

The County Board of Calumet County was called to order on Tuesday, February 15, 2022 at 8:30 AM by Chair Connors.

1 ROLL CALL

Board Members present: Roll call vote was taken and all members reported present except for District 14, which is currently vacant, and Supervisor Merlin Gentz, who was excused.

Staff present: Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; Beth Hauser, County Clerk; Matt Payette, Business Systems Analyst and Communications Manager; Greg Brittnacher, Veterans Service Officer; Michelle Wright, Human Resources Director; David Maccoux, Finance Director; Mark Wiegert, Sheriff; Adam Hernke, Facilities Director; John Anderson, IT Director; Brian Glaeser, Highway Commissioner; Patricia Winkler, Assistant to the County Administrator; and Rorick Olson, Network Administrator.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Barribeau and seconded by Supervisor Stillman to approve the agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Irwin and seconded by Supervisor Stier to approve the minutes of the January 18, 2022 meeting as presented. Motion carried unanimously.

5 COMMUNICATIONS

5a. Thank you letter from the family of Tom Laughrin, former supervisor. Placed on file.

5b. Child Care Resource and Referral letter to the Board. Placed on file.

6 SPECIAL BUSINESS

6a. Greg Brittnacher, Veterans Service Officer, presented the 2021 Veterans Annual Report. The report was included with the agenda packet and is in the file and made a part of the record.

7 RESOLUTIONS

**7a. RESOLUTION 2021-42
RESOLUTION AMENDING THE 2022 BUDGET FOR THE EXPENDITURE OF
AMERICAN RESCUE PLAN ACT FUNDS AND UNCOMMITTED SALES TAX**

Moved by Supervisor Draheim and seconded by Supervisor Schwalenberg to adopt Resolution 2021-42 as presented. General discussion. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 absent (District 14) and 1 excused (Gentz). Resolution 2021-42 was adopted unanimously.

**7b. RES 2021-43
RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT (FTE) RECRUIT OFFICER IN THE
CALUMET COUNTY SHERIFF'S OFFICE EFFECTIVE FEBRUARY 15, 2022**

Moved by Supervisor Draheim and seconded by Supervisor Schwalenberg to adopt Resolution 2021-43 as presented. General discussion.

Moved by Supervisor Budde and seconded by Supervisor Dietrich to amend the resolution in the 6th whereas clause to strike out the words extraordinary and unanticipated. General discussion. On the call of the ayes and nays to adopt the amendment, the following was the result: 19 votes cast: 3 ayes (Budde, Dietrich and Draheim), 16 nays, 1 absent (District 14) and 1 excused (Gentz). The amendment motion failed.

On the call of the ayes and nays to adopt Resolution 2021-43, the following was the result: 19 votes cast: 18 ayes, 1 nay (Budde), 1 absent (District 14) and 1 excused (Gentz). Resolution 2021-43 was adopted.

8 SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

9 COUNTY ADMINISTRATORS REPORT

9a. The County Administrator's Monthly Report was provided to the Board with the Agenda Packet.

10 NEXT REGULAR MEETING DATE

March 15, 2022 at 8:30 AM

11 CLOSED SESSION

Moved by Supervisor Dietrich and seconded by Supervisor Budde to go into closed session pursuant to Wis. Stats. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote was taken and the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 absent (District 14) and 1 excused (Gentz). The Board went into closed session at 10:24 AM.

12 RETURN TO OPEN SESSION

At 10:34 AM, **moved** by Supervisor Dietrich and seconded by Supervisor Stier to return to open session. Motion carried unanimously.

12a. Moved by Supervisor Barribeau and seconded by Supervisor Draheim to deny the Insurance Claim filed by Mike and Judy Roemer. Motion carried unanimously.

13 ADJOURNMENT

Chair Connors adjourned the meeting at 10:38 AM.

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