

The County Board of Calumet County WebEx Meeting was called to order on Tuesday, May 19, 2020 at 8:30 AM by Chair Connors.

1 ROLL CALL

The Clerk called the roll and all members reported present except for Supervisor Wyngaard, who was excused.

Also in attendance were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; Mary Kohrell, Community Economic Development Director; John Anderson, Interim Information Technology Director; Mark Wiegert, Sheriff; Patricia Winkler, Assistant to the County Administrator; Tony Reali, County Conservationist; Eric Zastrow, Desktop Support Specialist, and Rorick Olson, Network Administrator, from the Information Technology Department; Dr. Nissan Bar Lev, Director of CESA-7; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

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

4 APPROVAL OF MINUTES

Moved by Supervisor Schwalenberg and seconded by Supervisor Hofberger to approve the Minutes of the April 3, 2020 special meeting as presented. Motion carried unanimously.

5 COMMUNICATIONS

Wisconsin Counties Association County Officials Workshops (COW) for June attached. Chair Connors stated supervisors attending would be compensated. Received and placed on file.

6 SPECIAL BUSINESS

- a) Mary Kohrell, Community Economic Development Director, presented information on the Calumet County Emergency Small Business Microloan RLF Program.
- b) Dr. Nissan Bar Lev presented the proposed 2020/2021 Calumet County Children with Disabilities Education Board Budget Proposal for adoption.

Moved by Supervisor Hartl and seconded by Supervisor Draheim to adopt the 2020/2021 Calumet County Children with Disabilities Education Board Budget as

presented. Motion carried unanimously.

- c) Discussion regarding the Wisconsin Counties Association Conference September 20, 2020 - September 22, 2020 in the Wisconsin Dells. Early Registration and Lodging sign-up begins June 1, 2020.

7 RESOLUTIONS

- a) **RES 2020-02**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF FELLOW COMMITTEE, BOARD AND COMMISSION MEMBERS

- b) **RES 2020-03**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR PATRICK LAUGHRIN

- c) **RES 2020-04**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR JAMES STECKER

- d) **RES 2020-05**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR DAVE LA SHAY

- e) **RES 2020-06**
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR GARY DEITER

Moved by Supervisor Barribeau and seconded by Supervisor Budde to adopt Resolutions 2020-02, 2020-03, 2020-04, 2020-05 and 2020-06 as presented. Motion carried unanimously (voice vote).

- f) **RES 2020-07**
RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE STATE-FUNDED SNOWMOBILE TRAIL PROGRAM

Moved by Supervisor Schwalenberg and seconded by Supervisor Stier to adopt Resolution 2020-07 as presented. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-07 was adopted unanimously.

- g) **RES 2020-08**
RESOLUTION AUTHORIZING A LARGE SCALE TARGETED RUNOFF MANAGEMENT GRANT APPLICATION FOR CALUMET COUNTY

Moved by Supervisor Schwalenberg and seconded by Supervisor Karth to adopt Resolution 2020-08 as presented. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-08 was adopted unanimously.

- h) **RES 2020-09**
RESOLUTION AUTHORIZING AN URBAN NONPOINT & STORMWATER

CONSTRUCTION GRANT APPLICATION FOR CALUMET COUNTY

Moved by Supervisor Hartl and seconded by Supervisor Gentz to adopt Resolution 2020-09 as presented. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-09 was adopted unanimously.

i) **RES 2020-10
RESOLUTION AUTHORIZING TRANSFERRING FUNDS
TO COVER 2019 OVERDRAWN ACCOUNTS**

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2020-10 as presented. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-10 was adopted unanimously.

j) **RES 2020-11
RESOLUTION AUTHORIZING THE CHILTON CHAMBER OF COMMERCE TO HOLD THE
CHILTON CRAFTY APPLE FEST ON THE CALUMET COUNTY HIGHWAY DEPARTMENT
GROUNDS TO POSSESS AND CONSUME ALCOHOL ON THOSE SAME GROUNDS FROM
9 A.M. TO 4 P.M. ON SATURDAY, SEPTEMBER 12, 2020**

Moved by Supervisor Stier and seconded by Supervisor Draheim to adopt Resolution 2020-11 as presented.

Moved by Supervisor Schwalenberg and seconded by Supervisor Karth to postpone Resolution 2020-11 indefinitely. General discussion. Roll call vote was taken and the following was the result: 20 votes cast: 1 aye (Schwalenberg), 19 nays, 1 excused (Wyngaard). Motion to postpone indefinitely failed.

Moved by Supervisor Schwalenberg and seconded by Supervisor Voight-Cone to postpone Resolution 2020-11 until the June 2020 meeting. General discussion. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Motion to postpone Resolution 2020-11 until June was adopted unanimously.

k) **RES 2020-12
RESOLUTION TO CREATE 1.0 FTE POLICE SCHOOL LIAISON OFFICER
IN THE HILBERT AND STOCKBRIDGE SCHOOL DISTRICTS
EFFECTIVE SEPTEMBER 1, 2020**

Moved by Supervisor Karth and seconded by Supervisor Stier to adopt Resolution 2020-12 as presented. General discussion. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-12 was adopted unanimously.

l) **RES 2020-13
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 BUDGET FOR THE
AWARD OF THE DRUG TRAFFICKING RESPONSE GRANT**

Moved by Supervisor Schwalenberg and seconded by Supervisor Karth to adopt Resolution 2020-13 as presented. General discussion. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-13 was adopted unanimously.

8 SUPERVISOR REPORTS

Supervisors were asked to report on any meetings they had attended since the prior board meeting.

9 COUNTY ADMINISTRATORS REPORT

The County Administrator's Report was provided to the Board with their agenda packet. It is in the file and made a part of the record.

10 NEXT REGULAR MEETING DATE

June 16, 2020 at 7:00 PM

11 ADJOURNMENT

The meeting was adjourned at 10:12 AM by Chair Connors.

State of Wisconsin)
Calumet County)

I, Beth A. Hauser, do hereby certify that the foregoing is a true and correct record of proceedings from the May 19, 2020 County Board Meeting.

/s/ Beth A. Hauser, Calumet County Clerk