

The County Board of Calumet County was called to order on Friday, April 3, 2020 at 10:00 AM by Chair Connors.

**1 ROLL CALL**

All members reported present, except for Supervisors Deiter and Stecker, who were excused, and District 3, which is vacant.

**2 MOTION TO SET ASIDE BOARD RULES**

**Moved** by Supervisor Barribeau and seconded by Supervisor Stier to set aside the Board Rules to allow a different format for this board meeting (WebEx and removal of certain standard items from the agenda) due to COVID-19 pandemic. Roll call vote was taken and all members in attendance voted aye. Motion carried unanimously.

**3 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**4 APPROVAL OF AGENDA**

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

**5 APPROVAL OF MINUTES**

**Moved** by Supervisor Karth and seconded by Supervisor Gentz to approve the Minutes of February 18, 2020 Meeting as presented. Motion carried unanimously.

**6 RESOLUTIONS**

- a) **RESOLUTION 2019-42  
RESOLUTION RADIFYING THE MARCH 13, 2020,  
DECLARATION OF EMERGENCY IN CALUMET COUNTY**

**Moved** by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2019-42. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Resolution 2019-42 was adopted unanimously.

- b) **RESOLUTION 2019-43  
RESOLUTION APPOINTING VACANCIES ON COUNTY BOARD,  
IF SPRING 2020 ELECTION IS POSTPONED**

**Moved** by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2019-43. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes,

0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Resolution 2019-43 was adopted unanimously.

## **7 ORDINANCES**

- a) **ORD 2019-09  
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON  
CERTAIN PROPERTY IN THE TOWN OF WOODVILLE  
PROPERTY OF GARY AND LARRY MIRSBERGER**

**Moved** by Supervisor Schwalenberg and seconded by Supervisor La Shay to enact Ordinance 2019-09. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-09 was enacted unanimously.

- b) **ORD 2019-10  
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE  
ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE  
PROPERTY OF ORNUA INGREDIENTS NORTH AMERICA**

**Moved** by Supervisor Dietrich and seconded by Supervisor Schwalenberg to enact Ordinance 2019-10. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-10 was enacted unanimously.

- c) **ORD 2019-11  
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE  
ON CERTAIN PROPERTY IN THE TOWN OF BRILLION  
PROPERTY OF NATHAN SCHNELL**

**Moved** by Supervisor Karth and seconded by Supervisor Gentz to enact Ordinance 2019-11. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-11 was enacted unanimously.

## **8 NEXT REGULAR MEETING DATE**

Organizational Meeting via WebEx on Tuesday, April 21, 2020 - 8:30 A.M.

Chair Connors thanked Supervisors Deiter, La Shay, Laughrin and Stecker for their service on the County Board.

## **9 ADJOURNMENT**

Chair Connors adjourned the meeting at 10:45 A.M.