



County Board Minutes

February 19, 2019

8:30 A.M.

The County Board of Calumet County was called to order on Tuesday, February 19, 2019, at 8:30 AM, in Room 019, Calumet County Court House, with the following members present:

PRESENT: Alice Connors, Bill Barribeau, Dave La Shay, Duaine Stillman, Gary Deiter, Ed Kleckner, Hope Karth, James Stecker, Joseph Mueller, Judith Hartl, Kenneth Draheim, Matthew Budde, Mary Schwalenberg, Merlin Gentz, Mike Hofberger, Patrick Laughrin, Pete Stier, Ronald Dietrich, and Tom Stoffel

EXCUSED: Marilyn Schuh and Kevin Weinberger

A) PLEDGE OF ALLEGIANCE

B) APPROVAL OF AGENDA

Moved by Supervisor Barribeau and seconded by Supervisor Schwalenberg to approve the agenda as presented. Motion carried unanimously: 19 Ayes, 0 Nays, 2 Excused (Schuh and Weinberger).

C) APPROVAL OF MINUTES

Moved by Supervisor Stier and seconded by Supervisor Karth to approve the Minutes of the December 18, 2018 Meeting as presented. Motion carried, with 18 Ayes, 1 Nay (Stecker) and 2 Excused (Schuh and Weinberger).

D) COMMUNICATIONS

Letter from Friends of Ledge View Nature Center regarding concerns with the existing driveway at the Center. *Referred to the Parks Commission.*

E) PUBLIC PARTICIPATION

No participation.

F) SPECIAL BUSINESS

Mark Wiegert, the newly elected Sheriff, briefly introduced himself to the Board.

G) RESOLUTIONS

- **RES 2018-31 RESOLUTION AUTHORIZING THE ADMINISTRATIVE SERVICES COMMITTEE TO SETTLE ACCOUNTS TEN THOUSAND DOLLARS (\$10,000) OR LESS**

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, Wisconsin Statute 59.52(12)(a) requires the County Board, by resolution, to authorize a committee of the County Board to settle accounts under a certain amount; and

WHEREAS, The Administrative Services Committee has reviewed said Wisconsin Statute.

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled, hereby authorize the Administrative Services Committee to settle all current accounts, claims, demands or causes of action against the County, not to exceed ten thousand dollars (\$10,000).

BE IT FURTHER RESOLVED That all accounts, claims, demands or causes of action against the County exceeding ten thousand dollars (\$10,000) be approved by the Calumet County Board.

Dated this 19th day of February 2019.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

/s/ MerlinGentz,Chair

/s/ BillBarribeau

/s/ RonaldDietrich

/s/ Patrick Laughrin

/s/ Tom Stoffel

/s/ Pete Stier

/s/ Mary Schwalenberg

COUNTERSIGNEDBY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Barribeau to adopt Resolution 2018-31. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Schuh and Weinberger). Resolution 2018-31 was adopted unanimously.

• **RES 2018-32 RESOLUTION AUTHORIZING CONTINUING APPROPRIATIONS**

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, It is necessary to designate additional county financial accounts as continuing appropriations in 2018 for the 2019 budget; and

WHEREAS, The Administrative Services Committee of the Calumet County Board of Supervisors has studied and determined which accounts are to be designated continuing appropriations.

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled, that the following financial accounts of Calumet County are hereby designated as continuing 2018 appropriations for the 2019 budget:

Highway Operations Fund

Jail Maintenance Fund

Dog License Fund

Landfill Restricted Funds

Economic Development Fund

Workers Compensation Fund

County Trunk Highway Fund

Children w/Disabilities Fund

Land Records Fund

Long-Term Projects Funds

Debt Service Fund

County Sales Tax Fund

Info. Services – Outlays

Co. Board – Contracted Serv.

Parks – Capital Improvements

LWCD – Cost Sharing Grnts

Veterans – Casual Wages

Sheriff Emg. Mgt – Outlays

Sheriff Emg. Mgt - Wages

Maintenance - Outlays

HSD – Outlays

Personnel – Training

Finance – Auditing Services

BE IT FURTHER RESOLVED, The Finance Director shall designate the above funds as continuing appropriations in the 2018 budget pursuant to this resolution.

Dated this 19th day of February 2018.

**INTRODUCED BY THE ADMINISTRATIVE
SERVICES COMMITTEE**

/s/ Merlin Gentz, Chair

/s/ Bill Barribeau

/s/ Ronald Dietrich

/s/ Patrick Laughrin

/s/ Tom Stoffel

/s/ Pete Stier

/s/ Mary Schwalenberg

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2018-32. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Schuh and Weinberger). Resolution 2018-32 was adopted unanimously.

• **RES 2018-33 RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE STATE-FUNDED SNOWMOBILE TRAIL PROGRAM**

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, The Wisconsin Snowmobile Aids Program provides funds for the acquisition, development, and maintenance of public snowmobile trails in eligible counties; and

WHEREAS, Calumet County is eligible to continue its participation in the Snowmobile Aids Program and has budgeted \$39,900.00 for a Snowmobile Trail Program to cover the costs for 133 miles of trail.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorizes the County Administrator, in coordination with the Parks Department, to act on behalf of the County in submitting applications for state snowmobile aids for acquisition, bridge

rehabilitation, development, insurance, and maintenance costs of the county's public snowmobile trail system.

Upon completion of acquisition, development, and redevelopment of the snowmobile trails through the Snowmobile Trail Program, the trails will be designated as public snowmobile trails.

BE IT FURTHER RESOLVED That Calumet County will, subject to the limits of funds appropriated for such purposes, provide for adequate maintenance of the trails and facilities that have been funded for acquisition and maintenance through the Wisconsin Snowmobile Trail Program in accordance with DNR requirements and funding criteria; comply with state and federal rules for the program; maintain the completed project in an attractive, inviting, and safe manner; keep facilities open to the general public during reasonable hours consistent with the type of facility; and obtain approval in writing from the DNR before any changes are made in the use of the project site.

Dated this 19th of February 2019.

INTRODUCED BY THE PARKS COMMISSION

/s/ Mary Schwalenberg, Chair

/s/ Kenneth Draheim

/s/ Ed Kleckner

/s/ Pete Stier

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2018-33. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Schuh and Weinberger). Resolution 2018-33 was adopted unanimously.

- **RES 2018-34 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE CALUMET COUNTY PARK HARBOR BATHROOM**

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, The Wisconsin Legislature has provided matching grants to assist governmental units in developing park and recreation facilities; and

WHEREAS, The restrooms at Calumet County Park Boat Harbor are 26 years old and are in need of repair. The repairs will include new steel roof, steel soffit, steel fascia, windows, and bathroom partitions; and

WHEREAS, The project cost is estimated at \$17,000, which will be funded with \$8,500 in State grant funds; and \$8,500 in matching funds from the Park's Capital Improvement fund.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled hereby authorize and direct the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit an application to the State of Wisconsin for financial aid for the rehabilitation of the bathroom at Calumet County Park Boat Harbor; prepare appropriate documents; and take necessary action to undertake, direct, and complete the grant application process.

BE IT FURTHER RESOLVED That Calumet County will comply with state and federal rules for the program; will be responsible for updating plans and monitoring ongoing operations; will obtain written approval from the Wisconsin Department of Natural Resources before making changes in the project; and will maintain a record of expenditures, as required.

BE IT FURTHER RESOLVED That revenues in the Park budget are amended by the amount of the grants received; that expenditures in the Park budget are amended by an amount equal to the grants; and that the Finance Director is directed to record such information in the official books of the County as may be required.

Dated this 19th day of February 2019.

INTRODUCED BY THE PARKS COMMISSION

/s/ Mary Schwalenberg, Chair

/s/ Kenneth Draheim

/s/ Ed Kleckner

/s/ Pete Stier

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2018-34. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Schuh and Weinberger). Resolution 2018-34 was adopted unanimously.

H) SUPERVISOR REPORTS

Reports of Official Meetings held in the Prior Month

I) COUNTY ADMINISTRATORS REPORT

The monthly report was provided to the Board before the meeting.

J) NEXT REGULAR MEETING DATE

The next regular meeting date is Tuesday, March 19, 2019 at 8:30 A.M.

K) ADJOURNMENT

Moved by Supervisor Barribeau and seconded by Supervisor Budde to adjourn the meeting. On the call of the ayes and nays, the following was the result: 19 ayes, 0 nays, 2 excused (Schuh and Weinberger). The meeting was adjourned.

Beth A. Hauser,
Calumet County Clerk