



**Beth A. Hauser, County Clerk**  
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**AMENDED County Board Agenda**

**DATE:** Tuesday, May 18, 2021  
**TIME:** 7:00 PM  
**PLACE:** Room 019 - County Board Room, Calumet County Courthouse

TO THE MEMBERS OF THE CALUMET COUNTY BOARD OF SUPERVISORS:

The County Board of Supervisors of Calumet County, Wisconsin, will meet pursuant to Section 59 of the Wisconsin Statutes in an adjourned session at the Courthouse in the County Board Room - 019 to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

April 20, 2021 Meeting

5 - 7

4.1. [20210420 County Board Minutes](#)

**5. COMMUNICATIONS**

1. Letter from the Realtors Association of Northeastern Wisconsin regarding the use of federal stimulus funds.

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5.1. [Local Stimulus Letter](#)

**6. PUBLIC PARTICIPATION**

## **7. SPECIAL BUSINESS**

- 7.1. Introduction of the Sheriff's Office new K-9, Alek, and his handler, Ken Matuszak.

## **8. RESOLUTIONS**

- 9 - 15 8.1. **RESOLUTION 2021-04**  
**RESOLUTION APPROVING AMENDMENTS TO TOWN OF CHILTON ZONING ORDINANCE ON CERTAIN PROPERTY IN THE TOWN OF CHILTON PROPERTY OF DANIEL AND JAMIE WIETING**  
[20210518 RES 2021-04 approving amd to T of Chilton zoning - Daniel and Jamie Wieting](#)
- 16 - 19 8.2. **RESOLUTION 2021-05**  
**RESOLUTION APPROVING AMENDMENTS TO TOWN OF CHILTON ZONING ORDINANCE ON CERTAIN PROPERTY IN THE TOWN OF CHILTON PROPERTY OF ROBERT HARDER ETAL**  
[20210518 RES 2021-05 approving amd to T of Chilton zoning - Robert Harder et al](#)
- 20 - 21 8.3. **RESOLUTION 2021-06**  
**RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE STATE-FUNDED SNOWMOBILE TRAIL PROGRAM**  
[20210518 RES 2021-06 2021-2022 Snowmobile Resolution](#)
- 22 - 48 8.4. **RESOLUTION 2021-07**  
**AMENDING THE ARTICLES OF ORGANIZATION AND THE BY-LAWS OF EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**  
[20210518 RES 2021-07 amending Articles of Org and By-Laws of ECWRPC 11-21 Final - signed](#)
- 49 8.5. **RESOLUTION 2021-08**  
**RESOLUTION TERMINATING CALUMET COUNTY EMERGENCY DECLARATION (PUBLIC HEALTH– COVID-19)**  
[20210518 RES 2021-08 Terminating Calumet County Emergency Declaration](#)

## **9. ORDINANCES**

- 50 9.1. **ORD 2021-01**  
**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**  
[20210518 ORD 2021-01 CTH EE speed limit change](#)
- 51 9.2. **ORDINANCE 2021-02**

**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES  
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**

[20210518 ORD 2021-02 CTH D speed limit change](#)

- 52 9.3. **ORDINANCE 2021-03**  
**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES  
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**  
[20210518 ORD 2021-03 CTH EE speed limit change](#)
- 53 - 59 9.4. **ORDINANCE 2021-04**  
**ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE  
TOWN OF BRILLION PROPERTY OF R&J LEGACY INVESTMENTS LLC**  
[20210518 ORD 2021-04 R&J Legacy Investments LLC Rezone](#)
- 60 - 66 9.5. **ORDINANCE 2021-05**  
**ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE  
TOWN OF CHARLESTOWN PROPERTY OF DANIEL AND SHIRLEY DALLMANN**  
[20210518 ORD 2021-05 Dallmann Rezone](#)
- 67 - 147 9.6. **ORDINANCE 2021-06**  
**ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE**  
[20210518 ORD 2021-06 Amending Chapter 82 - Zoning Code](#)

**10. SUPERVISOR REPORTS**

Supervisors' Reports of Meetings and Seminars attended

**11. COUNTY ADMINISTRATORS REPORT & APPOINTMENTS**

- 148 - 152 11.1. **County Administrator's Monthly Report**  
[County Administrator's Report.05-18-21](#)
- 11.2. **Appointment to the Chilton Library Board.** Recommend the appoint of Rosemary Schneider to fill the unexpired term of Lori Leppin. The term will expire July 1, 2021.
- 11.3. **Reappointment to Veterans Service Commission.** Recommend the reappointment of William Grube, whose term expired April 19, 2021. The new term will expire April 15, ~~2014~~ 2024.

**12. NEXT REGULAR MEETING DATE**

June 15, 2021 at 7:00 PM

**13. ADJOURNMENT**

So as not to disturb the meeting, all cell phones should be placed on vibrate, and all calls should be taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk at 920-849-1458 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.