

The County Board of Calumet County was called to order on Tuesday, June 21, 2022 at 7:00 PM by Chair Connors.

**1 ROLL CALL**

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

**2 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**3 APPROVAL OF AGENDA**

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

**4 APPROVAL OF MINUTES OF MAY 17, 2022 MEETING**

**Moved** by Supervisor Budde and seconded by Supervisor Schwalenberg to approve the Minutes of the May 17, 2022 meeting as presented. Motion carried unanimously.

**5 SPECIAL BUSINESS**

Daniel Foth, UW-Madison Extension Local Government Specialist, provided Parliamentary Procedure training to the Board. A copy of his presentation is in the file and made a part of the record.

**6 RESOLUTIONS**

**6a. RES 2022-08**

**RESOLUTION APPROVING A ONE-TIME ADJUSTMENT TO THE REIMBURSABLE FORMULA BETWEEN THE MANITOWOC-CALUMET LIBRARY SYSTEM AND THE OUTAGAMIE WAUPACA LIBRARY SYSTEM**

**Moved** by Supervisor Budde and seconded by Supervisor Mueller to adopt Resolution 2022-08. General discussion. Roll call vote was taken and Resolution 2022-08 was adopted unanimously, with 2 Supervisors excused (Gentz and Stuckmann).

**6b. RESOLUTION 2022-09**

**RESOLUTION CREATING .5 FULL-TIME EQUIVALENT (FTE) CHIEF DEPUTY MEDICAL EXAMINER AND AMENDING THE SALARY OF THE MEDICAL EXAMINER IN THE CALUMET COUNTY MEDICAL EXAMINER'S OFFICE EFFECTIVE UPON ADOPTION**

**Moved** by Supervisor Budde and seconded by Supervisor Schwalenberg to adopt Resolution 2022-09. General discussion. Roll call vote was taken and Resolution 2022-09 was adopted unanimously, with 2 Supervisors excused (Gentz and Stuckmann).

6c. **RESOLUTION 2022-10**

**RESOLUTION AUTHORIZING FUNDS FROM THE BIPARTISAN INFRASTRUCTURE LAW STP-RURAL PROJECT 4489-02-00/70 FOR THE PURPOSE OF RECONSTRUCTING CTH G FROM STH 151 TO EAST JEFFERSON ROAD AND BUDGET IN 2022 FOR DESIGN COSTS AND 2023 FOR CONSTRUCTION OF FUNDS**

**Moved** by Supervisor Budde and seconded by Supervisor Mueller to adopt Resolution 2022-10. General discussion. Roll call vote was taken and Resolution 2022-10 was adopted unanimously, with 2 Supervisors excused (Gentz and Stuckmann).

**7 SUPERVISOR REPORTS**

Supervisors' Reports of Meetings and Seminars attended

**8 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS**

8a. **County Administrator's Monthly Report.**

The report was provided to the Board with the Agenda Packet.

8b. **Reappointment to Zoning Board of Adjustment.** Recommend the reappointment of Deb Reinhart, whose term will expire June 30, 2022. The new term will expire June 30, 2025.

**Moved** by Supervisor Budde and seconded by Supervisor Schwalenberg to affirm the County Administrator's recommendation for the reappointment of Deb Reinhart to the Zoning Board of Adjustment, with the new term to expire June 30, 2025. Motion carried unanimously, with 2 Supervisors excused (Gentz and Stuckmann).

8c. **Appointment to the Manitowoc Calumet Library System Board.** Recommend the appointment of Mary Hoerth, to fill the vacancy left by the resignation of Phil Vergowe, whose term expires January 1, 2023.

**Moved** by Supervisor Budde and seconded by Supervisor Hofberger to affirm the County Administrator's recommendation for the appointment of Mary Hoerth to the Manitowoc Calumet Library System Board to fill a vacancy left by the resignation of Phil Vergowe, whose term expires January 1, 2023. Motion carried unanimously, with 2 Supervisors excused (Gentz and Stuckmann).

**9 SET SPECIAL MEETING DATE IN AUGUST**

**Set a special meeting date in August for a Strategic Plan Workshop for County Board and Department Heads.** **Moved** by Supervisor Dietrich and seconded by Supervisor Stier to set a special meeting on August 16, 2022, starting at 6 PM. The regular County Board meeting will be held first (if needed) and then the workshop will commence directly after that. Motion carried unanimously, with 2 Supervisors excused (Gentz and Stuckmann).

**10 NEXT REGULAR MEETING DATE**

July 19, 2022 at 7:00 PM

## **11 ADJOURNMENT**

Chair Connors adjourned the meeting at 8:47 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