

**NOVEMBER COUNTY BOARD MEETING
MORNING SESSION
November 5, 2018**

The Calumet County Board of Supervisors met pursuant to Section 59 of the Wisconsin Statutes in an annual session at the Calumet County Courthouse, in the City of Chilton, Wisconsin, on Monday, November 5, 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 La Shay and Stecker, who were excused, and District 13, which is vacant.

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 Draheim 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, 3 absent (La Shay, Stecker and District 13). The Agenda was approved unanimously.

APPROVAL OF MINUTES:

Moved by Supervisor Draheim and seconded by Supervisor Schwalenberg to approve the Minutes of the September 18, 2018 meeting and August 22, 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 absent (La Shay, Stecker and District 13). The Minutes were approved unanimously.

COMMUNICATIONS:

1. Thank you card from Kathy Ballering. Received and placed on file.
2. Information on Foxconn from Rusty Clark, Racine County Board Chairman. Received and placed on file.
3. Door County Resolution in support of increased county child support funding. Referred to the Health & Human Services Board.
4. Door County Resolution in support of increasing the compensation for defense counsel appointed by the Wisconsin Public Defender's Office. Referred to the Protection of Persons and Property Committee.

SPECIAL BUSINESS:

1. **Appointment to the Wisconsin Property Assessed Clean Energy Financing (PACE) Commission.** **Moved** by Supervisor Barribeau and seconded by Supervisor Hofberger to affirm the County Board Chair's recommendation for the appointment of Todd M. Romenesko, County Administrator, as Calumet County's Representative Director for a term to expire April 21, 2020. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Motion carried unanimously.
2. **Appointment to the Local Emergency Planning Commission.** **Moved** by Supervisor Draheim and seconded by Supervisor Schwalenberg to affirm the County Board Chair's

recommendation for the appointment of Mark Sherry as the media representative, with a term to expire April 21, 2020. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Motion carried unanimously.

3. **Appointment to the Local Emergency Planning Commission. Moved** by Supervisor Draheim and seconded by Supervisor Hartl to affirm the County Board Chair's recommendation for the appointment of Calumet County Land and Water Conservation designee, with a term to expire April 21, 2020. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Motion carried unanimously.

ORDINANCE:

**ORDINANCE 2018-08
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF CHARLESTOWN
PROPERTY OF TRAVIS KURSCHEIDT**

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 General Agriculture (GA), located in the NE1/4 & SE1/4, SE1/4, Section 33, T18N, R20E in the Town of Charlestown, Calumet County, Wisconsin further described as follows:
Lot 1 of Certified Survey Map 3411, Volume 29-230. Said area contains 3.37 acres.
2. This amending ordinance shall take effect upon passage as provided by law.
Dated this 5th day of November 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

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Stillman and seconded by Supervisor Hartl to enact Ordinance 2018-08. General discussion. On the call of the ayes and nays to enact Ordinance 2018-08, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Ordinance 2018-08 was enacted unanimously.

RESOLUTIONS:

Carol Wirth of Wisconsin Public Finance Professionals, LLC addressed the Board regarding Resolution 2018-17. A copy of Carol's presentation is in the file and made a part of the record.

**RESOLUTION NO. 2018-17
RESOLUTION AWARDED THE SALE OF \$2,945,000
GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS, on November 3, 2014, the County Board of Supervisors of Calumet County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the "Authorizing Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$46,000,000 for the public purpose of paying the cost of the County's Outlays and Capital Improvement Program for the years 2015 through 2019 (the "2015-2019 CIP Program");

WHEREAS, the County has previously issued \$11,810,000 in aggregate principal amount of general obligation promissory notes pursuant to the Authorizing Resolution;

WHEREAS, the County Board of Supervisors of the County hereby finds it necessary, desirable and in the best interest of the County to issue additional general obligation promissory notes authorized by the Authorizing Resolution (the "Notes") in the principal amount of \$2,945,000 for the public purpose of paying the cost of projects included in the County's Outlays and Capital Improvement Program for the years 2015 through 2019, including the cost of maintenance department projects, park property acquisitions and highway and road construction (the "Project"), which Project is part of and included in the 2015-2019 CIP Program;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to BOK Financial Securities, Inc. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWO MILLION NINE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$2,945,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of TWO MILLION NINE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$2,945,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$2,945,000; shall be dated November 19, 2018; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on December 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2019. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set

forth on the Debt Service Schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on December 1, 2026 and thereafter are subject to redemption prior to maturity, at the option of the County, on December 1, 2025 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2018 through 2026 for payments due in the years 2019 through 2027 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, dated November 19, 2018" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued

interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions

of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and

effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a

Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded November 5, 2018.

/s/ Alice Connors
Chairperson

ATTEST:
/s/ Beth A. Hauser
County Clerk

NOTE: *All attachments to Resolution 2018-17 can be viewed at the County Clerk's Office.*

Moved by Supervisor Barribeau and seconded by Supervisor Karth to adopt Resolution 2018-17. General discussion. On the call of the ayes and nays to adopt Resolution 2018-17, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Resolution 2018-17 was adopted unanimously.

**RESOLUTION 2018-18
RESOLUTION AUTHORIZING CLEAN BOATS CLEAN WATERS
APPLICATION FOR CALUMET COUNTY**

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

WHEREAS, Calumet County's surface waters are an important resource used by the public for recreation, enjoyment and natural beauty; and

WHEREAS, Calumet County recognizes that surface waters contribute significantly to the overall quality of life of residents and visitors; and

WHEREAS, Calumet County recognizes that aquatic invasive species pose a significant threat to the overall water quality and recreational opportunities of surface waters; and

WHEREAS, Calumet County, as an aggressive and concerned entity, has demonstrated it is qualified to carry out the responsibilities of aquatic invasive species projects; and

WHEREAS, Calumet County recognizes the importance of education and outreach when combating the spread of aquatic invasive species; and

WHEREAS, Calumet County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of Aquatic Invasive Species Control (through the Clean Boats Clean Waters Program); and

WHEREAS, The applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, A grant agreement is requested to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, That Calumet County has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit other necessary documents	County Administrator

BE IT FURTHER RESOLVED That Calumet County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Dated this 5th day of November 2018.

**INTRODUCED BY THE LAND AND
WATER CONSERVATION COMMITTEE**

/s/ Mike Hofberger, Chair

/s/ Patrick Laughrin

/s/ Judith Hartl
/s/ Merlin Gentz
/s/ Dave La Shay

COUNTERSIGNED BY
/s/ Alice Connors, County Board Chair

Moved by Supervisor Stier and seconded by Supervisor Karth to adopt Resolution 2018-18. General discussion. On the call of the ayes and nays to adopt Resolution 2018-18, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Resolution 2018-18 was adopted unanimously.

PUBLIC HEARING:

A public hearing was held at 9:00 A.M. on the proposed 2019 Budget. No citizens participated in the public hearing.

RESOLUTIONS (CONTINUED):

**RESOLUTION 2018-19
RESOLUTION APPROVING THE 2019 BUDGET**

To the Honorable Chairperson and Board of Supervisors of Calumet County Wisconsin:

WHEREAS, Your County Administrator, after review with the Administrative Services Committee, and having considered the amounts necessary to be levied, and examining the various revenues and expenses for 2019, and

WHEREAS, The 2019 budget is in compliance with Wisconsin Statutes 66.0602 regarding levy limits, offers the following Resolution.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Calumet County herein assembled, that the following 2019 Budget be approved and that the specific revenues and expenditures as outlined below be committed to the appropriate funds.

ESTIMATED REVENUES	
*GENERAL FUND	
FINANCE DEPARTMENT	\$ 1,582,663
INFORMATION TECHNOLOGY	60,000
CIRCUIT COURT	273,076
DISTRICT ATTORNEY	62,500
MEDICAL EXAMINER	10,000
CLERK	154,290
TREASURER	227,100
REGISTER OF DEEDS	383,000
VETERANS SERVICE	14,500
PLANNING, ZONING & LAND INFORMATION	205,734
PARKS	356,041
UNIVERSITY EXTENSION	5,630
LAND & WATER CONSERVATION	1,005,218
MAINTENANCE DEPARTMENT	36,116
SHERIFF'S DEPARTMENT	1,333,434

FUND TOTAL \$ 5,709,302

HOME NURSING AND HOSPICE	\$ 2,145,658
HEALTH & HUMAN SERVICES	11,748,032
CHILDREN W/DISABILITIES BOARD	1,174,897
JAIL MAINTENANCE	20,000
LAND RECORDS	153,000
ECONOMIC DEVELOPMENT LOANS	86,922
COUNTY TRUNK HIGHWAYS	1,344,680
COUNTY SALES TAX	2,695,902
COUNTY HIGHWAY OPERATIONS	6,280,252
WORKERS COMPENSATION	110,000
DOG LICENSE	19,429
LONG TERM CAPITAL PROJECTS	1,521,266
REVENUE TOTAL	<u>\$33,009,340</u>

ESTIMATED EXPENDITURES

*GENERAL FUND	
FINANCE DEPARTMENT	\$ 825,708
INFORMATION TECHNOLOGY	1,438,276
COUNTY ADMINISTRATOR	1,275,301
CIRCUIT COURT	739,679
DISTRICT ATTORNEY	363,444
MEDICAL EXAMINER	99,840
CLERK	1,012,264
TREASURER	253,464
CORPORATION COUNSEL	326,230
REGISTER OF DEEDS	247,867
VETERANS SERVICE	157,452
PLANNING, ZONING & LAND INFORMATION	650,384
PARKS	1,092,539
UNIVERSITY EXTENSION	137,958
LAND & WATER CONSERVATION	1,351,056
FAMILY COURT COMMISSIONER	75,780
MAINTENANCE DEPARTMENT	806,316
SHERIFF'S DEPARTMENT	8,265,194
FUND TOTAL	<u>\$19,118,752</u>

HOME NURSING AND HOSPICE	2,145,658
HEALTH & HUMAN SERVICES	16,646,897
CHILDREN W/DISABILITIES BOARD	2,085,090
LAND RECORDS	210,807
ECONONMIC DEVELOPMENT LOANS	86,922
COUNTY TRUNK HIGHWAYS	2,085,934
COUNTY SALES TAX	3,019,018
DEBT SERVICE	2,657,005
COUNTY HIGHWAY OPERATIONS	6,626,136
WORKERS COMPENSATION	110,000

DOG LICENSE	19,429
LONG TERM CAPITAL PROJECTS	1,521,266
EXPENSE TOTAL	<u>\$56,332,914</u>

PROVIDED BY	
TOTAL ESTIMATED REVENUES	\$33,009,340
FUNDS APPLIED-GENERAL FUND	1,350,099
FUNDS APPLIED-CHILDREN W/DISABILITIES BRD	150,000
FUNDS APPLIED-JAIL MAINTENANCE	(20,000)
FUNDS APPLIED-COUNTY SALES TAX FUND	323,116
FUNDS APPLIED-COUNTY HIGHWAY OPERATIONS	345,884
GENERAL TAX LEVY	21,174,475
	<u>\$56,332,914</u>

Dated this 5th day of November 2018.

INTRODUCED BY THE COUNTY ADMINISTRATOR

/s/ Todd M. Romenesko, County Administrator

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Dietrich and seconded by Supervisor Stier to adopt Resolution 2018-19. General discussion. On the call of the ayes and nays to adopt Resolution 2018-19, the following was the result: 18 votes cast: 17 ayes, 1 nay (Draheim), 3 absent (La Shay, Stecker and District 13). Resolution 2018-19 was adopted.

RESOLUTION 2018-20

RESOLUTION ELIMINATING TWO (2.0) FULL-TIME EQUIVALENT (FTE) POSITIONS OF HIGHWAY MAINTENANCE WORKER IN THE HIGHWAY DEPARTMENT AND REPLACING SAID POSITIONS WITH TWO (2.0) FTE FOREMAN POSITIONS EFFECTIVE JANUARY 1, 2019

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

WHEREAS, Due to the workload as the result of an increase in Wisconsin Department of Transportation and surrounding municipalities' projects, and in the interest of providing more efficient operation and long-term solutions, the needs of the Highway Department are better met by eliminating 2.0 FTE Highway Maintenance Worker positions and replacing said positions with the 2.0 FTE Foreman; and

WHEREAS, The purpose of the Foreman is to provide direction and oversight to field staff performing a wide variety of semi-skilled tasks involved in the maintenance and repair of roads, highways, bridges, and associated rights-of-way; and assist in the shop as directed; and be a direct line of communication between Highway Department management staff and field staff; and

WHEREAS, The creation of 2.0 FTE Foreman would allow the Superintendents time to focus more attention on higher level tasks increasing the overall productivity and efficiency of the Calumet County Highway Department, which ultimately impacts the revenues of the Highway Department; and

WHEREAS, A request to be considered during the budget process for 2.0 FTE Foreman positions in the Calumet County Highway Department Table of Organization was submitted to the Department of Administration - Personnel Division on or before the date designated by the County Administrator, at the beginning of the 2019 annual budget process; and

WHEREAS, The County Administrator determined that 2.0 FTE Foreman positions are to be added to the Calumet County Table of Organization, and be included in the annual budget submitted to the County Board and said positions are included in the proposed 2019 budget; and

WHEREAS, The County Administrator determined that 2.0 FTE Highway Maintenance Workers be eliminated from the Calumet County Table of Organization; and

WHEREAS, The creation of the 2.0 FTE Foreman positions will not result in the increase of the overall staffing for the Highway Department; and

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

WHEREAS, The position has been approved by the Administrative Services Committee at a salary range of Grade 8 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	Step 7	Step 8	Step 9	Step 10	Step 11
\$23.57	\$24.26	\$24.92	\$25.58	\$26.29	\$26.95	\$27.61	\$28.27	\$28.97	\$29.64	\$30.30

WHEREAS, The anticipated 2019 fiscal impact for 2.0 FTE Foreman is \$3920, which will partially be funded by the offset of the elimination of the Foreman and Special Equipment Operator premium pay, Wisconsin Department of Transportation revenues and county tax levy.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled authorizes the elimination of 2.0 FTE positions of Highway Maintenance Worker from the Table of Organization and the replacement of said positions with 2.0 FTE Foreman positions effective January 1, 2019.

Dated this 5 day of November, 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 Dietrich to adopt Resolution 2018-20. General discussion. On the call of the ayes and nays to adopt Resolution 2018-20, the following was the result: 18 votes cast: 17 ayes, 1 nay (Weinberger), 3 absent (La Shay, Stecker and District 13). Resolution 2018-20 was adopted.

**RESOLUTION 2018-21
RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT (FTE) HUMAN SERVICES
PROFESSIONAL (MENTAL HEALTH COORDINATOR) IN THE CALUMET COUNTY
HEALTH AND HUMAN SERVICES DEPARTMENT EFFECTIVE JANUARY 1, 2019**

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

WHEREAS, The Calumet County Health and Human Services Department is HFS 34, Level III-Certified as an Emergency Mental Health Service Program and provides a coordinated system of mental health and crisis intervention services 24 hours a day; and

WHEREAS, HFS 34 requires crisis intervention and stabilization and Medicaid allows for reimbursement of these functions, if performed by a qualified individual; and

WHEREAS, Health and Human Services Department Behavioral Health staff, who are Master's level therapists, have the responsibility for the crisis intervention case management work; and

WHEREAS, The crisis intervention case management work does not need to be completed by a licensed therapist and therefore is not the most effective or efficient use of Behavioral Health Therapists' time; and

WHEREAS, A request to be considered during the budget process for a 1.0 FTE Human Services Professional (Mental Health Coordinator) position in the Health and Human Services Department Table of Organization was submitted to the Department of Administration - Personnel Division on or before the date designated by the County Administrator, at the beginning of the 2019 annual budget process; and

WHEREAS, The County Administrator determined that 1.0 FTE Human Services Professional (Mental Health Coordinator) was to be added to the Calumet County Table of Organization and be included in the annual budget submitted to the County Board and said position is included in the proposed 2019 budget; and

WHEREAS, The primary responsibilities of the Human Services Professional (Mental Health Coordinator) are to provide assessment and response services to clients experiencing a mental health crisis, ensure and coordinate follow-up services including linkage to other community mental health providers, complete crisis plans, provide follow-up contacts to ensure compliance with services/plans, and case management services to persons with mental illness. The position description is attached and made a part hereof; and

WHEREAS, The Human Services Professional (Mental Health Coordinator) position will allow for the oversight of the crisis case management program to be provided in a more cost effective manner, since these duties will be provided by a Bachelor's level staff member; and

WHEREAS, Having the crisis case management responsibilities provided by one staff member will allow for better accountability, better documentation, and better coordination of client services while meeting the Medicaid requirements; and

WHEREAS, The position has been approved by the Administrative Services Committee at a salary range of Grade 10 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	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 anticipated 2019 wages and fringe benefits in the amount of \$92,647 for this 1.0 FTE position will be funded through Medicaid programs, crisis intervention services and Comprehensive Community Services (CCS) revenues, as well as private insurance.

NOW, THEREFORE, BE IT RESOLVED, That the Calumet County Board of Supervisors herein assembled authorizes the creation of 1.0 FTE Human Services Professional (Mental Health Coordinator) position effective January 1, 2019.

BE IT FURTHER RESOLVED, That if future Medicaid and private insurance revenues are insufficient to fully fund the position, the position shall be eliminated.

Dated this 5th day of November 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 Dietrich to adopt Resolution 2018-21. General discussion. On the call of the ayes and nays to adopt Resolution 2018-21, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Resolution 2018-21 was adopted unanimously.

**RESOLUTION 2018-22
 RESOLUTION TO REALLOCATE HOURS FOR THE LEGAL ASSISTANT IN THE CORPORATION COUNSEL DEPARTMENT FROM PART-TIME (0.5) FTE STATUS TO FULL-TIME (1.0 FTE) STATUS EFFECTIVE AUGUST 1, 2019**

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

WHEREAS, The essential duties and responsibilities of the Legal Assistant in the Corporation Counsel Department are to compile data and prepare various reports; draft, type, and transcribe pleadings, letters, memos, briefs, and other legal documents; perform research; and coordinate the processing of case components, for filing with the Court; and

WHEREAS, On September 1, 2019, the Corporation Counsel Department will assume the responsibilities for processing of children in need of protection or services (CHIPS) and termination of parental rights (TPR) cases, which is currently being handled by the Calumet County District Attorney’s Office; pursuant to Wis. Stats. §48.09(5). The reason for the move is to ensure timeliness and responsiveness to the quickly changing status of these types of cases; and

WHEREAS, The current Corporation Counsel Department staffing level does not provide the capacity to undertake the additional workload associated with CHIPS and TPR case processing; and

WHEREAS, It is anticipated that the employees of the Corporation Counsel Department will begin training and preparation for the additional workload effective August 1, 2019; and

WHEREAS, A request to be considered during the budget process for an increase of 0.5 FTE Legal Assistant position in the Corporation Counsel Department Table of Organization was submitted to the Department of Administration - Personnel Division on or before the date designated by the County Administrator, at the beginning of the 2019 annual budget process; and

WHEREAS, The County Administrator determined that 0.5 FTE Legal Assistant was to be added to the Calumet County Table of Organization and be included in the 2019 annual budget submitted to the County Board; and

WHEREAS, The Legal Assistant classification currently exists at a salary range of Grade 6 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	Step 7	Step 8	Step 9	Step 10	Step 11
\$19.84	\$20.41	\$20.98	\$21.54	\$22.12	\$22.68	\$23.25	\$23.82	\$24.38	\$24.94	\$25.51

WHEREAS, The job description for Legal Assistant is attached and made part hereof; and

WHEREAS, The anticipated 2019 wages and fringe benefits in the amount of \$16,439 for this increase in 0.5 FTE position will be funded by general fund tax levy and Title IV-E for Child Welfare Federal Funds.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors herein assembled authorize the reallocation of hours for the Legal Assistant, in the Corporation Counsel Department from part-time (0.5 FTE) status to full-time status (1.0 FTE) effective August 1, 2019.

Dated this 5th day of November 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 Stier and seconded by Supervisor Draheim to adopt Resolution 2018-22. General discussion. On the call of the ayes and nays to adopt Resolution 2018-22, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Resolution 2018-22 was adopted unanimously.

**RESOLUTION 2018-23
RESOLUTION TO CREATE FOUR (4.0) FULL-TIME EQUIVALENT (FTE)
PATROL OFFICER POSITIONS IN THE CALUMET COUNTY SHERIFF'S
DEPARTMENT EFFECTIVE JANUARY 1, 2019**

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

WHEREAS, The Wisconsin Attorney General has concluded that a County has an interest and duty to provide law enforcement in all of the Villages and towns, and that the Sheriff and his deputies can enforce Village or town ordinances, if necessary to maintain peace and order; and

WHEREAS, Wis. Stats. §61.65(1) requires that certain villages provide protection by a variety of means, including contracting with a County; and

WHEREAS, Calumet County and the Village of Harrison intend to enter into a contract effective January 1, 2019, for the County to furnish, to the Village of Harrison, police patrol services to be rendered for an average total of 200 hours per week, which is a 160 hour increase from 2018; and

WHEREAS, The Calumet County Sheriff's Department is faced with an increased workload resulting from a 160 hour per week increase in contracted services, with the Village of Harrison; and

WHEREAS, To fulfill the contracted services agreement, an increase in four (4.0) FTE Patrol Officer positions is required; and

WHEREAS, A request to be considered during the budget process for the increase of four (4.0) FTE Patrol Officer positions in the Calumet County Sheriff's Department Table of Organization was submitted to the Department of Administration - Personnel Division on or before the date designated by the County Administrator, at the beginning of the 2019 annual budget process; and

WHEREAS, The County Administrator determined that four (4.0) FTE Patrol Officer positions are to be added to the Calumet County Table of Organization and be included in the annual budget submitted to the County Board and said positions are included in the proposed 2019 budget; and

WHEREAS, These four (4.0) FTE Patrol Officer positions, will allow the ability to provide for contracted services with the Village of Harrison; and

WHEREAS, The purpose of the Patrol Officer position, in the Calumet County Sheriff's Department, is to enforce the federal, state and County laws, ordinances and orders, rules and regulations, and aid in making investigations and arrests; and

WHEREAS, The job description for the Patrol Officer is attached and made part hereof; and

WHEREAS, The classification has been approved by the Administrative Services Committee at a salary range of Grade E20 on the Calumet County Deputy Sheriff's Association Bargaining Unit Wage Schedule. While the 2019 wage range has yet to be negotiated, the 2018 wage range is as follows:

Step 1 Start	Step 2 6 mos.	Step 3 12 mos.	Step 4 36 mos.	Step 5 60 mos.	Step 6 84 mos.	Step 7 144 mos.
\$26.37	\$27.62	\$28.82	\$28.93	\$29.25	\$30.74	\$30.97

WHEREAS, The anticipated 2019 fiscal impact of these four (4.0) FTE Patrol Officers is \$429,406 which is comprised of \$374,206 in wages and benefits and \$55,200 in other expenses including equipment and training, and will be funded by the Village of Harrison through the contracted services agreement.

NOW, THEREFORE, BE IT RESOLVED, That the Calumet County Board of Supervisors herein assembled authorizes the creation of four (4.0) FTE Patrol Officer positions, in the Calumet County Sheriff's Department effective January 1, 2019.

BE IT FURTHER RESOLVED, That if future contracted services revenues are insufficient to fully fund the positions, the positions shall be eliminated.

Dated this 5th day of November 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 Dietrich and seconded by Supervisor Schwalenberg to adopt Resolution 2018-23. General discussion. On the call of the ayes and nays to adopt Resolution 2018-23, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Resolution 2018-23 was adopted unanimously.

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.

NEXT REGULAR MEETING:

Supervisors were reminded the next regular meeting will be held on December 18, 2018 at 8:30 A.M.

ADJOURNMENT:

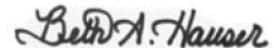
Moved by Supervisor Draheim and seconded by Supervisor Karth to adjourn the meeting at 10:30 A.M. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (La Shay, Stecker and District 13). Motion carried unanimously.

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 annual meeting held on November 5, 2018.

Beth A. Hauser



Calumet County Clerk