

The County Board of Calumet County was called to order on Tuesday, June 20, 2023 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll call was taken and all supervisors reported present except for Supervisors Gentz and Stuckmann, who were excused.

Staff present: Matt Hatala, Planner; Beth Hauser, County Clerk; Adam Hernke, Facilities Director; David Maccoux, Finance Director; Rorick Olson, Network Administrator; Jason Pausma, Economic Development Director; Matt Payette, Director of Operations; Todd Romenesko, County Administrator; and Kimberly Tenerelli, Corporation Counsel.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Dietrich and seconded by Supervisor Schwalenberg to approve the agenda as presented. Motion carried unanimously, with Supervisors Gentz and Stuckmann excused.

4 APPROVAL OF MINUTES

Moved by Supervisor Stier and seconded by Supervisor Handschke to approve the Minutes of the May 16, 2023 Minutes as presented. Motion carried unanimously with Supervisors Gentz and Stuckmann excused.

5 SPECIAL BUSINESS

Calumet County housing presentation by Matt Hatala, Planner and Jason Pausma, Economic Development Director. A copy of the PowerPoint presentation is in the file and made a part of the record.

6 RESOLUTIONS

6a. RES 2023-05

RESOLUTION AMENDING THE 2023 BUDGET FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS

Moved by Supervisor Dietrich and seconded by Supervisor Irwin to adopt Resolution 2023-05 as presented. General discussion. Resolution 2023-05 was adopted unanimously, with Supervisors Gentz and Stuckmann excused.

7 SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

8 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

8a. The County Administrator's Monthly Report was provided to the Board with the Agenda Packet.

8b. **Reappointments to Zoning Board of Adjustment.** Recommend the reappointments of Jon Cousins and Kevin Fischer, whose terms will expire 6/30/2023. The new terms will expire 6/30/2026.

Moved by Supervisor Dietrich and seconded by Supervisor Stier to approve the County Administrator's recommendation for the reappointment of Jon Cousins and Kevin Fischer to the Zoning Board of Adjustment with a term to expire 6/30/2026. Motion carried unanimously with Supervisors Gentz and Stuckmann excused.

9 NEXT REGULAR MEETING DATE

July 18, 2023 at 7:00 PM

10 ADJOURNMENT

Chair Connors adjourned the meeting at 7:47 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