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The Administrative Services Committee of Calumet County was called to order on Friday, October 7, 2022, at 8:30 AM, in Room 019, Calumet County Courthouse, with the following members present:

**1 ROLL CALL**

**Committee Members present:** Chair Merlin Gentz; Tom Stoffel, Ronald Dietrich, Pete Stier, Mary Schwalenberg, Chad Doran and Ken Irwin.

**County Board Members present:** Chair Connors; Ed Kleckner, Scott Handschke, Joe Mueller, Ty Stuckmann, Emily Voight, Buzz Laughrin, Nick Kesler, Joel Clark, Simeon Johnston, Matthew Budde and Joan Pagel-Holzschuh. Supervisor Handschke left the meeting at 10:17 AM. Chair Connors left the meeting at 10:45 AM.

**Staff present:** County Administrator, Todd Romenesko; Finance Director, David Maccoux; Corporation Counsel, Kimberly Tenerelli; HR Director, Michelle Wright; Business Systems Analyst and Communications Manager, Matt Payette; Parks Director, Adam Backus; Director of Planning, Zoning and Land Information, Chris Meuer; Sheriff, Mark Wiegert; Highway Commissioner, Brian Glaeser; Community Economic Development Director, Mary Kohrell; 4-H Coordinator, Carlea Liermann; IT Director, John Anderson; Network Technician, Justin Enderby; and County Clerk, Beth Hauser.

**2 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**3 APPROVAL OF AGENDA**

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

**4 SPECIAL BUSINESS**

The County Administrator and the Finance Director presented the 2023 Budget Proposal to the Committee for review and discussion. The 2023 Proposed Budget and Budget Message were provided at the meeting.

**5 NEXT REGULAR MEETING DATE**

Tuesday, October 11, 2022 at 8:30 AM

**6 ADJOURNMENT**

Chair Gentz adjourned the meeting at 10:50 AM.