

The County Board of Calumet County was called to order on Tuesday, April 21, 2020 at 8:30 AM by County Clerk Beth Hauser.

1 READING OF CERTIFICATE OF MEMBERSHIP

Clerk Hauser welcomed everyone to the organizational meeting and outlined the different procedure due to the WebEx format of the meeting. She then read the Certificate of Membership for the term beginning April 21, 2020 and ending April 18, 2022.

2 ADMINISTRATION OF OFFICIAL OATH

All County Board Members took their Oath of Office.

3 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4 CALL TO ORDER/ROLL CALL

Clerk Hauser called the meeting to order. Roll call vote was taken and all members reported present: Supervisors Bill Barribeau, Matthew Budde, Alice Connors, Ronald Dietrich, Kenneth Draheim, Merlin Gentz, Scott Handschke, Judith Hartl, Mike Hofberger, Kenneth Irwin, Hope Karth, Nicholas Kesler, Ed Kleckner, Joe Mueller, Marilyn Schuh, Mary Schwalenberg, Pete Stier, Duaine Stillman, Tom Stoffel, Emily Voight-Cone, and James Wyngaard. Also present were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; John Anderson, Interim Information Technology Director; and Beth Hauser, County Clerk.

5 RULES OF THE COUNTY BOARD

**a) RESOLUTION 2020-01
RESOLUTION ADOPTING RULES OF COUNTY BOARD**

The Rules of Order can be viewed at the following link:
[Calumet County Board Rules of Order](#)

Moved by Supervisor Dietrich and seconded by Supervisor Barribeau to adopt Resolution 2020-01. General discussion followed. On the call of the ayes and nays to adopt Resolution 2020-01, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-01 was adopted unanimously.

6 ELECTION OF CHAIR FOR A TWO-YEAR TERM

Nominations were taken for election of a Chair for a two-year term. The following supervisors received nominations: Supervisors Budde, Connors and Gentz. Supervisor Gentz removed his name from the list of nominees. A vote was taken and Supervisor Connors received majority vote and was

elected Chair.

7 APPROVAL OF AGENDA

Moved by Supervisor Dietrich and seconded by Supervisor Stier 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, 0 absent. The agenda was approved unanimously.

8 APPROVAL OF MINUTES

Moved by Supervisor Gentz and seconded by Supervisor Stier to approve the minutes of the April 3, 2020 Special Meeting as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. The minutes of the April 3, 2020 Special Meeting were adopted unanimously.

9 ELECTION OF VICE-CHAIR FOR A TWO-YEAR TERM

Nominations were taken for the position of County Board Vice-Chair. The following supervisors received nomination: Supervisors Barribeau, Budde, Dietrich, Gentz, Hartl, Hofberger and Schwalenberg. Supervisors Barribeau and Hartl withdrew their names. A vote was taken and Supervisors Dietrich and Hofberger received the lowest number of votes so they dropped off the list of nominees.

Supervisors then voted for the remaining three candidates: Budde, Gentz and Schwalenberg. None of the supervisors received majority vote and the bottom two candidates were tied, so no one dropped off the list of nominees.

Another vote was taken for the remaining three candidates. Supervisor Schwalenberg received the lowest number of votes so she dropped off the list of nominees.

A vote was taken for the remaining two candidates and Supervisor Gentz received majority vote and was declared Vice-Chair.

10 ELECTION OF 2ND VICE-CHAIR FOR A TWO-YEAR TERM

Nominations were taken for the position of 2nd Vice-Chair for a two-year term. The following supervisors received nominations: Supervisors Budde, Dietrich, Hofberger and Schwalenberg. A vote was taken and Supervisor Dietrich received the lowest number of votes so dropped off the list of nominees.

A vote was taken for the remaining three candidates: Budde, Hofberger and Schwalenberg. Supervisor Hofberger received the lowest number of votes so dropped off the list of nominees.

A vote was taken for the remaining two nominees: Budde and Schwalenberg. Supervisor Schwalenberg received majority vote and was declared 2nd Vice-Chair.

11 COUNTY ADMINISTRATORS REPORT

The County Administrator's Report was provided to the Board with their Agenda packet.

12 NEXT REGULAR MEETING DATE

May 19, 2020 at 7:00 P.M.

13 MEETING RECESS

The meeting was recessed until 1 PM so that Committee Assignment could be made.

14 1:00 P.M. - COMMITTEE ASSIGNMENTS

Roll Call vote was taken for the afternoon session and all members reported present, except for Supervisor Mueller, who was excused from the afternoon session.

Moved by Supervisor Budde and seconded by Supervisor Stier to allow for the possibility to reschedule the May meeting from 7 PM to 8:30 AM on May 19, 2020 if the Governor's restrictions regarding COVID-19 are still in place at the time. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Mueller). Motion carried unanimously.

Approval of the 2020-2022 Committee Assignments - committee assignments were e-mailed to each supervisor prior to the 1 PM session. **Moved** by Supervisor Budde and seconded by Supervisor Schwalenberg to approve the committee assignments as presented. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Mueller). The committee assignments were adopted unanimously.

Committee assignments can be viewed at the following link:

[Committees, Boards and Commissions](#)

15 ADJOURNMENT

The meeting was adjourned at 1:17 P.M.

State of Wisconsin)
Calumet County)

I, Beth A. Hauser, Calumet County Clerk, do hereby certify that the foregoing is a true and correct record of proceedings from the April 21, 2020 Organizational Meeting.

/s/ Beth A. Hauser, Calumet County Clerk