



County Board Minutes
Tuesday, March 19, 2019

The County Board of Calumet County was called to order on Tuesday, March 19, 2019, at 8:30 AM, in County Board Room (019), Calumet County Courthouse, 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, Marilyn Schuh, Matthew Budde, Mary Schwalenberg, Patrick Laughrin, Pete Stier, Ronald Dietrich, and Tom Stoffel

EXCUSED: Merlin Gentz, Mike Hofberger, Kevin Weinberger

1 PLEDGE OF ALLEGIANCE

2 APPROVAL OF AGENDA

Moved by Supervisor Barribeau and seconded by Supervisor Karth to approve the Agenda as presented. Motion carried unanimously.

3 APPROVAL OF MINUTES

Moved by Supervisor Draheim and seconded by Supervisor Stillman to approve the Minutes of the February 19, 2019 Meeting as presented. Motion carried unanimously.

4 COMMUNICATIONS

- a) Annual Report for Municipal Separate Storm Sewer System (MS4) Permits. Received and placed on file.
- b) Memo and Resolution Restricting the Use of High-PAH Pavement Sealants by East Central Wisconsin Regional Planning Commission. Referred to the Land & Water Conservation Committee.
- c) Resolution from Door County supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin. Referred to the Planning, Zoning and Farmland Preservation Committee.

5 SPECIAL BUSINESS

- a) Mark Wiegert, Sheriff, was acknowledged for his twenty-five years of dedicated service to Calumet County.
- b) **Appointment to the Aging & Disability Resource Center/Long Term Support Advisory Committee.** Recommend the appointment of Supervisor Tom Stoffel to fill the vacancy of Hope Karth, with a term to expire April 21, 2020.

Moved by Supervisor La Shay and seconded by Supervisor Draheim to approve the appointment of Supervisor Tom Stoffel to the Aging & Disability Resource Center/Long Term Support Advisory Committee, with a term to expire April 21, 2020. Motion carried unanimously.

- c) County Administrator Todd Romenesko, Community Economic Development Director Mary Kohrell, Human Resources Director Michelle Wright and Planning, Zoning and Land Information Director Matthew Payette, reviewed the Calumet County Strategic Plan - Summary of Accomplishments through 2018; and a tourism video was played for the Board.

6 RESOLUTIONS

- a) **RES 2018-35 RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2019 BUDGET FOR THE AWARD OF THE DRUG TRAFFICKING RESPONSE GRANT**

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

WHEREAS, The Calumet County Sheriff's Department applied for and was subsequently awarded the State of Wisconsin Department of Justice Drug Trafficking Response grant; and

WHEREAS, The grant provides the Calumet County Drug Task Force with new equipment and training to more efficiently extract digital forensic evidence in drug trafficking cases; and

WHEREAS, The grant provide upgrades to the Calumet County Drug Task Force's existing equipment to improve efficiency in evidence collection capabilities, surveillance tactics and operational safety while conducting drug trafficking investigations.

NOW, THEREFORE, BE IT RESOLVED By the Calumet County Board of Supervisors herein assembled authorizes the Calumet County Board Chair to accept the Wisconsin Department of Justice Drug Trafficking Response grant.

BE IT FURTHER RESOLVED That the Finance Director be authorized to amend the 2019 budget to reflect the award of the drug trafficking response grant in the amount of \$25,794.

Dated this 19th day of March 2019.

**INTRODUCED BY THE
ADMINISTRATIVE SERVICES COMMITTEE**

/s/ Bill Barribeau
/s/ Ronald Dietrich
/s/ Patrick Laughrin
/s/ Tom Stoffel
/s/ Pete Stier
/s/ Mary Schwalenberg

AND THE PROTECTION OF PERSONS & PROPERTY COMMITTEE

/s/ Pete Stier, Chair
/s/ James Stecker
/s/ Alice Connors
/s/ Joe Mueller
/s/ Marilyn Schuh

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Dietrich and seconded by Supervisor Barribeau to adopt Resolution 2018-35. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 excused (Gentz, Hofberger and Weinberger). Resolution 2018-35 was adopted unanimously.

b) **RES 2018-36 RESOLUTION ACKNOWLEDGING COUNTY BOARD SUPERVISORS, AND CITIZEN MEMBERS OF COMMITTEES, BOARDS AND COMMISSIONS**

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

WHEREAS, The Rules of Order of the Calumet County Board of Supervisors includes Rule XXI: Recognition of County Board Supervisors, and citizen members of committees, boards and commissions; and

WHEREAS, The following members have been diligent in their work by giving of their time and effort for the betterment of Calumet County and are eligible for recognition under Rule XXI:

5 year anniversary:

Ron Dietrich – Manitowoc-Calumet Counties Library Systems Board

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by the above individuals for their years of service on various Calumet County committees, boards and commissions.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to each member.

Dated this 19th day of March 2019.

INTRODUCED BY COMMITTEE ON THE RULES OF ORDER

/s/ Matthew Budde, Chair

/s/ Gary Deiter

/s/ Dave LaShay

/s/ Tom Stoffel

COUNTERSIGNED BY

/s/ Alice Connors, County Board Chair

Moved by Supervisor Draheim and seconded by Supervisor Dietrich to adopt Resolution 2018-36. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 3 excused (Gentz, Hofberger and Weinberger). Resolution 2018-36 was adopted unanimously.

7 SUPERVISOR REPORTS

8 COUNTY ADMINISTRATORS REPORT

- a) The County Administrator's Monthly Report was provided to the Board prior to the meeting.

9 NEXT REGULAR MEETING DATE

April 16, 2019 at 8:30 A.M.

10 ADJOURNMENT

Moved by Supervisor Draheim and seconded by Supervisor Barribeau to adjourn the meeting at 9:35 A.M. Motion carried unanimously.

STATE OF WISCONSIN)
COUNTY OF CALUMET)ss

I, Beth A. Hauser, County Clerk, Calumet County, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the journal of proceedings of the Board of Supervisors at its March meeting held on March 19, 2019.

Beth A. Hauser


Calumet County Clerk