

**SEPTEMBER COUNTY BOARD MEETING  
EVENING SESSION  
September 18, 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, September 18, 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.

**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 Weinberger to approve the Agenda as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays. The Agenda was approved unanimously.

**Approval of Minutes:**

**Moved** by Supervisor Weinberger and seconded by Supervisor Draheim to approve the Minutes of the August 18, 2018 meeting as presented. . On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays. The Minutes were approved unanimously.

**Communications:**

1. Letter from Senator Caleb Frostman regarding receipt of the Just Fix It Resolution from Calumet County. Received and placed on file.

**SPECIAL BUSINESS:**

1. Bernie Sorenson, the new Emergency Management Coordinator, introduced himself to the Board.
2. Tami Gasch, 4-H Youth Development Educator, presented "Calumet County 4-H overview and opportunities." A copy of Tami's PowerPoint presentation is in the file and made a part of the record.

**RESOLUTIONS:**

**RESOLUTION 2018-15  
RESOLUTION DECLARING EMERGENCY IN CALUMET COUNTY**

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

**WHEREAS**, The Calumet County Board of Supervisors, by this resolution, adopted by a majority of the Board on roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

An emergency is declared in Calumet County, Wisconsin, for the following reasons: straight line winds; and

**WHEREAS**, This period of emergency, which began on August 28, 2018, shall be limited to the time during which the emergency conditions exist or are likely to exist in Calumet County; and

**WHEREAS**, The County Board, or its designated agents, has the authority to order whatever is necessary and expedient for the health, safety, welfare, and good order of the County of Calumet during the emergency, including without limitation the power to bar, restrict and remove all unnecessary traffic, vehicular or pedestrian, from the local highways; and

**WHEREAS**, Any person who violates a lawful order of the County of Calumet or its agents made under this emergency declaration shall forfeit not more than \$100, or in default of payment of the forfeiture, shall be subject to imprisonment for 6 months for each separate offense.

**NOW, THEREFORE, BE IT RESOLVED** That the Calumet County Board of Supervisors hereby approves the foregoing emergency declaration. The Clerk shall publish this resolution under §59.14, Wis. Stats., in a local newspaper. This resolution shall become effective upon adoption by the Calumet County Board of Supervisors and the forfeiture penalties shall become effective upon publication.

Dated this 18<sup>th</sup> day of September 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

/s/ Tom Stoffel

**COUNTERSIGNED BY**

/s/ Alice Connors, County Board Chair

**Moved** by Supervisor Draheim and seconded by Supervisor Budde to adopt Resolution 2018-15. General discussion. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays. Resolution 2018-15 was adopted unanimously.

**RESOLUTION 2018-16  
RESOLUTION TO AUTHORIZE CALUMET COUNTY TO BECOME A MEMBER OF  
THE PACE (PROPERTY ASSESSED CLEAN ENERGY) COMMISSION**

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

**WHEREAS**, Pursuant to Wis. Stat. §66.0301, two or more municipalities of the State of Wisconsin, may by contract create a commission for the joint exercise of any power or duty required or authorized by law; and

**WHEREAS**, Calumet County is a “municipality” as that term is defined in Wis. Stat. §66.0301 and a political subdivision located in the State; and

**WHEREAS**, Calumet County is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

**WHEREAS**, Wis. Stat. §66.0627(8) authorizes a city, a village, a town and a county in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

**WHEREAS**, Such financings are commonly referred to as “Property Assessed Clean Energy” or “PACE” financings; and

**WHEREAS**, Calumet County has determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties in Calumet County with access to a uniformly-administered program for PACE financing; and

**WHEREAS**, Calumet County and other counties, with the support and counsel of the Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other stakeholders, have studied the possibility of creating a commission pursuant to Wis. Stat. §66.0301 to be known as the Wisconsin PACE Commission (“Commission”); and

**WHEREAS**, The Wisconsin PACE Commission would be formed and operated in accordance with a Joint Exercise of Powers

Agreement Relating to Wisconsin PACE Commission (“Commission Agreement”) of which a substantially final draft is attached to this Resolution; and

**WHEREAS**, It is in Calumet County’s best interests to join the Wisconsin PACE Commission and authorize the execution of the Commission Agreement; and

**WHEREAS**, In accordance with Wis. Stat. §66.0627 and the provisions of the Commission Agreement, Calumet County must adopt an Ordinance relating to the administration of PACE financings in Calumet County and throughout the State (“PACE Ordinance”); and

**WHEREAS**, Attached to this Resolution is proposed Ordinance No. 2018-07, which will be considered at the same meeting at which this Resolution is being considered (“PACE Ordinance”); and

**WHEREAS**, Adoption of the PACE Ordinance is a necessary condition to Calumet County entering into the Commission Agreement; and

**WHEREAS**, It is the intent of this Resolution to authorize Calumet County to become a

member of the Commission and authorize a duly-appointed representative of Calumet County to finalize and execute the final Commission Agreement in substantially the form of the draft Commission Agreement attached to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** That the Calumet County Board of Supervisors hereby approves the draft Commission Agreement, a copy of which is attached to this Resolution, and authorizes and directs the Calumet County Board Chair to sign such document after receipt of preliminary approval from the other participating municipalities, approval from the Calumet County official duly-appointed to approve the final form of the Commission Agreement and approval of the Calumet County Corporation Counsel.

**BE IT FURTHER RESOLVED** That Calumet County shall appoint a board supervisor or the County Administrator to act as Calumet County's official representative in relation to the final approval of the form of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this Resolution.

**BE IT FINALLY RESOLVED** That the designee as the Calumet County "Representative Director" of the Board of Directors of the Commission in accordance with the Commission Agreement, shall serve at the pleasure of the Calumet County Board of Supervisors.

Dated this 18<sup>th</sup> day of September 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

/s/ Tom Stoffel

**COUNTERSIGNED BY**

/s/ Alice Connors, County Board Chair

**Moved** by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2018-16. General discussion.

**Moved** by Supervisor Stillman and seconded by Supervisor Laughrin to amend Resolution 2018-16 and to send it back to the Wisconsin Counties Association to change the name of PACE because there already is a PACE program through the Land and Water Conservation Department. General discussion. On the call of the ayes and nays to amend Resolution 2018-16, the following was the result: 21 votes cast: 3 ayes (Laughrin, Mueller and Stillman). Motion to amend failed.

On the call of the ayes and nays to adopt Resolution 2018-16, the following was the result: 21 votes cast: 19 ayes, 2 nays (Laughrin and Mueller), 0 absent. Resolution 2018-16 was adopted.

Supervisor Gibler left the meeting at 8:15 P.M.

**ORDINANCES:**

**ORDINANCE 2018-05**

**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES  
CHAPTER 2, SECTION 2-132 MARRIAGE  
LICENSE AND DOMESTIC PARTNERSHIP PROVISIONS**

The Calumet County Board of Supervisors does hereby amend the Calumet County Code of Ordinances as follows:

**1. CHAPTER 2: ADMINISTRATION:**

**ARTICLE V. PUBLIC RECORDS**

Sec. 2-132. Marriage License and Domestic Partnership Provisions.

(a) *Marriage License Fee.* The County Clerk, pursuant to Wis. Stats. §765.15 shall charge \$100 for a marriage license. Pursuant to Wis. Stats. §765.08(2), the Clerk is authorized to charge an additional fee of \$25 for any marriage licenses issued less than 5 days after application.

(b) *Domestic Partnership Fee.* The County Clerk, pursuant to Wis. Stats. §770.17 shall charge \$100 for each declaration of domestic partnership issued or certificate of termination of domestic partnership issued. Pursuant to Wis. Stats. §770.07, the Clerk is authorized to charge an additional waiver fee of \$25 for domestic partnerships issued less than 5 days after application.

2. This amending ordinance shall take effect January 1, 2019.

Dated this 19th day of September 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

/s/ Tom Stoffel

**COUNTERSIGNED BY**

/s/ Alice Connors, County Board Chair

**Moved** by Supervisor Draheim and seconded by Supervisor Stier to enact Ordinance 2018-05. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (Gibler). Ordinance 2018-05 was enacted unanimously.

**ORDINANCE 2018-06**

**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES  
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**

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

1. **Article IV.  
Speed Limits  
Sec. 32-71. Speed Limits.  
D. 45 MPH Speed Zones.**

CTH KK - Village of Harrison Total Length 3723 feet  
From 1075 feet east of State Park Rd. to 240 feet east of Hopfensberger Rd.

2. This Ordinance is effective upon passage as required by law.

Dated this 18th day of September 2018.

**INTRODUCED BY THE HIGHWAY COMMITTEE**

/s/ Kenneth Draheim, Chair  
/s/ Matthew Budde  
/s/ Ronald Dietrich  
/s/ Bill Barribeau  
/s/ Joseph Mueller

**COUNTERSIGNED BY**

/s/ Alice Connors, County Board Chair

**Moved** by Supervisor Draheim and seconded by Supervisor Stier to enact Ordinance 2018-06. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (Gibler). Ordinance 2018-06 was enacted unanimously.

**ORDINANCE 2018-07  
ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF  
ORDINANCES CREATING CHAPTER 44, PROPERTY ASSESSED  
CLEAN ENERGY FINANCING (PACE)**

The Board of Supervisors of Calumet County does hereby amend the Calumet County Code of Ordinances by creating Chapter 44, as follows:

1. **Chapter 44, PROPERTY ASSESSED CLEAN ENERGY FINANCING (PACE).**

(see entire Ordinance on county's website: [www.calumetcounty.org](http://www.calumetcounty.org) or at the County Clerk's Office)

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

Dated this 18<sup>th</sup> day of September 2018.

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

/s/ Michael Hofberger, Chair  
/s/ Ed Kleckner  
/s/ Gary Deiter

/s/ Matthew Budde  
/s/ Hope Karth

**AND THE  
ADMINISTRATIVE SERVICES COMMITTEE**

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

**COUNTERSIGNED BY**

/s/ Alice Connors, County Board Chair

**Moved** by Supervisor Stier and seconded by Supervisor Draheim to enact Ordinance 2018-07. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 19 ayes, 1 nay (Laughrin), 1 absent (Gibler). Ordinance 2018-07 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.

**ADJOURNMENT:**

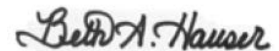
**Moved** by Supervisor Weinberger and seconded by Supervisor Barribeau to adjourn the meeting at 8:30 P.M. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (Gibler). Motion carried unanimously.

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 September meeting held on September 18, 2018.

Beth A. Hauser



Calumet County Clerk