

The County Board of Calumet County was called to order on Monday, November 2, 2020 at 8:30 AM by Chair Connors.

1 ROLL CALL

Supervisors present: Bill Barribeau, Matthew Budde, Alice Connors, Ronald Dietrich, Ken Draheim, Merlin Gentz; Scott Handschke, Judith Hartl, Mike Hofberger, Ken Irwin, Hope Karth, Nick Kesler, Ed Kleckner, Joe Mueller, Marilyn Schuh, Mary Schwalenberg, Pete Stier, Duaine Stillman, Tom Stoffel, Emily Voight-Cone and James Wyngaard.

Staff present: Todd Romenesko, County Administrator; Dan De Bonis, Finance Director; Kimberly Tenerelli, Corporation Counsel; Michelle Wright, Human Resources Director; John Anderson, Information Technology Director; Rorick Olson, Systems Administrator; Mark Wiegert, Sheriff; Matt Payette, Planning, Zoning and Land Information Director; Mary Kohrell, Community Economic Development Director; Brian Glaeser, Highway Commissioner; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited. A moment of silence was observed after to honor all veterans who have served and lost their lives.

3 APPROVAL OF AMENDED AGENDA

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

4 COMMUNICATIONS

- 4a) Kewaunee County resolution requesting that the State Senate convene in Extraordinary Session to address 13 "water bills" passed by the Wisconsin State Assembly. Referred to the Land & Water Conservation Committee.
- 4b) 2021 Wisconsin County Mutual Insurance Corporation Advisory Committee Nominations due today. Received and placed on file.

5 PUBLIC HEARING 9:00 AM

Public Hearing on 2021 Budget - no citizens participated in the public hearing so it was closed.

6 RESOLUTIONS

- 6a) **RESOLUTION 2020-28
RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) POSITION OF
PUBLIC SAFETY APPLICATION ADMINISTRATOR IN THE INFORMATION TECHNOLOGY
DEPARTMENT AND REPLACING SAID POSITION WITH ONE (1.0) FTE BUSINESS**

SYSTEMS ANALYST AND COMMUNICATIONS MANAGER POSITION IN THE DEPARTMENT OF ADMINISTRATION EFFECTIVE UPON APPROVAL

Moved by Supervisor Schwalenberg and seconded by Supervisor Stier to adopt Resolution 2020-28. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (Draheim, Hartl and Voight-Cone). Resolution 2020-28 was adopted unanimously.

6b) RESOLUTION 2020-29

RESOLUTION ELIMINATING ONE (1.0) FULL-TIME EQUIVALENT (FTE) POSITION OF NETWORK ADMINISTRATOR IN THE INFORMATION TECHNOLOGY DEPARTMENT AND REPLACING SAID POSITION WITH ONE (1.0) FTE NETWORK TECHNICIAN POSITION EFFECTIVE UPON ADOPTION

Moved by Supervisor Dietrich and seconded by Supervisor Stoffel to adopt Resolution 2020-29. On the call of the ayes and nays, the following was the result: 16 votes cast: 16 ayes, 0 nays, 5 absent (Karth, Mueller, Stillman, Stoffel, Voight-Cone). Resolution 2020-29 was adopted unanimously.

6c) RESOLUTION 2020-30

RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT (FTE) HOME HEALTHCARE/HOSPICE QUALITY AND INFECTION CONTROL COORDINATOR IN THE CALUMET COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT EFFECTIVE UPON APPROVAL

Moved by Supervisor Schwalenberg and seconded by Supervisor Draheim to adopt Resolution 2020-30. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (Mueller). Resolution 2020-30 was adopted unanimously.

6d) RES 2020-31

RESOLUTION APPROVING THE JURISDICTIONAL TRANSFER OF THE PORTION OF COUNTY TRUNK HIGHWAY "F" FROM USH 151 TO BREED STREET FROM CALUMET COUNTY TO THE CITY OF CHILTON

Moved by Supervisor Dietrich and seconded by Supervisor Draheim to adopt Resolution 2020-31. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (Hartl, Kesler and Schuh). Resolution 2020-31 was adopted unanimously.

6e) RES 2020-32

RESOLUTION ADOPTING THE 2021 BUDGET

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2020-32. Todd Romenesko, County Administrator, and Dan De Bonis, Finance Director, presented a PowerPoint presentation on the 2021 Budget and general

discussion followed. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (Kesler, Schuh, Voight-Cone). Resolution 2020-32 was adopted unanimously.

**6f) RESOLUTION 2020-33
RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT (FTE) GIS SPECIALIST IN THE
CALUMET COUNTY PLANNING, ZONING AND LAND INFORMATION DEPARTMENT
EFFECTIVE DECEMBER 6, 2021**

Moved by Supervisor Hartl and seconded by Supervisor Draheim to adopt Resolution 2020-33. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-33 was adopted unanimously

**6g) RESOLUTION 2020-34
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 BUDGET FOR THE
AWARD OF THE CORONAVIRUS SUPPLEMENTAL FUNDING GRANT**

Moved by Supervisor Draheim and seconded by Supervisor Kleckner to adopt Resolution 2020-34. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 absent (Gentz, Irwin and Stier). Resolution 2020-34 was adopted unanimously.

7 SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

8 COUNTY ADMINISTRATORS REPORT

The November 2, 2020 County Administrator's Report was presented the Board prior to the meeting.

9 NEXT REGULAR MEETING DATE

December 15, 2020 at 8:30 AM if needed.

10 ADJOURNMENT

Chair Connors adjourned the meeting at 10:22 AM.

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