

APRIL COUNTY BOARD MEETING
ORGANIZATIONAL SESSION
April 17, 2018

The Calumet County Board of Supervisors met pursuant to Section 59 of the Wisconsin Statutes in an organizational session at the Calumet County Courthouse, in the City of Chilton, Wisconsin, on Tuesday, April 17, 2018 at 8:30 A.M. to transact any and all business as may properly come before said meeting.

County Clerk, Beth Hauser, read the Certificate of Membership then administered the oaths of office to the Board. The meeting was then called to order.

Board members present: All members were present.

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

The Pledge of Allegiance was recited.

RULES OF THE COUNTY BOARD:

RESOLUTION 2018-01
RESOLUTION ADOPTING RULES OF COUNTY BOARD

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

WHEREAS, It is necessary for the Board of Supervisors to incorporate Rules of Order for the 2018-2020 Session to conduct regular business, pursuant to Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Calumet County herein assembled, that the Rules of Order, attached hereto, and made a part hereof by reference, are adopted as the Rules of Order of the Calumet County Board.

Dated this 17th day of April 2018.

**INTRODUCED BY COMMITTEE ON
THE RULES OF ORDER**

/s/ Matthew Budde

/s/ Dave La Shay

/s/ Kevin Weinberger

/s/ Gary Deiter

COUNTERSIGNED BY

/s/ Alice Connors County Board Chair

Moved by Supervisor Barribeau and seconded by Supervisor Dietrich to adopt Resolution 2018-01. General discussion.

[A] Moved by Supervisor Draheim and seconded by Supervisor Stecker to amend Resolution 2018-01 as follows:

On Page 21, RULE XIII: Paragraph K:

The Chair, in conjunction with the Vice Chair, Second Vice Chair and the County Administrator, shall make recommendations for the initial appointments of committees, boards, and commissions.

On Page 22 of Rules, RULE XIV: Paragraph D:

The Vice Chair, in conjunction with the Chair, Second Vice Chair and the County Administrator, shall make recommendations for the initial appointments of committees, boards, and commissions.

On Page 22, RULE XV, Paragraph D:

The Second Vice Chair, in conjunction with the Chair, Vice Chair and the County Administrator, shall make recommendations for the initial appointments of committees, boards, and commissions.

On the call of the ayes and nays to adopt Amendment Motion [A], the following was the result: 21 votes cast: 13 ayes, 8 nays (Gentz, Budde, Mueller, Gibler, Schwalenberg, Hartl, Hofberger and Connors), 0 absent. **Amendment Motion [A] was adopted.**

[B] Moved by Supervisor Barribeau and seconded by Supervisor Stier to amend Resolution 2018-01 as follows:

On Page 7, RULE VI, last sentence:

For joint meetings, a majority ~~of the total members of the joint committee of each committee must be present to constitute a quorum.~~ A joint meeting shall be defined as more than one committee called to attend the same meeting. Each Supervisor gets one (1) vote regardless of the number of committees the Supervisor is on at the joint meeting.

On the call of the ayes and nays to adopt Amendment Motion [B], the following was the result: 21 votes cast: 20 ayes, 1 nay (Budde), 0 absent. **Amendment Motion [B] was adopted.**

[C] Moved by Supervisor Budde and seconded by Supervisor Weinberger to amend Resolution 2018-01 as follows:

On Page 19, Paragraph D:

When there is a capital improvement project related to buildings (excluding roadways) over one million dollars, the following expectations and roles will be applicable:

[D] Moved by Supervisor Draheim and seconded by Supervisor Dietrich to amend Amendment Motion [C] as follows:

When there is a capital improvement project related to buildings structures (excluding roadways) over one million dollars, the following expectations and roles will be applicable:

On the call of the ayes and nays to amend Motion [C] as shown above, the following was the result: 21 votes cast: 15 ayes, 6 nays (Stoffel, Mueller, Gibler, Schwalenberg, Connors and Stecker). Motion to amend Motion [C] was adopted.

On the call of the ayes and nays to adopt amended Motion [C], the following was the result: 21 votes cast: 18 ayes, 3 nays (Karth, La Shay and Connors), 0 absent. Amended Motion [C] was adopted.

On the call of the ayes and nays to adopt amended Resolution 2018-01, the following was the result: 21 votes cast: 20 ayes, 1 nay (Stier), 0 absent. Amended Resolution 2018-01 was adopted.

Appointment of Ballot Clerks:

County Clerk Hauser appointed County Administrator Romenesko and Corporation Counsel Tenerelli as ballot clerks for the elections of Chair, Vice-Chair and Second Vice-Chair.

Election of Chair:

Secret nominating ballots were collected and the following supervisors received nomination for Chair: Barribeau, Budde, Connors, Draheim, Gentz, Kleckner, La Shay and Stecker. Nominees were given 3 minutes to address the Board. Supervisors Barribeau, Draheim, Gentz, Kleckner, La Shay and Stecker withdrew their nominations.

Secret formal ballots were cast and Supervisor Connors received a majority vote and was declared the Chair.

Approval of Agenda:

Moved by Supervisor Dietrich and seconded by Supervisor Barribeau to adopt the Agenda as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. The agenda was adopted unanimously.

Approval of Minutes:

Moved by Supervisor Budde and seconded by Supervisor Dietrich to adopt the Minutes as amended on Page 9, 2nd Moved paragraph, seconded by Supervisor Dietrich. On the call of the ayes and nays to adopt the amended Minutes, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. The amended Minutes were adopted unanimously.

Election of Vice Chair:

Secret nominating ballots were collected and the following supervisors received nomination for Vice Chair: Budde, Dietrich, Draheim, Gentz, Gibler, La Shay, Schwalenberg and Stecker. Nominees were given 3 minutes to address the Board. Supervisors Dietrich, Draheim, La Shay, Schwalenberg and Stecker withdrew their nominations.

Secret formal ballots were cast and Supervisor Gentz received a majority vote and was declared the Vice Chair.

Election of Second Vice Chair:

Secret nominating ballots were collected and the following supervisors received nomination for Second Vice Chair: Barribeau, Budde, Dietrich, Draheim, Gibler, Hartl, Hofberger, Mueller, Schwalenberg, Stier and Stillman. Nominees were given 3 minutes to address the Board. Supervisors Barribeau, Hartl, Mueller, Stier and Stillman withdrew their nominations.

Secret formal ballots were cast until Supervisor Schwalenberg received a majority vote and was declared the Second Vice Chair.

Public Participation:

The following citizen[s] addressed the Board:

1. Jon Cousins, Town of Brothertown

SPECIAL BUSINESS:

1. Dr. Nissan Bar Lev presented the proposed 2018-2019 Calumet County CDEB Budget to the Board. **Moved** by Supervisor Draheim and seconded by Supervisor Dietrich to adopt the Budget as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. The Budget was adopted unanimously.
2. Randy Friday was acknowledged for a 10-year anniversary on the Local Emergency Planning Committee. Mike Zuege was acknowledged for a 5-year anniversary on the Land Information Council.

RESOLUTIONS (CONTINUED):

**RESOLUTION 2018-02
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF
SUPERVISOR ROBERT STANKE**

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

WHEREAS, ROBERT STANKE was elected supervisor on the Calumet County Board in 2000 and served until the end of his term in April, 2008, and elected in 2014 and served until the end of his term in April, 2018; and

WHEREAS, ROBERT STANKE has served on various committees during his tenure; and

WHEREAS, ROBERT STANKE has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by ROBERT STANKE for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to ROBERT STANKE.

Dated this 17th day of April 2018.

**INTRODUCED BY THE CALUMET COUNTY
BOARD OF SUPERVISORS**

COUNTERSIGNED BY
/s/ Alice Connors, County Board Chair

Moved by Supervisor Karth and seconded by Supervisor Barribeau to adopt Resolution 2018-02. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2018-02 was adopted unanimously.

**RESOLUTION 2018-03
RESOLUTION ACKNOWLEDGING COUNTY BOARD SUPERVISORS, AND CITIZEN
MEMBERS OF COMMITTEES, BOARDS AND COMMISSIONS**

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

WHEREAS, The Rules of Order of the Calumet County Board of Supervisors includes Rule XXIII: Recognition of County Board Supervisors, and citizen members of committees, boards and commissions; and

WHEREAS, The following members have been diligent in their work by giving of their time and effort for the betterment of Calumet County and are eligible for recognition under Rule XXIII:

10 year anniversary:

Randy Friday – Local Emergency Planning Committee

5 year anniversary:

Mike Zuege – Land Information Council

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by the above individuals for their years of service on various Calumet County committees, boards and commissions.

BE IT FURTHER RESOLVED, That a copy of this Resolution be presented to each member.

Dated this 17th day of April 2018.

**INTRODUCED BY COMMITTEE ON
THE RULES OF ORDER**

/s/ Matthew Budde

/s/ Gary Dieter

/s/ Dave La Shay

/s/ Kevin Weinberger

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Karth and seconded by Supervisor Hartl to adopt Resolution 2018-03. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2018-03 was adopted unanimously.

**RESOLUTION 2018-04
RESOLUTION AUTHORIZING TRANSFERRING FUNDS
TO COVER 2017 OVERDRAWN ACCOUNTS**

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

WHEREAS, Certain budgeted activities for calendar year 2017, have been overdrawn by more than 10 percent of their appropriation or \$20,000; and

WHEREAS, Section 65.90 (5)(a) of the Wisconsin Statutes requires approval of two thirds of the members of the County Board of Supervisors to authorize transfers of such activities which are overdrawn; and

WHEREAS, The Board of Supervisors of Calumet County authorized the Administrative Services committee to make budgetary transfers of separately appropriated departmental budgets of less than 10% of the original budget or \$20,000 per Resolution 2017-02 dated April 18th, 2017.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Calumet County herein assembled that the following transfers be made:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
From:		
469-0000	Hospice Revenue	\$ 445,038.
635-0000	Highway – STH Maint. Revenue	207,323.
523-0000	Sundry Unclassified	245,214.
518-0000	Contingency Fund	94,775.
325-0000	General Fund Balance	<u>15,577.</u>
	Total	<u>\$ 1,007,927.</u>
To:		
554-9807	HHC Rehab Agency Expense	\$ 445,038.
780-0390	Highway – STH Maintenance	207,323.
522-0000	Tax Refunds	339,989.
506-0215	Medical Examiner Pathology	<u>15,577.</u>
	Total	<u>\$ 1,007,927.</u>

BE IT FURTHER RESOLVED, That the Administrative Services Committee is authorized to transfer funds from Contingency Funds to cover accounts overdrawn by less than 10 percent of their budgeted amount or \$20,000, pursuant to Section 65.90 (5)(b).

Dated this 17th day of April 2018.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

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

COUNTERSIGNED BY
 /s/ Alice Connors, County Board Chair

Moved by Supervisor Stier and seconded by Supervisor Dietrich to adopt Resolution 2018-04. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2018-04 was adopted unanimously.

**RESOLUTION 2018-05
 RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE
 STATE-FUNDED SNOWMOBILE TRAIL PROGRAM**

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

WHEREAS, The Wisconsin Snowmobile Aids Program provides funds for the acquisition, development, and maintenance of public snowmobile trails in eligible counties; and

WHEREAS, Calumet County is eligible to continue its participation in the Snowmobile Aids Program and has budgeted \$39,900.00 for a Snowmobile Trail Program to cover the costs for 133 miles of trail.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorizes the County Administrator, in coordination with the Parks Department, to act on behalf of the County in submitting applications for state snowmobile aids for acquisition, bridge rehabilitation, development, insurance, and maintenance costs of the county's public snowmobile trail system.

Upon completion of acquisition, development, and redevelopment of the snowmobile trails through the Snowmobile Trail Program, the trails will be designated as public snowmobile trails.

BE IT FURTHER RESOLVED That Calumet County will, subject to the limits of funds appropriated for such purposes, provide for adequate maintenance of the trails and facilities that have been funded for acquisition and maintenance through the Wisconsin Snowmobile Trail Program in accordance with DNR requirements and funding criteria; comply with state and federal rules for the program; maintain the completed project in an attractive, inviting, and safe manner; keep facilities open to the general public during reasonable hours consistent with the type of facility; and obtain approval in writing from the DNR before any changes are made in the use of the project site.

Dated this 17th day of April 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 2018-05. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2018-05 was adopted unanimously.

**RESOLUTION 2018-06
RESOLUTION AUTHORIZING GRANT APPLICATION FOR TREE PLANTING
THROUGHOUT THE CALUMET COUNTY PARKS SYSTEM**

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

WHEREAS, In the winter of 2018 the Calumet County Parks Department began selectively removing ash trees from County Park. The department will continue removing ash trees from all of the parks within the Calumet County park system. The cut trees will be replaced with a variety of different tree species; and

WHEREAS, The applicant, Calumet County, is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding Emerald Ash Borer mitigation projects in the form of tree planting under funding originating from the U.S. Forest Service, Great Lakes Restoration Initiative; and

WHEREAS, The project cost is estimated at \$30,000, which will be funded with \$20,000 in Federal grant funds; \$5,000 in matching funds from the Grounds Maintenance Expense Account; and \$5,000.00 from in-kind labor; and

WHEREAS, The department requests a grant agreement to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, That the Calumet County Board of Supervisors herein assembled authorize the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit and apply for financial aid to pay for the Parks Department to replant trees throughout the Calumet County park system, and take necessary action to undertake, direct, and complete the grant application process.

Calumet County will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement; will be responsible for updating plans and monitoring ongoing operations, 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 17th day of April 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 Karth and seconded by Supervisor Stier to adopt Resolution 2018-06. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2018-06 was adopted unanimously.

**RESOLUTION 2018-07
RESOLUTION ABOLISHING THE POSITION OF 1.0 FTE EMERGENCY
MANAGEMENT DIRECTOR/SAFETY MANAGER AND THE EMERGENCY
MANAGEMENT DEPARTMENT AND CREATING 1.0 FTE EMERGENCY
MANAGEMENT COORDINATOR IN THE SHERIFF'S DEPARTMENT**

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

WHEREAS, The purpose of the head of emergency management is to coordinate community disaster planning, administer grant programs, and assist with training and exercise functions to encourage an inclusive, proven partner-based, and multi-disciplined approach to all types of potential hazardous events that may threaten the County; and

WHEREAS, A staffing analysis has been completed due to the resignation of the Emergency Management Director/Safety Manager in the Emergency Management Department; and

WHEREAS, The mission of the Sheriff's Department and that of emergency management is very compatible and consistent with each other; and

WHEREAS, The needs of the County are better met by eliminating 1.0 FTE Emergency Management/Safety Director in the Emergency Management Department and creating 1.0 FTE Emergency Management Coordinator in the Sheriff's Department; and

WHEREAS, The Emergency Management Coordinator reporting to the Chief Deputy, in the Sheriff's Department, will provide for an integrated emergency management framework to prepare for, respond to, and recover from all types of emergencies and disasters; and

WHEREAS, The termination and removal of the Emergency Management Coordinator shall be under the direction of the County Administrator; and

WHEREAS, The elimination and creation of the aforementioned positions will not result in an increase of the overall staffing; and

WHEREAS, The job description for the classification of Emergency Management Coordinator is attached and made part hereof. The position has been approved by the Administrative Services Committee at a salary range of Grade 10 on the Non Union Wage Schedule. The 2018 wage range is as follows:

Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
\$27.29	\$28.08	\$28.85	\$29.65	\$30.41	\$31.21	\$31.98	\$32.76	\$33.54	\$34.32	\$35.10

WHEREAS, The management of the County's safety program has been moved to the direction of the Human Resources Director, in the Department of Administration; and

WHEREAS, The Administrative Services Committee has determined that by eliminating the one person office of the Emergency Management Department, certain operations of county government could efficiently be consolidated and overseen by an established county department; and

WHEREAS, There will be no fiscal impact with these changes. In addition, this new structure will result in increased efficiency by improved communications; and the benefit of departmental administrative resources, not currently available, will provide for flexibility to meet emerging emergency management priorities.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby approve abolishing the Emergency Management Department and the 1.0 FTE position of Emergency Management Director/Safety Manager and authorize the creation of 1.0 FTE Emergency Management Coordinator in the Sheriff's Department, with an effective date immediately upon passage of this resolution.

BE IT FURTHER RESOLVED That the Finance Director shall make the necessary budget adjustments to reflect these changes.

Dated this 17th day of April 2018.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**
/s/ Merlin Gentz, Chair
/s/ Ronald Dietrich

/s/ Bill Barribeau
/s/ Patrick Laughrin
/s/ Pete Stier
/s/ Mary Schwalenberg

COUNTERSIGNED BY
/s/ Alice Connors, County Board Chair

Moved by Supervisor Gentz and seconded by Supervisor Mueller to adopt Resolution 2018-07. On the call of the ayes and nays, the following was the result: 21 votes cast: 20 ayes, 1 nay (Deiter), 0 absent. Resolution 2018-07 was adopted.

SUPERVISORS' REPORTS:

Supervisors reported on recent meetings and seminars attended.

REPORT OF THE COUNTY ADMINISTRATOR:

The monthly report was provided to the Board prior to the meeting.

NEXT MEETING DATE:

Moved by Supervisor Barribeau and seconded by Supervisor Hofberger to change the meeting time for the May 15, 2018 meeting to 8:30 A.M. due to a special primary election in Senate District 1. On the call of the ayes and nays, the following was the result: 21 votes cast: 20 ayes, 1 nay (Hartl), 0 absent. Motion to change the meeting time to 8:30 A.M. was adopted.

CLOSED SESSION:

At 11:25 A.M., **moved** by Supervisor Budde and seconded by Supervisor Hofberger to go into closed session pursuant to Wis. Stats. §19.85(1)(c) and (f) to consider employment, promotion, compensation or performance evaluation data of any public employee. Roll call vote was taken and motion carried unanimously.

RETURN TO OPEN SESSION:

At 11:42 A.M., **moved** by Supervisor Hofberger and seconded by Supervisor Barribeau to return to open session. Roll call vote was taken and motion carried unanimously.

RECESS:

The Board recessed until 1:30 P.M.

COMMITTEE ASSIGNMENTS:

At 1:30 P.M., the Board members returned to review Committee Assignments for the 2018-2020 term. Supervisor Karth was excused from the afternoon session.

Moved by Supervisor Barribeau and seconded by Supervisor Budde to approve the committee assignments as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 20 ayes, 0 nays, 1 excused (Karth). The committee assignments were approved unanimously.

ADJOURNMENT:

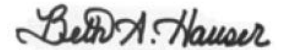
At 1:37 P.M., **moved** by Supervisor Barribeau and seconded by Supervisor Draheim to adjourn the meeting. Motion carried unanimously.

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 April meeting held on April 17, 2018.

Beth A. Hauser



Calumet County Clerk