

**AUGUST COUNTY BOARD MEETING  
EVENING SESSION  
August 21, 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, August 21, 2018 at 7:00 P.M. to transact any and all business as may properly come before said meeting.

Chair Connors called the meeting to order at 7:00 P.M.

**Board members present:** All members reported present except for Supervisors Barribeau, Hofberger and Karth, who were excused.

**Staff members present:** Todd Romenesko, County Administrator and Beth A. Hauser, County Clerk.

The Pledge of Allegiance was recited. A moment of silence was observed for former Calumet County Circuit Judge, Hon. Hugh Nelson, who recently passed away.

**Approval of Agenda:**

**Moved** by Supervisor Draheim and seconded by Supervisor Weinberger to approve the Amended Agenda as presented. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 excused (Barribeau, Hofberger and Karth). The Amended Agenda was approved unanimously.

**Approval of Minutes:**

**Moved** by Supervisor Draheim and seconded by Supervisor Dietrich to approve the Minutes of the June 19, 2018 meeting and June 27, 2018 workshop as presented. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 excused (Barribeau, Hofberger and Karth). The Minutes were approved unanimously.

**Communications:**

1. Groundwater Report for Calumet County dated July 2018. Received and placed on file.
2. Information on Advisory cannabis referendum from Darla Meyers. Referred to the Protection of Persons and Property Committee.
3. Resolution from Winnebago County regarding a request to the state legislature to require an audit of the Veterans Trust Fund, detailing the revenues received, all disbursements from the Veterans Trust Fund, and the amount of direct benefits paid to veterans for each year since 2014. Referred to the Veterans Service Commission.

**SPECIAL BUSINESS:**

1. Grant Campbell and Jacob Slowey were presented awards for Outstanding Action on September 27, 2017 by Lt. Bill Tyson and Police School Liaison Officer Leslie Lemieux.
2. Sandra Hauman received a certificate in honor of her recent retirement from Calumet County. Sandra was a Janitor with the Parks Department from August 2006 until her retirement.
3. The Board viewed a short video on the diverging diamond interchange that will be constructed in Appleton.

4. Carol Wirth of Wisconsin Public Professionals presented the 2018 Bonding Program for Capital Improvement Projects. A copy of Carol's presentation is in the file and made a part of the record.
5. Sheriff Mark Ott and County Administrator Todd Romenesko presented information on the jail building project. General discussion followed. A copy of their PowerPoint presentation is in the file and made a part of the record.

**RESOLUTION:**

**RESOLUTION 2018-14  
RESOLUTION IN SUPPORT OF "JUST FIX IT" AS IT RELATES TO FUNDING  
WISCONSIN'S TRANSPORTATION INFRASTRUCTURE**

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

**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**

/s/ Kenneth Draheim, Chair

/s/ Matthew Budde

/s/ Ronald Dietrich

/s/ Joseph Mueller

**COUNTERSIGNED BY**

/s/ Alice Connors, County Board Chair

**Moved** by Supervisor Draheim and seconded by Supervisor Stillman to adopt Resolution 2018-14. On the call of the ayes and nays, the following was the result: 18 votes cast: 15 ayes, 3 nays (Deiter, Mueller and Stillman), 3 excused (Barribeau, Hofberger and Karth). Resolution 2018-14 was adopted.

**ORDINANCES:**

**ORDINANCE 2018-03  
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE  
ON CERTAIN PROPERTY IN THE TOWN OF NEW HOLSTEIN  
PROPERTY OF DAVID SCHISEL**

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 21<sup>st</sup> day of August 2018.

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

/s/ Ed Kleckner  
/s/ Gary Deiter  
/s/ Matthew Budde

**COUNTERSIGNED BY**

/s/ Alice Connors, County Board Chair

**Moved** by Supervisor Weinberger and seconded by Supervisor Budde to enact Ordinance 2018-03. General discussion. On the call of the ayes and nays, the following was the result: 18 votes cast: 16 ayes, 2 nays (Laughrin and Stillman), 3 excused (Barribeau, Hofberger and Karth). Ordinance 2018-03 was enacted.

**ORDINANCE 2018-04  
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE  
ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE  
PROPERTY OF BERNARD E DRIESSEN IRREVOCABLE TRUST**

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 21<sup>st</sup> day of August 2018.

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

/s/ Ed Kleckner  
/s/ Gary Deiter  
/s/ Matthew Budde

**COUNTERSIGNED BY**

/s/ Alice Connors, County Board Chair

**Moved** by Supervisor Stier and seconded by Supervisor Kleckner to enact Ordinance 2018-04. General discussion.

**Moved** by Supervisor Kleckner and seconded by Supervisor Budde to amend the title of Ordinance 2018-04 as follows:

**ORDINANCE 2018-04  
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE  
ON CERTAIN PROPERTY IN THE TOWN OF ~~NEW HOLSTEIN~~ WOODVILLE**

## PROPERTY OF BERNARD E DRIESSEN IRREVOCABLE TRUST

On the call of the ayes and nays to amend Ordinance 2018-04, the following was the result: 17 votes cast: 16 ayes, 1 abstained (Stillman), 4 excused (Barribeau, Hofberger, Karth and Mueller). Ordinance 2018-04 was amended.

On the call of the ayes and nays to enact amended Ordinance 2018-04, the following was the result: 18 votes cast: 12 ayes, 6 nays (Connors, Gentz, Laughrin, Mueller, Stecker and Stillman), 3 excused (Barribeau, Hofberger and Karth). Amended Ordinance 2018-04 was enacted.

### **SUPERVISOR REPORTS:**

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

### **COUNTY ADMINISTRATOR'S REPORT:**

The County Administrator's monthly report was provided to the Board prior to the meeting.

Supervisor Dietrich was excused from the meeting.

### **CLOSED SESSION:**

At 9:35 P.M., **moved** by Supervisor Budde and seconded by Supervisor Weinberger to 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; and 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. Roll call vote was taken and motion carried unanimously.

Supervisor Mueller was excused from the meeting at 9:52 P.M.

### **RETURN TO OPEN SESSION:**

At 10:06 P.M., **moved** by Supervisor Stier and seconded by Supervisor Draheim to return to open session. Roll call vote was taken and motion carried with one supervisor voting nay (Budde).

### **COUNTY ADMINISTRATOR'S CONTRACT:**

**Moved** by Supervisor Weinberger and seconded by Supervisor Schwalenberg to adopt the County Administrator's 2019-2023 Contract as presented. General discussion.

**Moved** by Supervisor La Shay and seconded by Supervisor Budde to amend the Contract to state that only 11 votes are needed for termination instead of 14 votes as stated. On the call of the ayes and nays to amend the County Administrator's Contract, the following was the result: 15 votes cast: 5 ayes (Budde, Dieter, Draheim, La Shay, and Laughrin), 10 nays, 6 excused (Barribeau, Dietrich, Hartl, Hofberger, Karth and Mueller). Motion to amend failed.

On the call of the ayes and nays to adopt the County Administrator's Contract as presented, the following was the result: 16 votes cast: 14 ayes, 2 nays (Budde and Draheim), 5 excused (Barribeau, Dietrich, Hofberger, Karth and Mueller). The County Administrator's 2019-2023 Contract was adopted.

**ADJOURNMENT:**

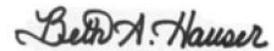
**Moved** by Supervisor Budde and seconded by Supervisor Draheim to adjourn the meeting at 10:23 P.M. On the call of the ayes and nays, the following was the result: 16 votes cast: 16 ayes, 0 nays, 5 excused (Barribeau, Dietrich, Hofberger, Karth and Mueller). Motion carried unanimously.

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 August meeting held on August 21, 2018.

Beth A. Hauser



Calumet County Clerk