

**JUNE COUNTY BOARD MEETING
STRATEGIC PLANNING WORKSHOP
June 27, 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 Wednesday, June 27, 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 Deiter, Hofberger, Barribeau and Hartl, who were excused.

Staff members present: Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; Michelle Wright, Human Resources Director; Lynn Brenner, Deputy Director of Health & Human Services; Brian Glaeser, Highway Commissioner; Tony Reali, Conservationist; Mark Ott, Sheriff; Adam Backus, Parks Director; Matt Payette, Director of Planning, Zoning and Land Information; Howard Mezera, Information Technology Director; Regina Behnke, Deputy Medical Examiner; Catherine Neiswender, Area Extension Director; Dan De Bonis, Finance Director; Mary Kohrell, Community Economic Development Director (arrived at 9:00 A.M.); and Beth A. Hauser, County Clerk.

SPECIAL BUSINESS:

Strategic Planning

Supervisors and staff members attended a workshop to review and update the 2014-2019 Strategic Plan for Calumet County Government. Todd Romenesko, County Administrator, was the facilitator for the workshop.

Handouts provided at the meeting for strategic planning included a Strategic Plan Trends Summary (Attachment #1) and Calumet County Strategic Plan smartsheet (Attachment #2).

Jail Project

Supervisors and staff members participated in a facilitated discussion on the proposed jail project. A handout from the Rules of Order of the Calumet County Board of Supervisors regarding the Capital Improvements Rule (Rule X (D)) was distributed at the meeting. (Attachment #3)

ADJOURNMENT:

Moved by Supervisor Stoffel and seconded by Supervisor Kleckner to adjourn the meeting at 11:50 A.M. 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 June workshop held on June 27, 2018.

Beth A. Hauser, Calumet County Clerk