petition to rezone property located on Foundry Road in the NW1/4, NE1/4, Section 26, T17N-R20E, Town of New Holstein, Pursuant to Wis. Stat. 59.69(5)(e)4.

Moved by Supervisor Weinberger and seconded by Supervisor Hartl to approve the Petition as presented. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 1 aye (Dietrich), 17 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). The Petition was denied.

RESOLUTIONS:

**RESOLUTION 2017-28
RESOLUTION AUTHORIZING THE CHILTON CHAMBER OF COMMERCE TO HOLD
THE CHILTON CRAFTY APPLE FEST ON THE CALUMET COUNTY HIGHWAY
DEPARTMENT GROUNDS TO SERVE ALCOHOL (BEER) ON THOSE SAME
GROUNDS FROM 9 A.M. TO 4 P.M. ON SATURDAY, SEPTEMBER 8, 2018**

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

WHEREAS, The Chilton Crafty Apple Fest is a one-day festival promoting tourism, community and economic development; and

WHEREAS, The Chilton Crafty Apple Fest attracts more than 5,000 people, many from outside the community and Calumet County; and

WHEREAS, The festival generates more than \$250,000 in tourist spending in Chilton; and

WHEREAS, Calumet County's goal is to promote tourism, community and economic development within its communities; and

WHEREAS, The Chilton Crafty Apple Fest is held on the Calumet County Highway Department grounds and the adjacent two city streets in the City of Chilton; and

WHEREAS, Sec. 2-3(d) of the Calumet County Code of Ordinances provides that the County Board may allow the sale, possession and consumption of alcohol on county-owned property for special events; and

WHEREAS, The Chilton Chamber of Commerce requests the County Board allow alcohol (beer) to be served on Calumet County Highway Department grounds during the Chilton Crafty Apple Fest.

NOW, THEREFORE, BE IT RESOLVED, That the Calumet County Board of Supervisors hereby allows the Chilton Chamber of Commerce to serve alcohol (beer) for public consumption on the Calumet County Highway Department grounds in Chilton, at the Chilton Crafty Apple Fest, from 9 a.m. to 4 p.m. on Saturday, September 8, 2018.

Dated this 20th day of March 2018.

**INTRODUCED BY THE PUBLIC GROUNDS
AND PROPERTY COMMITTEE**

/s/ James Stecker, Chair
/s/ Gary Deiter
/s/ Hope Karth
/s/ Dave LaShay
/s/ Patrick Laughrin

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Karth and seconded by Supervisor Draheim to adopt Resolution 2017-28. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-28 was adopted unanimously.

**RESOLUTION 2017-29
RESOLUTION REAUTHORIZING SELF-INSURANCE UNDER
THE WISCONSIN WORKER'S COMPENSATION ACT**

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

WHEREAS, Calumet County is a qualified political subdivision of the State of Wisconsin, and

WHEREAS, The Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment, and

WHEREAS, The State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department, and

WHEREAS, The Administrative Services Committee at its February 13, 2018 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3).

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Calumet County herein assembled adopts the following:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 20th day of March 2018.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

/s/ Merlin Gentz, Chair
/s/ Bill Barribeau

/s/ Ronald Dietrich
/s/ Patrick Laughrin
/s/ Pete Stier
/s/ Mary Schwalenberg

COUNTERSIGNED BY
/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Stillman to adopt Resolution 2017-29. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-29 was adopted unanimously.

RESOLUTION 2017-30
RESOLUTION AUTHORIZING CONTINUING APPROPRIATIONS

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

WHEREAS, It is necessary to designate additional county financial accounts as continuing appropriations in 2017 for the 2018 budget; and

WHEREAS, The Administrative Services Committee of the Calumet County Board of Supervisors has studied and determined which accounts are to be designated continuing appropriations.

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled, that the following financial accounts of Calumet County are hereby designated as continuing 2017 appropriations for the 2018 budget:

Highway Operations Fund	Jail Maintenance Fund
Dog License Fund	Landfill Restricted Funds
Economic Development Fund	Workers Compensation Fund
County Trunk Highway Fund	Children w/Disabilities Fund
Land Records Fund	Long-Term Projects Funds
Debt Service Fund	
Info. Services – Outlays	Co. Board – Contracted Serv.
Econ. Dev. - Supplies	Personnel – Training & Legal
Parks – Capital Improvements	LWCD – Cost Sharing Grnts
LWCD – Cal/Man Lake Plnng	Sheriff Patrol – Outlays
HSD – Outlays	Senior Res. Cntr. – Repr/Mnt
Finance – Auditing Services	Finance – Trsf to Other Funds

Info. Services – Contracted Services

BE IT FURTHER RESOLVED, The Finance Director shall designate the above funds as continuing appropriations in the 2018 budget pursuant to this resolution.

Dated this 20th day of March 2018.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

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

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Barribeau to adopt Resolution 2017-30. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-30 was adopted unanimously.

RESOLUTION 2017-31

RESOLUTION AUTHORIZING GRANT APPLICATION FOR BROTHERTOWN PARKING LOT

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

WHEREAS, The Wisconsin Legislature has provided matching grants to assist governmental units in developing park and recreation facilities; and

WHEREAS, The Brothertown Harbor Park is a very popular boat harbor with a limited number of parking spaces, and the additional parking lot and open space will improve public access to the lake; and

WHEREAS, A parcel of land adjacent to the Brothertown Harbor has been purchased by the county to develop a parking lot;

WHEREAS, The project cost is estimated at \$78,000, which will be funded with \$35,250.00 in State grant funds, \$32,250 in Federal grant funds, and \$7,500.00 in-kind labor.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorize the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit and apply to the State of Wisconsin for financial aid for the development of a parking lot near Brothertown Harbor Park; prepare appropriate documents; and take necessary action to undertake, direct, and complete the grant application process.

BE IT FURTHER RESOLVED That Calumet County will comply with state and federal rules for the program; will be responsible for updating plans and monitoring ongoing operations; will obtain written approval from the Wisconsin Department of Natural Resources before making changes in the project; and will maintain a record of expenditures, as required.

Dated this 20th day of March 2018.

INTRODUCED BY THE PARKS COMMISSION

/s/ Mary Schwalenberg, Chair

/s/ Kenneth Draheim

/s/ Ed Kleckner

/s/ Pete Stier

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Dietrich to adopt Resolution 2017-31. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-31 was adopted unanimously.

RESOLUTION 2017-32

RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE REHABILITATION AND MAINTENANCE ON THE FRIENDSHIP STATE RECREATION TRAIL

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

WHEREAS, In 2003, a 4.2 mile segment of Friendship Trail was constructed and open to the public. This trail runs east west along State Highway 10 between Forest Junction and Brillion; and

WHEREAS, The Federal Government and the Wisconsin Legislature has provided matching grants to assist governmental units with rehabilitation and maintenance of these State trails; and

WHEREAS, The metal access gates need to be sanded and repainted, hazardous trees removed, and the trail surface needs some material added and groomed; and

WHEREAS, The project cost is estimated at \$9,000, which will be funded with \$4,500 in Federal grant funds; \$500.00 in matching funds from the Trails Operating Expense Account; and \$4,000.00 from in-kind labor.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorize the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit and apply to the State of Wisconsin for financial aid to pay for the Parks Department to perform maintenance on access gates, tree removal and trail grooming; prepare appropriate documents; and take necessary action to undertake, direct, and complete the grant application process.

BE IT FURTHER RESOLVED That Calumet County will comply with state and federal rules for the program; will be responsible for updating plans and monitoring ongoing operations; will obtain written approval from the Wisconsin Department of Natural Resources before making changes in the project; and will maintain a record of expenditures, as required.

BE IT FURTHER RESOLVED That revenues in the Park budget are amended by the amount of the grants received; that expenditures in the Park budget are amended by an amount equal to the grants; and that the Finance Director is directed to record such information in the official books of the County as may be required.

Dated this 20th day of March 2018.

INTRODUCED BY THE PARKS COMMISSION

/s/ Mary Schwalenberg, Chair

/s/ Kenneth Draheim

/s/ Ed Kleckner

/s/ Pete Stier

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2017-32. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-32 was adopted unanimously.

RESOLUTION 2017-33

RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE REHABILITATION AND MAINTENANCE ON THE FOX RIVER STATE RECREATION TRAIL

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

WHEREAS, The Fox River Trail runs from the City of Green Bay south into Calumet County adjacent to Hwy 57. The trail segment in Calumet County is roughly 5 miles long; and

WHEREAS, The Federal Government and Wisconsin Legislature has provided matching grants to assist governmental units with rehabilitation and maintenance of these State trails; and

WHEREAS, The metal access gates need to be sanded and repainted, hazardous trees removed, and the trail surface needs some material added and groomed; and

WHEREAS, The project cost is estimated at \$9,000, which will be funded with \$4,500 in Federal grant funds; \$500.00 in matching funds from the Trails Operating Expense Account; and \$4,000.00 from in-kind labor.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorize the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit and apply to the State of Wisconsin for financial aid to pay for the Parks Department to perform maintenance on access gates, tree removal and trail grooming; prepare appropriate documents; and take necessary action to undertake, direct, and complete the grant application process.

BE IT FURTHER RESOLVED That Calumet County will comply with state and federal rules for the program; will be responsible for updating plans and monitoring ongoing operations; will obtain written approval from the Wisconsin Department of Natural Resources before making changes in the project; and will maintain a record of expenditures, as required.

BE IT FURTHER RESOLVED That revenues in the Park budget are amended by the amount of the grants received; that expenditures in the Park budget are amended by an amount equal to the grants; and that the Finance Director is directed to record such information in the official books of the County as may be required.

Dated this 20th day of March 2018.

INTRODUCED BY THE PARKS COMMISSION

/s/ Mary Schwalenberg, Chair

/s/ Kenneth Draheim

/s/ Ed Kleckner

/s/ Pete Stier

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Mueller to adopt Resolution 2017-33. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-33 was adopted unanimously.

**RESOLUTION 2017-34
RESOLUTION AMENDING THE 2018 BUDGET FOR THE INSTALLATION OF A
WATERLINE AND BUILDING ADDITION AT CALUMET COUNTY PARK**

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

WHEREAS, On January 3, 2018 the well that provides potable water to the maintenance buildings, R.V. dump station, upper park campsite and west end campsites had stopped producing water; and

WHEREAS, Over the past 30 plus years the Parks Department has searched for high quality and quantity of potable water in the upper limestone aquifer without success; and

WHEREAS, In January 1992, a well was drilled 440' into the highly concentrated mineral aquifer in search for high quantities of water for the newly constructed bathhouse. Mineral quantities in the water were so high that a Reverse Osmosis Treatment System (R.O. System) had to be installed; and

WHEREAS, In 2017, the R.O. System was replaced in the bathhouse at Calumet Park. The design of the new R.O. System was to have the ability to fill additional water storage tanks located throughout the park; and

WHEREAS, A waterline will be installed from the bathhouse to the maintenance shop, along with an addition to the maintenance shop where large bulk water tanks and distribution pumps will be located; and

WHEREAS, This project had been identified in the 5 year Parks Department's Capital Improvement Plan; and

WHEREAS, The current estimated cost of this project is \$200,000; and

~~**WHEREAS**, The County has enacted the ½% County Sales tax to finance capital improvement projects.~~

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled, that the Finance Director be authorized to amend the 2018 budget to reflect the

County Park water supply project in the amount of \$200,000 and that funding for this project be appropriated from the ~~County Sales Tax Fund~~ General Fund Reserves.

Dated this 20th day of March 2018.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

/s/ Merlin Gentz, Chair

/s/ Bill Barribeau

/s/ Ronald Dietrich

/s/ Patrick Laughrin

/s/ Pete Stier

/s/ Mary Schwalenberg

AND THE PARKS COMMISSION

/s/ Mary Schwalenberg, Chair

/s/ Kenneth Draheim

/s/ Ed Kleckner

/s/ Pete Stier

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2017-34. General discussion.

Moved by Supervisor Budde and seconded by Supervisor Budde to amend the Resolution as follows:

WHEREAS, ~~The County has enacted the ½% County Sales tax to finance capital improvement projects.~~

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled, that the Finance Director be authorized to amend the 2018 budget to reflect the County Park water supply project in the amount of \$200,000 and that funding for this project be appropriated from the ~~County Sales Tax Fund~~ General Fund Reserves.

On the call of the ayes and nays to amend Resolution 2017-34 as shown above, the following was the result: 18 votes cast: 17 ayes, 1 nay (Laughrin), 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-34 was amended.

On the call of the ayes and nays to adopt *amended* Resolution 2017-34, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Amended Resolution 2017-34 was adopted unanimously.

**RESOLUTION 2017-35
RESOLUTION ELIMINATING 1.0 FULL-TIME EQUIVALENT (FTE) HIGHWAY
SUPERINTENDENT AND REPLACING SAID POSITION WITH 1.0 FTE SHOP
SUPERINTENDENT IN THE CALUMET COUNTY HIGHWAY DEPARTMENT**

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

WHEREAS, Due to a recent vacancy in the classification Highway Superintendent, a review of duties and responsibilities, and an evaluation of supervisory needs was completed in the Highway Department; and

WHEREAS, It was determined that the needs of the Department are better met by eliminating 1.0 FTE Highway Superintendent and replacing said position with 1.0 FTE Shop Superintendent, to allow for better management and consistent daily oversight of the shop maintenance program to insure the correct, timely, and cost conscious repair of Highway Department and other County vehicles and equipment; and

WHEREAS, The job description for the Shop Superintendent, is attached and made part hereof; and

WHEREAS, The position shall be an exempt position and has been approved by the Administrative Services Committee at a salary range of Grade 11 on the Calumet County Compensation Plan. The 2018 wage range is as follows:

Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
29.17	30.00	30.83	31.67	32.50	33.33
Step 7	Step 8	Step 9	Step 10	Step 11	
34.16	35.00	35.83	36.66	37.50	

WHEREAS, The elimination of 1.0 FTE Highway Superintendent and the creation of 1.0 FTE Shop Superintendent will not result in the increase of the overall staffing for the Highway Department, nor will it result in any additional cost.

NOW THEREFORE BE IT RESOLVED, That the Calumet County Board of Supervisors herein assembled approve the elimination of 1.0 FTE position of Highway Superintendent from the Table of Organization and the replacement of said position with 1.0 FTE Shop Superintendent in the Highway Department upon adoption.

Dated this 20th day of March, 2018.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

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

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Budde to adopt Resolution 2017-35. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-35 was adopted unanimously.

**RESOLUTION 2017-36
RESOLUTION AMENDING RESOLUTION 1995-38
ESTABLISHING SHERIFF'S FEES**

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

WHEREAS, The Calumet County Sheriff's Department is responsible to provide civil process service pursuant to Wisconsin Statutes §814.705 and the County Board is responsible for establishing the fees for said service; and

WHEREAS, The Protection of Persons and Property Committee believes it is in the best interest of Calumet County to adjust the civil process service fee to a flat \$75, which includes up to 3 attempts and mileage; and

WHEREAS, Said service fee would be non-refundable and require prepayment, excluding governmental agencies.

NOW, THEREFORE, BE IT RESOLVED, That the Calumet County Board of Supervisors hereby amends Resolution 1995-38 to increase the Sheriff's Department civil process service fee to a flat \$75, which includes up to 3 attempts and mileage, non-refundable pre-payment required, excluding governmental agencies.

BE IT FURTHER RESOLVED That this increase shall be effective upon passage of this Resolution.

Dated this 20th day of March 2018.

**INTRODUCED BY THE PROTECTION OF
PERSONS & PROPERTY COMMITTEE**

/s/ Pete Stier, Chair

/s/ Alice Connors

/s/ Joe Mueller

/s/ Mary Schwalenberg

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Dietrich and seconded by Supervisor Barribeau to adopt Resolution 2017-36. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-36 was adopted unanimously.

**RESOLUTION 2017-37
RESOLUTION AUTHORIZING SALARIES FOR ELECTED
OFFICIALS FOR THE YEARS 2019-2022**

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

WHEREAS, Pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, The Board desires to establish the total annual compensation, which is separate and distinct from the fringe benefits offered by the County to elected officials, for the upcoming four-year term for the Clerk of Circuit Court and Sheriff; and

WHEREAS, Said fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, The current total annual compensation for the Clerk of Circuit Court and Sheriff is as follows:

Position	2018
Clerk of Circuit Court	\$64,958
Sheriff	\$89,607

WHEREAS, As part of the County’s fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law, and each elective official is required to pay their share of the total WRS required contribution. Calumet County will pay only its share of the total required WRS contribution. It is expressly recognized that these shares may change, when the required WRS rate is adjusted, as authorized by law; and

WHEREAS, As part of the County’s fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2; and

WHEREAS, The Administrative Services Committee has reviewed the current salaries of the elected officials, and is recommending:

Position	2019	2020	2021	2022
Clerk of Circuit Court	\$70,000	\$71,400	72,828	\$74,285
Sheriff	\$95,000	\$96,900	98,838	\$100,815

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) shall be as aforementioned, effective on the first day of a term of office that begins after the date of this Resolution.

BE IT FURTHER RESOLVED That the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law. Each elective official is required to pay their share of the total WRS required contribution. Calumet County will pay only its share of the total required WRS contribution. It is expressly recognized that these shares may change, when the required WRS rate is adjusted, as authorized by law. These contributions will be pre-tax.

BE IT FURTHER RESOLVED That the aforementioned county elected officials are entitled to participate in the County’s health insurance program subject to the terms and conditions of the program, which may be modified from time-to-time by the Calumet County Board of Supervisors, under the same terms and conditions (e.g. premium contributions, co-pays, deductibles, etc.) as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

BE IT FURTHER RESOLVED, That each elective official is eligible for, and may elect to participate in, the fringe benefit package provided to full-time non-represented employees of Calumet County, and are subject to any revisions thereto. Such eligibility and participation is subject to the same terms and conditions as full-time non-represented employees of Calumet County.

BE IT FURTHER RESOLVED That it will be the responsibility of the elected official for licensures, membership fees, and professional registry.

Dated this 20th day of March, 2018.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

/s/ Merlin Gentz, Chair

/s/ Bill Barribeau

/s/ Ronald Dietrich

/s/ Patrick Laughrin

/s/ Pete Stier

/s/ Mary Schwalenberg

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Barribeau and seconded by Supervisor Dietrich to adopt Resolution 2017-37. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 16 ayes, 2 nays (Draheim and Stillman), 2 excused (Hofberger and Stanke), 1 absent (Gibler). Resolution 2017-37 was adopted.

ORDINANCE:

**ORDINANCE 2017-13
ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
AMENDING CHAPTER 2, ADMINISTRATION**

The Board of Supervisors of Calumet County, does hereby amend the Calumet County Code of Ordinances by amending Chapter 2 as follows:

1. CHAPTER 2, ADMINISTRATION.

Sec. 2-4. Sale of County-Owned Property to Employees.

(a) Applicability. For purposes of this section, the term "County-owned property" shall include all property owned by the County.

(b) Sale of County-owned tangible property. All employees are prohibited from participating in Calumet County online auctions, excluding real estate. In addition, family members or friends are prohibited from bidding on behalf of an employee.

(c) Sale of County-owned real estate property. All Treasurer's office employees or relatives of such employees, bidding on behalf of the employees, are prohibited from bidding on real estate foreclosed or otherwise obtained by the County, when a reserve price is set. All other employees may bid during the first round of the auction, regardless if a reserve price is set.

If there is no successful bidder with a reserve price, once the reserve price is lifted, all employees are then eligible to bid on real estate.

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

Dated this 20th day of March 2018.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

/s/ Merlin Gentz, Chair

/s/ Bill Barribeau

/s/ Ronald Dietrich
/s/ Patrick Laughrin
/s/ Pete Stier
/s/ Mary Schwalenberg

COUNTERSIGNED BY
/s/ Alice Connors, County Board Chair

Moved by Supervisor Dietrich and seconded by Supervisor Stier to enact Ordinance 2017-13. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Hofberger and Stanke), 1 absent (Gibler). Ordinance 2017-13 was enacted unanimously.

SUPERVISOR REPORTS:

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

REPORT OF THE COUNTY ADMINISTRATOR:

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

NEXT REGULAR MEETING DATE:

Supervisors were reminded that the next regular meeting date would be Tuesday, April 17, 2018 at 8:30 A.M.

CLOSED SESSION:

At 10:45 A.M., **moved** by Supervisor Karth and seconded by Supervisor Budde to go into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss the County Administrator's Performance Evaluation. Roll call vote was taken and motion carried unanimously.


ADJOURNMENT:

At 10:52 A.M., **moved** by Supervisor Draheim and seconded by Supervisor Stier 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 (Hofberger and Stanke), 1 absent (Gibler). 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 March meeting held on March 20, 2018.

Beth A. Hauser



Calumet County Clerk