



Beth A. Hauser, County Clerk
206 Court Street, Chilton, WI 53014
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County Board Agenda

DATE: Tuesday, August 24, 2021
TIME: 7:00 PM
PLACE: Room 019 - County Board Room, Calumet County Courthouse

TO THE MEMBERS OF THE CALUMET COUNTY BOARD OF SUPERVISORS:

The County Board of Supervisors of Calumet County, Wisconsin, will meet pursuant to Section 59 of the Wisconsin Statutes in an adjourned session at the Courthouse in the County Board Room - 019 to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

TO THE MEMBERS OF THE PUBLIC:

Due to COVID-19 and the need for social distancing, there is limited space in Room 019. If you wish to attend the meeting, you can do so via WebEx. The telephone number to call is **1-844-992-4726**. You will be asked to enter the following access code: **146 962 9211**. You will then be asked for a password and you can press the # key on your phone. Please note that all call-in users will be muted upon entering the meeting.

Page

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

7-20-21 Meeting Minutes

4 - 6

4.1. [County Board - 20 Jul 2021 - Minutes - Pdf](#)

5. COMMUNICATIONS

6. PUBLIC PARTICIPATION

7. SPECIAL BUSINESS

1. Discussion/action on the 2021-2030 Tentative Redistricting Plan in anticipation of the September 21 Public Hearing.
2. David Maccoux, Finance Director, will present the 2020 County Sales Tax Report to the Board.
3. A County Board Photo will be taken September 21, 2021 before the County Board meeting. Supervisors need to arrive by 6:20 PM that evening.

7 - 9 7.1. [Redistricting Fact Sheet](#)

10 - 13 7.2. [20210824 Calumet County 2020 Sales Tax Annual Report](#)

8. RESOLUTIONS

14 - 15 8.1. **RESOLUTION 2021-18**

**RESOLUTION RECOGNIZING ASCENSION CALUMET HOSPITAL
SUPPORT DURING THE COVID-19 PANDEMIC**

[20210824 RES 2021-18 Ascension Calumet Appreciation](#)

16 - 17 8.2. **RESOLUTION 2021-19**

**RESOLUTION RECOGNIZING SAINT MARTIN LUTHERAN CHURCH
SUPPORT DURING THE COVID-19 PANDEMIC**

[20210824 RES 2021-19 St Martin Appreciation](#)

9. SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

10. COUNTY ADMINISTRATORS REPORT

Will be distributed prior to the meeting.

11. NEXT REGULAR MEETING DATE

September 21, 2021 at 7:00 PM (Supervisors should arrive by 6:20 PM for photo)

12. SET SPECIAL MEETING DATE FOR REDISTRICTING

The County Board will need to suspend the Rules to hold an additional November meeting on November 16, 2021 due to the redistricting timeline.

13. ADJOURNMENT

So as not to disturb the meeting, all cell phones should be placed on vibrate, and all calls should be taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk at 920-849-1458 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.



County Board Meeting Minutes

Tuesday, July 20, 2021

County Clerk

The County Board of Calumet County was called to order on Tuesday, July 20, 2021 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll call was taken and all members reported present except for Supervisors Hartl and Stoffel, who were excused.

Also present were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Stillman and seconded by Supervisor Budde to approve the 2nd amended agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Budde and seconded by Supervisor Barribeau to approve the minutes of the June 15, 2021 meeting as presented. Motion carried unanimously.

5 SPECIAL BUSINESS

5a) Bonnie Kolbe, Health Officer, provided information on Public Health. A video titled "What is Public Health" was shown and a PowerPoint was presented to the Board. A copy of the PowerPoint is in the file and made a part of the record.

5b) Matt Payette, Business Systems Analyst and Communications Manager, provided an update on redistricting. The legislature passed a bill that would have provided a different deadline for redistricting due to the fact the census bureau has not provided its data to counties yet (normally arrives in March), but the Governor vetoed the bill. Counties must now try to meet the statutory deadline as outlined in the statutes. A proposed timeline was distributed to the County Board for review.

6 RESOLUTIONS

6a) **RESOLUTION 2021-13
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2021 BUDGET FOR
THE AWARD OF THE CORONAVIRUS SUPPLEMENTAL FUNDING GRANT**

Moved by Supervisor Budde and seconded by Supervisor Schwalenberg to adopt Resolution 2021-13 as presented. On the call of the ayes and nays, the following was

the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Resolution 2021-13 was adopted unanimously.

**6b) RESOLUTION 2021-14
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2021 BUDGET FOR
THE AWARD OF THE NCHIP LIVESCAN IMPLEMENTATION GRANT**

Moved by Supervisor Budde and seconded by Supervisor Draheim to adopt Resolution 2021-14 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Resolution 2021-14 was adopted unanimously.

**6c) RESOLUTION 2021-15
RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) POSITION
OF FINANCIAL MANAGER IN THE DEPARTMENT OF HEALTH AND HUMAN
SERVICES AND REPLACING SAID POSITION WITH ONE (1.0) FTE
ACCOUNTANT POSITION EFFECTIVE UPON ADOPTION**

Moved by Supervisor Karth and seconded by Supervisor Dietrich to adopt Resolution 2021-15 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Resolution 2021-15 was adopted unanimously.

**6d) RESOLUTION 2021-16
RESOLUTION AMENDING THE RULES OF ORDER OF THE COUNTY BOARD,
AMENDING RULE RELATED TO VIRTUAL/REMOTE MEETINGS**

Moved by Supervisor Budde and seconded by Supervisor Barribeau to adopt Resolution 2021-16 as presented. General discussion. On the call of the ayes and nays, the following was the result: 19 votes cast: 13 ayes, 6 nays (Dietrich, Draheim, Handschke, Kesler, Stier and Wyngaard), 2 excused (Hartl and Stoffel). Resolution 2021-16 was adopted.

**6e) RESOLUTION 2021-17
RESOLUTION AMENDING THE 2021 BUDGET FOR THE EXPENDITURE OF
AMERICAN RESCUE PLAN ACT FUNDS**

Moved by Supervisor Draheim and seconded by Supervisor Stillman to adopt Resolution 2021-17 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Resolution 2021-17 was adopted unanimously.

7 SUPERVISOR REPORTS

Supervisors' Reported on Meetings and Seminars attended

8 COUNTY ADMINISTRATORS REPORT

The County Administrator's report was provided to the Board with the agenda packet.

9 NEXT REGULAR MEETING DATE

Moved by Supervisor Handschke and seconded by Supervisor Barribeau to suspend the Rules to hold the August meeting on August 24, 2021 instead of August 17, 2021 due to the

redistricting time line. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Hartl and Stoffel). Motion carried unanimously. The next Board meeting will be held on August 24, 2021 at 7:00 PM.

10 ADJOURNMENT

Chair Connors adjourned the meeting at 9:18 PM.

State of Wisconsin)
Calumet County)

I, Beth A. Hauser, do hereby certify that the foregoing is a true and correct record of proceedings of the County Board Meeting.

/s/ Beth A. Hauser, Calumet County Clerk



206 Court Street, Chilton, WI 53014
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2010 – 2020 Population Change – U.S. Census Bureau

Unit of Government	2010 Census	2020 Census	Numeric Change	% Change
Brillion town	1,486	1,650	164	11.04%
Brothertown town	1,329	1,328	-1	-0.08%
Charlestown town	775	774	-1	-0.13%
Chilton town	1,143	1,059	-84	-7.35%
Harrison town	0	0	0	0.00%
New Holstein town	1,508	1,534	26	1.72%
Rantoul town	798	740	-58	-7.27%
Stockbridge town	1,456	1,453	-3	-0.21%
Woodville town	980	850	-130	-13.27%
Total Town	9,475	9,388	-87	-0.92%
Harrison village	10,839	12,418	1,579	14.57%
Hilbert village	1,132	1,248	116	10.25%
Potter village	253	244	-9	-3.56%
Sherwood village	2,713	3,271	558	20.57%
Stockbridge village	636	678	42	6.60%
Total Village	15,573	17,859	2,286	14.68%
Appleton city	11,088	11,304	216	1.95%
Brillion city	3,148	3,262	114	3.62%
Chilton city	3,933	4,080	147	3.74%
Kaukauna city	0	0	0	0.00%
Kiel city	309	347	38	12.30%
Menasha city	2,209	3,007	798	36.12%
New Holstein city	3,236	3,195	-41	-1.27%
Total City	23,923	25,195	1,272	6.38%
Total County	48,971	52,442	3,471	7.09%

Quick Facts – 2020 Census

- From 2010 – 2020 Calumet County grew 7.09%
- 17.9% of county residents live in towns
- 34.1% of county residents live in villages
- 48.0% of county residents live in cities

Population Shift – Continuing Trend from 2010

- The population shift to the Northwest continues with 90.7% of growth occurring in Harrison, Menasha, Sherwood, and Appleton.
- 30,000 (57%) residents live in Harrison, Appleton, Sherwood, and Menasha
- Proportionally, approximately 57% of County Board Supervisor representation will occur in Harrison, Appleton, Sherwood, and Menasha.

Preparing the Tentative Plan

Supervisory District Mapping Criteria

Tier 1 Considerations (State required); According to Wis. Stat. 59.10(3) Supervisory Districts shall be;

- Substantially equal in population
- Shall be in as compact a form as possible
- Contiguous
- Whenever possible, place whole contiguous municipalities or contiguous parts of the same municipality within the same district

Tier 2 Considerations (Federally Required)

- Race and ethnicity (top three)
 - 87.8% White
 - 5.4% Hispanic
 - 2.9% Asian

Tier 3 Considerations (Additional)

- Existing supervisory district boundaries
- Existing supervisor residences
- Roads, lakes, rivers and streams
- School districts

Board Size / District Considerations

Input from the Public

Three Redistricting Public Informational Meetings; July 28, August 5, and August 13 Publications

- Each published in the Tri-County News, Brillion News, and Appleton Post Crescent
- Published on County's social media platforms
- Published on County's website
- Covered on local radio

Attendance

- 16 Supervisors
- 1 Alderman (Appleton)
- 2 Municipal Clerks (Brillion, Harrison)
- 1 Citizen

Public Input

- One comment requesting municipal boundaries be considered more than other variables
- Overall, no comments were received from public indicating a change in the number of districts is needed

Board Size Considerations:

- Number of committee assignments
- Responsiveness to constituent concerns
- Outside public interest in serving on the board
- Diversity of representation

Example – Constituents served by Tentative Supervisory District Plan Size

- 19 Districts - 2760 constituents per Supervisor
- 21 Districts - 2497 constituents per Supervisor
- 23 Districts - 2280 constituents per Supervisor

Recommended Motion

In order to provide staff with guidance for preparing the Tentative Supervisory District Plan to be presented at the September 21, 2001 public hearing, during the County Board meeting, one of the following motions is recommended:

- One Size: Motion to request staff prepare a Tentative Supervisory District plan with **[insert number]** districts to be presented at a public hearing during the September 21, 2001 County Board meeting.

OR

- Multiple Sizes: Motion to request staff prepare two (2) Tentative Supervisory District plans, one plan with **[insert number]** districts and one plan with **[insert number]** districts, to be presented at a public hearing during the September 21, 2001 County Board meeting.



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2020 County Sales Tax Report

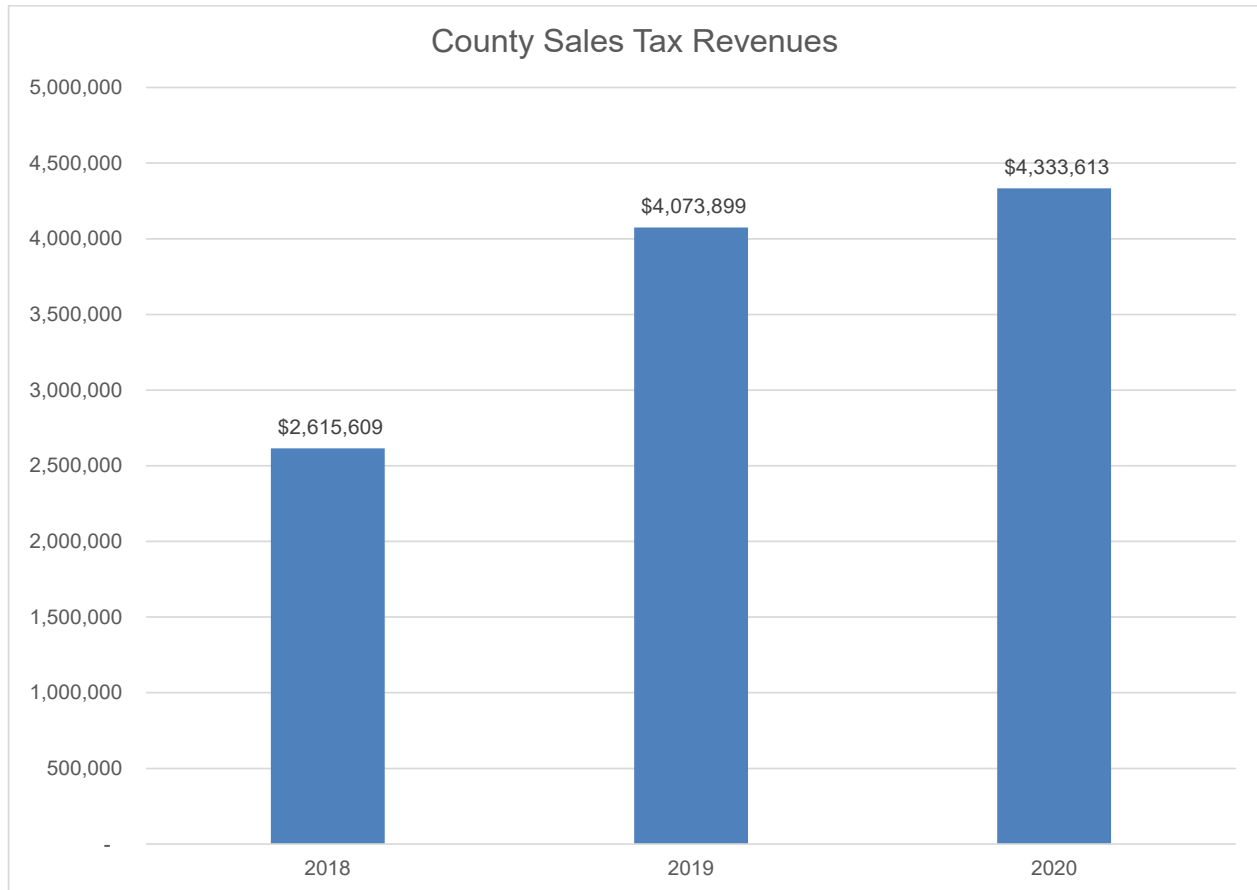
August 10, 2021

To the Administrative Services Committee and County Board
Calumet County, Wisconsin

Ordinance No. 2017-06 enacted a one-half percent County sales tax effective the first day of April 2018 with collections received earmarked for capital improvement projects or debt reduction. The County established a separate fund to account for the County sales tax. The County Board annually approves capital improvement projects during the adoption of the County's annual budget or subsequent budget amendments.

County Sales Tax Revenues

The County has received revenues of \$11,023,121 through December 31, 2020, as summarized below:





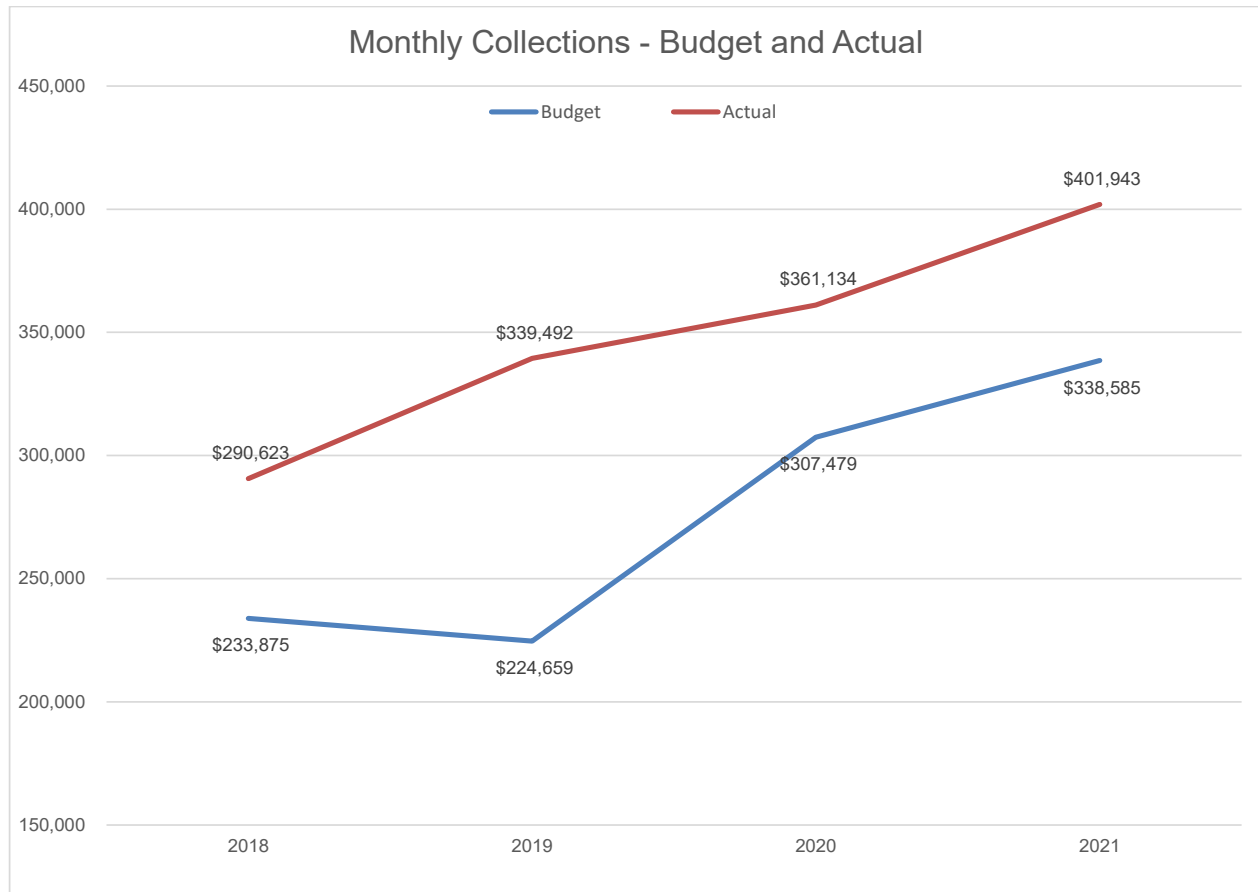
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2020 County Sales Tax Report

County sales tax revenues remained strong during 2020, despite the COVID-19 pandemic, increasing 6.4% over 2019. County sales tax revenues have increased 19.2% in 2021 through June.

The County’s monthly investments report includes sales tax collections received each month, as required by Chapter 66, Section 5(h)(1) of the Calumet County Code of Ordinances.

A comparison of the budgeted revenue per month and actual through June of 2021 follows:



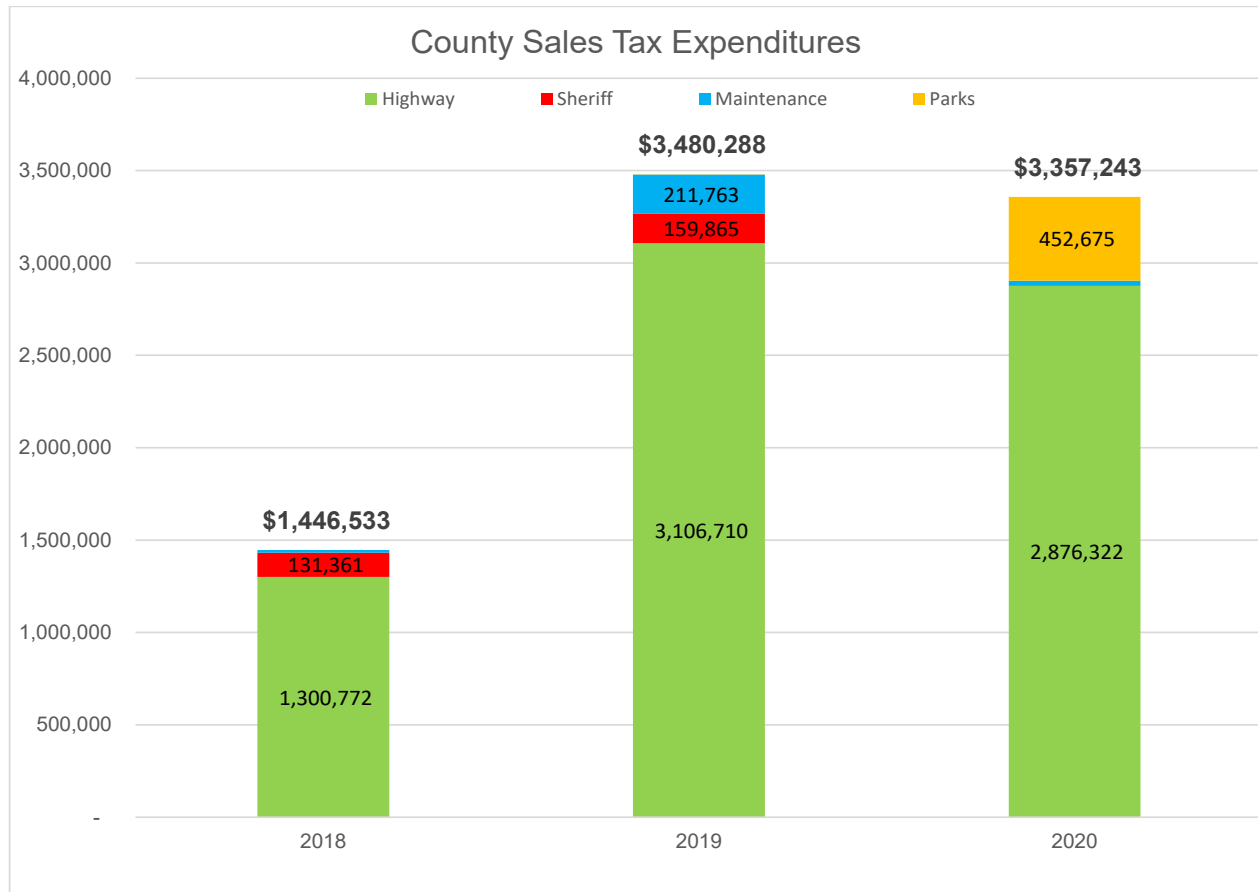


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2020 County Sales Tax Report

County Sales Tax Expenditures

The County has expended \$8,284,064 on capital improvements projects through December 31, 2020, as summarized below:



Capital improvement spending for 2020 totaled \$3,357,243 and consisted primarily of the following projects:

- \$354,272 on park land acquisition
- \$98,403 to update the park shop building and water supply (\$114,646 carried into 2021)
- \$2,876,322 expended on 13 highway projects, consisting primarily of \$567,070 for CTH PP, \$595,487 for CTH N, \$677,856 for CTH F and \$547,115 for CTH C

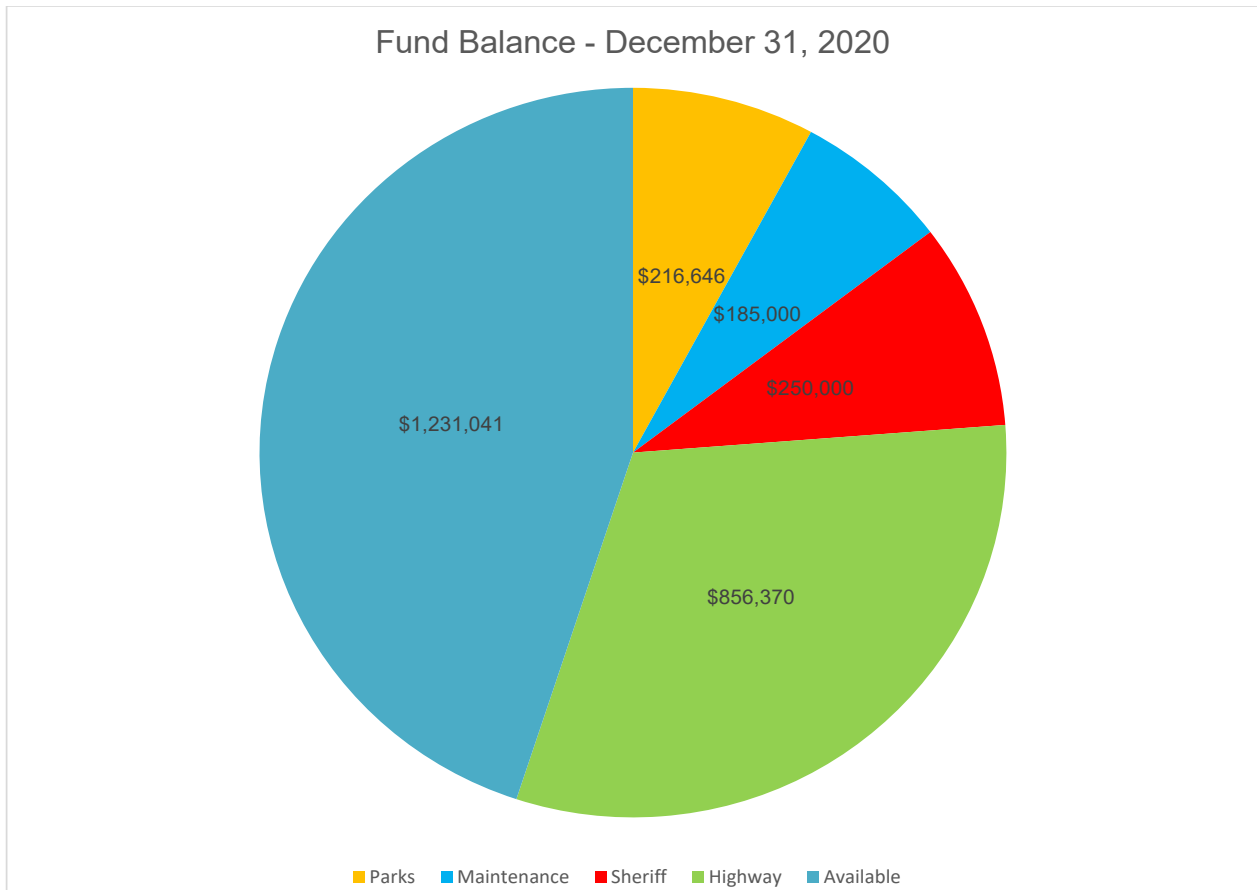


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2020 County Sales Tax Report

Looking Forward

The County's sales tax fund balance totals \$2,739,057 as of December 31, 2020, consisting of capital improvement projects of \$1,508,016 carried forward and \$1,231,041 available for additional capital improvement projects.



Submitted in accordance with Chapter 66, Section 5(h)(2) and (3) of the Calumet County Code of Ordinances.

Sincerely,

David Maccoux, CPA
Finance Director

RESOLUTION 2021-18

**RESOLUTION RECOGNIZING ASCENSION CALUMET HOSPITAL
SUPPORT DURING THE COVID-19 PANDEMIC**

Motion:	Adopted:	<input type="checkbox"/>
1 st	Lost:	<input type="checkbox"/>
2 nd	Tabled:	<input type="checkbox"/>
Yes: _____	Absent:	_____
No: _____		
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: Kimberly Tenerelli	Corp Counsel	

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

WHEREAS, In a year that the global COVID-19 Pandemic greatly affected the residents of Calumet County with over 5,858 confirmed infections; and

WHEREAS, In response to the pandemic Calumet County requested and received assistance from Ascension Calumet Hospital in administering COVID-19 vaccine at the Calumet County Community Clinic located at Saint Martin Lutheran Church; and

WHEREAS, Numerous staff members of Ascension Calumet Hospital devoted time and resources so that the COVID-19 vaccine could be administered to individuals within Calumet County and the greater region; and

WHEREAS, From February 10, 2021 through July 7, 2021, 5,678 total doses of vaccine were administered to approximately 2,900 in the fight against COVID-19 at the Calumet County Community Clinic; and

WHEREAS, The residents of Calumet County recognize and deeply appreciate this contribution of time and service to the preservation and improvement of the quality of life in our communities; and

WHEREAS, The residents of Calumet County, Wisconsin cannot thank Ascension Calumet Hospital enough for all they have done for the County during this unprecedented time.

NOW, THEREFORE, BE IT RESOLVED That the County Board of Supervisors of Calumet County, Wisconsin, hereby expresses their profound gratitude and humble thanks on behalf of the residents of Calumet County to Ascension Calumet Hospital for services rendered, and continued sacrifices given, in responding to the COVID-19 Pandemic.

Dated this 24th day of August 2021.

**INTRODUCED BY THE HEALTH &
HUMAN SERVICES BOARD**

Mary Schwalenberg, Chair

	YES	NO	A
1 BARRIBEAU			
2 BUDDER			
3 CONNORS			
4 DIETRICH			
5 DRAHEIM			
6 GENTZ			
7 HANDSCHKE			
8 HARTL			
9 HOFBERGER			
10 IRWIN			
11 KARTH			
12 KESLER			
13 KLECKNER			
14 MUELLER			
15 SCHUH			
16 SCHWALENBERG			
17 STIER			
18 STILLMAN			
19 STOFFEL			
20 VOIGHT-CONE			
21 WYNGAARD			

AGENDA ITEM #8.1.

Merlin Gentz

Ronald Dietrich

Judith Hartl

Kenneth Irwin

Marilyn Schuh

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2021-19

**RESOLUTION RECOGNIZING SAINT MARTIN LUTHERAN CHURCH
SUPPORT DURING THE COVID-19 PANDEMIC**

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

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
Yes: _____ No: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: Kimberly Tenerelli Corp Counsel		

WHEREAS, In a year that the global COVID-19 Pandemic greatly affected the residents of Calumet County with over 5,858 confirmed infections; and

WHEREAS, In response to the pandemic Calumet County requested and received assistance from Saint Martin Lutheran Church; and

WHEREAS, Pastor Thomas K. Schmitt, Saint Martin Lutheran Church council, staff, and numerous church member volunteers devoted time, resources and Saint Martin Lutheran Church so that COVID-19 vaccine could be administered to the citizens of Calumet County and the greater region; and

WHEREAS, From February 10, 2021 through July 7, 2021, 5,678 total doses of vaccine were administered to approximately 2,900 citizens in the fight against COVID-19 at the community vaccination clinic located at Saint Martin Lutheran Church; and

WHEREAS, The citizens of Calumet County recognize and deeply appreciate this contribution of time and service to the preservation and improvement of the quality of life in our communities; and

WHEREAS, The citizens of Calumet County, Wisconsin cannot thank Saint Martin Lutheran Church enough for all they've done for Calumet County during this unprecedented time.

NOW, THEREFORE, BE IT RESOLVED That the County Board of Supervisors of Calumet County, Wisconsin, hereby expresses their profound gratitude and humble thanks on behalf of the citizens of Calumet County to Pastor Thomas K. Schmitt, Saint Martin Lutheran Church elders, staff, and numerous church member volunteers for services rendered, and continued sacrifices given, in responding to the COVID-19 Pandemic.

Dated this 24th day of August 2021.

**INTRODUCED BY THE HEALTH &
HUMAN SERVICES BOARD**

Mary Schwalenberg, Chair

	YES	NO	A
1 <u>BARRIBEAU</u>			
2 <u>BUDDE</u>			
3 <u>CONNORS</u>			
4 <u>DIETRICH</u>			
5 <u>DRAHEIM</u>			
6 <u>GENTZ</u>			
7 <u>HANDSCHKE</u>			
8 <u>HARTL</u>			
9 <u>HOFBERGER</u>			
10 <u>IRWIN</u>			
11 <u>KARTH</u>			
12 <u>KESLER</u>			
13 <u>KLECKNER</u>			
14 <u>MUELLER</u>			
15 <u>SCHUH</u>			
16 <u>SCHWALENBERG</u>			
17 <u>STIER</u>			
18 <u>STILLMAN</u>			
19 <u>STOFFEL</u>			
20 <u>VOIGHT-CONE</u>			
21 <u>WYNGAARD</u>			

Merlin Gentz

Ronald Dietrich

Judith Hartl

Kenneth Irwin

Marilyn Schuh

COUNTERSIGNED BY

Alice Connors, County Board Chair