County Board Agenda

DATE: Tuesday, May 19, 2020
TIME: 8:30 AM
PLACE: WebEx Meeting

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 via WebEx to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

Any member of the public wishing to attend this meeting, can do so by calling 1-408-418-9388. Once you dial the number, you will be asked to enter an access code. That number is 966 073 249. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Please note that all attendees will be muted and there will be no public participation.
Wisconsin Counties Association County Officials Workshops (COW) for June attached. Sign up through the WCA website or through the email sent to each supervisor. Free to attend.

5.1. **Upcoming WCA webinars for Supervisors - register on WCA website**

6. **SPECIAL BUSINESS**

6.1. Dr. Nissan Bar Lev will present the proposed 2020/2021 Calumet County Children with Disabilities Education Board Budget Proposal for adoption. 
   - **2020-21 CDEB Budget Proposal**

6.2. Presentation by Mary Kohrell, Community Economic Development Director, on the Calumet County Emergency Small Business Microloan RLF Program.

6.3. Discuss WCA Conference September 20, 2020 - September 22, 2020
   Early Registration and Lodging Begins: 6/1/2020

7. **RESOLUTIONS**

9 - 11 7.1. **RES 2020-02**
   RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF FELLOW COMMITTEE, BOARD AND COMMISSION MEMBERS
   - **RES 2020-02 Committee Members Meritorious Work**

12 - 13 7.2. **RES 2020-03**
   RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR PATRICK LAUGHRIN
   - **RES 2020-03 Acknowledging Patrick Laughrin**

14 - 15 7.3. **RES 2020-04**
   RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR JAMES STECKER
   - **RES 2020-04 Acknowledging James Stecker**

16 - 17 7.4. **RES 2020-05**
   RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR DAVE LA SHAY
   - **RES 2020-05 Acknowledging Dave La Shay**

18 - 19 7.5. **RES 2020-06**
   RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR GARY DEITER
   - **RES 2020-06 Acknowledging Gary Deiter**

20 - 21 7.6. **RES 2020-07**
   RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE
STATE-FUNDED SNOWMOBILE TRAIL PROGRAM
RES 2020-07 Snowmobile Trail Program Grant 5-2020

22 - 23  7.7.  RES 2020-08
RESOLUTION AUTHORIZING A LARGE SCALE TARGETED RUNOFF
MANAGEMENT GRANT APPLICATION FOR CALUMET COUNTY
RES 2020-08 Calumet TRM Resolution 5-19-2020

24 - 25  7.8.  RES 2020-09
RESOLUTION AUTHORIZING AN URBAN NONPOINT & STORMWATER
CONSTRUCTION GRANT APPLICATION FOR CALUMET COUNTY
RES 2020-09 UrbanNonPointStormwater 5-19-2020

26 - 27  7.9.  RES 2020-10
RESOLUTION AUTHORIZING TRANSFERRING FUNDS
TO COVER 2019 OVERDRAWN ACCOUNTS
RES 2020-10 Res Transfer of Funds over $20000 (1)

28 - 29  7.10.  RES 2020-11
RESOLUTION AUTHORIZING THE CHILTON CHAMBER OF COMMERCE TO
HOLD THE CHILTON CRAFTY APPLE FEST ON THE CALUMET COUNTY
HIGHWAY DEPARTMENT GROUNDS TO POSSESS AND CONSUME ALCOHOL
ON THOSE SAME GROUNDS FROM 9 A.M. TO 4 P.M. ON SATURDAY,
SEPTEMBER 12, 2020
RES 2020-11 Crafty Apple Resolution 2020

30 - 31  7.11.  RES 2020-12
RESOLUTION TO CREATE 1.0 FTE POLICE SCHOOL LIAISON OFFICER
IN THE HILBERT AND STOCKBRIDGE SCHOOL DISTRICTS
EFFECTIVE SEPTEMBER 1, 2020
RES 2020-12 PSL POSITION 5-19-2020

32 - 33  7.12.  RES 2020-13
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 BUDGET FOR
THE
AWARD OF THE DRUG TRAFFICKING RESPONSE GRANT
RES 2020-13 Accepting Drug Trafficking Grant_1_1

8.  SUPERVISOR REPORTS

9.  COUNTY ADMINISTRATORS REPORT

10.  NEXT REGULAR MEETING DATE

June 16, 2020 at 7:00 PM
11. 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.
The County Board of Calumet County was called to order on Friday, April 3, 2020 at 10:00 AM by Chair Connors.

1 **ROLL CALL**
All members reported present, except for Supervisors Deiter and Stecker, who were excused, and District 3, which is vacant.

2 **MOTION TO SET ASIDE BOARD RULES**
Moved by Supervisor Barribeau and seconded by Supervisor Stier to set aside the Board Rules to allow a different format for this board meeting (WebEx and removal of certain standard items from the agenda) due to COVID-19 pandemic. Roll call vote was taken and all members in attendance voted aye. Motion carried unanimously.

3 **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was recited.

4 **APPROVAL OF AGENDA**
Moved by Supervisor Schwalenberg and seconded by Supervisor Barribeau to approve the agenda as presented. Motion carried unanimously.

5 **APPROVAL OF MINUTES**
Moved by Supervisor Karth and seconded by Supervisor Gentz to approve the Minutes of February 18, 2020 Meeting as presented. Motion carried unanimously.

6 **RESOLUTIONS**

   a) **RESOLUTION 2019-42**
   **RESOLUTION RADIFYING THE MARCH 13, 2020, DECLARATION OF EMERGENCY IN CALUMET COUNTY**

   Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2019-42. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Resolution 2019-42 was adopted unanimously.

   b) **RESOLUTION 2019-43**
   **RESOLUTION APPOINTING VACANCIES ON COUNTY BOARD, IF SPRING 2020 ELECTION IS POSTPONED**

   Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2019-43. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes,
0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Resolution 2019-43 was adopted unanimously.

7 ORDNANCES
   a) ORD 2019-09
      ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE PROPERTY OF GARY AND LARRY MIRSBERGER
      Moved by Supervisor Schwalenberg and seconded by Supervisor La Shay to enact Ordinance 2019-09. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-09 was enacted unanimously.
   b) ORD 2019-10
      ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE PROPERTY OF ORNUA INGREDIENTS NORTH AMERICA
      Moved by Supervisor Dietrich and seconded by Supervisor Schwalenberg to enact Ordinance 2019-10. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-10 was enacted unanimously.
   c) ORD 2019-11
      ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF BRILLION PROPERTY OF NATHAN SCHNELL
      Moved by Supervisor Karth and seconded by Supervisor Gentz to enact Ordinance 2019-11. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-11 was enacted unanimously.

8 NEXT REGULAR MEETING DATE
   Organizational Meeting via WebEx on Tuesday, April 21, 2020 - 8:30 A.M.

Chair Connors thanked Supervisors Deiter, La Shay, Laughrin and Stecker for their service on the County Board.

9 ADJOURNMENT
   Chair Connors adjourned the meeting at 10:45 A.M.
DUE TO SOCIAL DISTANCING REQUIREMENTS, THIS TRAINING WILL BE CONDUCTED USING A WEBINAR FORMAT IN 2020.

DATES & TOPICS

**Monday, June 8, 2020 | 9:00 a.m. – 10:30 a.m.**
- Who We Are: The UW-Madison Division of Extension Local Government Center and the Wisconsin Counties Association
- Roles and Responsibilities for County Officials

**Monday, June 15, 2020 | 9:00 a.m. – 10:30 a.m.**
- Wisconsin’s Open Meetings Law
- Agendas and Minutes

**Monday, June 22, 2020 | 9:00 a.m. – 10:30 a.m.**
- Running Effective Meetings
- County Budgeting

**Monday, June 29, 2020 | 9:00 a.m. – 10:30 a.m.**
- Wisconsin’s Public Records Law
- Ethics and Conflicts of Interest
# Calumet County Children with Disabilities Education Board (CDEB) 2020/21 Budget Proposal

**Budget Description**

<table>
<thead>
<tr>
<th>Operational Costs</th>
<th>20/21 Budget</th>
<th>19/20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$190,479.00</td>
<td>$189,964.93</td>
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<tr>
<td><strong>Administrator</strong></td>
<td>$73,475.00</td>
<td>$71,684.69</td>
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<tr>
<td><strong>Office Manager</strong></td>
<td>$76,148.00</td>
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<tr>
<td><strong>Staff</strong></td>
<td>$11,419.00</td>
<td>$11,052.50</td>
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<tr>
<td><strong>Purchased Services</strong></td>
<td>$19,737.00</td>
<td>$21,737.00</td>
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<tr>
<td><strong>Supplies/Equipment</strong></td>
<td>$7,100.00</td>
<td>$8,555.00</td>
</tr>
<tr>
<td><strong>Membership Dues</strong></td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
</tbody>
</table>

**County Wide Program Costs**

| **Purchased Services** | $188,998.00 | $183,883.63 |
| **Supplies/Equipment** | $13,850.00  | $14,750.00  |
| **Unemployment**       | $3,000.00   | $3,000.00   |

**Brillion Costs**

| **Teacher Salaries & Benefits** | $299,734.00 | $288,416.76 |
| **Paraprofessional Salaries & Benefits** | $48,806.00 | $47,849.17 |
| **Other Costs** | $27,490.00 | $29,750.00 |

**Chilton Costs**

| **Teacher Salaries & Benefits** | $703,918.00 | $713,103.58 |
| **Paraprofessional Salaries & Benefits** | $230,765.00 | $226,239.68 |
| **Other Costs** | $65,361.00 | $71,711.00 |

**Hilbert Costs**

| **Teacher Salaries & Benefits** | $62,138.00  | $60,919.84  |
| **Paraprofessional Salaries & Benefits** | $33,110.00 | $34,199.83  |
| **Other Costs** | $8,020.00  | $6,020.00   |

**New Holstein Costs**

| **Teacher Salaries & Benefits** | $333,006.00 | $326,475.98 |
| **Paraprofessional Salaries & Benefits** | $0.00  | $0.00       |
| **Other Costs** | $27,200.00 | $27,200.00 |

**Stockbridge Costs**

| **Teacher Salaries & Benefits** | $14,169.00  | $13,890.56  |
| **Paraprofessional Salaries & Benefits** | $19,380.00 | $19,000.00  |
| **Other Costs** | $20,031.04 | $20,031.04 |

**Total CDEB Costs:**

<table>
<thead>
<tr>
<th>20/21 Budget</th>
<th>19/20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,289,455.04</td>
<td>$2,289,455.04</td>
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<tr>
<td>$2,276,406.00</td>
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*2020/2021 Budget Proposal is at 0.57% over last year's budget*

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*prepared 4/2/20*
RESOLUTION 2020-02
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF FELLOW COMMITTEE, BOARD AND COMMISSION MEMBERS

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

WHEREAS, The following members have been diligent in their work by giving of their time and effort for the betterment of Calumet County:

James Brey – Glacierland Resource and Conservation Development Council
Jon Cousins – Aging & Disability Resource Center Serving Calumet, Outagamie and Waupaca Counties Advisory Committee
Mary Depies – Chilton Library Board
Cindy Ellenbecker – Revolving Loan Fund Committee
Levi Gibler – Calumet County Traffic Safety Commission
Rick Jaeckels – East Central Wisconsin Regional Planning Commission
Tom Jones – Aging & Disability Resource Center/Long Term Support Advisory Committee
Jerry Koenig – County Parks Commission; Calumet County Traffic Safety Commission
Kim McKeen – Fox Valley Workforce Development Board
Steve Meyer – Aging & Disability Resource Center Serving Calumet, Outagamie and Waupaca Counties Advisory Committee
Gerald Moehn – Aging & Disability Resource Center/Long Term Support Advisory Committee
Mary Muellenbach – Manitowoc-Calumet Counties Library Systems Board
Joelle Myers – Aging & Disability Resource Center Serving Calumet, Outagamie and Waupaca Counties Advisory Committee
Lyle Ott – Brillion Library Board
Tom Scheuerman – Revolving Loan Fund Committee
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 May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

_________________________________  Kenneth Irwin
Bill Barribeau  Hope Karth
Matthew Budde  Nicholas Kesler
Alice Connors  Ed Kleckner
Ronald Dietrich  Joe Mueller
Ken Draheim  Marilyn Schuh
Scott Handschke  Mary Schwalenberg
Judith Hartl  Pete Stier
Mike Hofberger  Duaine Stillman
AGENDA ITEM #7.1.

Tom Stoffel

Emily Voight-Cone

James Wyngaard

COUNTERSIGNED BY

Alice Connors, County Board Chair
RESOLUTION 2020-03

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR PATRICK LAUGHRIN

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

WHEREAS, PATRICK LAUGHRIN was elected supervisor on the Calumet County Board in 1992 and served until the end of his term in April, 2020; and

WHEREAS, PATRICK LAUGHRIN has served on various committees during his tenure; and

WHEREAS, PATRICK LAUGHRIN has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by PATRICK LAUGHRIN for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to PATRICK LAUGHRIN.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

___________________________________
Bill Barribeau

___________________________________
Matthew Budde

___________________________________
Alice Connors

___________________________________
Ronald Dietrich
<table>
<thead>
<tr>
<th>Ken Draheim</th>
<th>Joe Mueller</th>
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<tbody>
<tr>
<td>Scott Handschke</td>
<td>Marilyn Schuh</td>
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<tr>
<td>Judith Hartl</td>
<td>Mary Schwalenberg</td>
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<tr>
<td>Mike Hofberger</td>
<td>Pete Stier</td>
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<tr>
<td>Kenneth Irwin</td>
<td>Duaine Stillman</td>
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<tr>
<td>Hope Karth</td>
<td>Tom Stoffel</td>
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<tr>
<td>Nicholas Kesler</td>
<td>Emily Voight-Cone</td>
</tr>
<tr>
<td>Ed Kleckner</td>
<td>James Wyngaard</td>
</tr>
</tbody>
</table>

**COUNTERSIGNED BY**

Alice Connors, County Board Chair
RESOLUTION 2020-04

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR JAMES STECKER

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

WHEREAS, JAMES STECKER was appointed supervisor on the Calumet County Board in 1997 and served until the end of his term in April, 2020; and

WHEREAS, JAMES STECKER has served on various committees during his tenure; and

WHEREAS, JAMES STECKER has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by JAMES STECKER for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to JAMES STECKER.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

___________________________________ Bill Barribeau
___________________________________ Matthew Budde
___________________________________ Alice Connors
___________________________________ Ronald Dietrich
AGENDA ITEM #7.3.

RES 2020-04 RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR...
RESOLUTION 2020-05

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR DAVE LA SHAY

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

WHEREAS, DAVE LA SHAY was elected supervisor on the Calumet County Board in 2012 and served until the end of his term in April, 2020; and

WHEREAS, DAVE LA SHAY has served on various committees during his tenure; and

WHEREAS, DAVE LA SHAY has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by DAVE LA SHAY for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to DAVE LA SHAY.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

___________________________________  Bill Barribeau

___________________________________  Matthew Budde

___________________________________  Alice Connors

___________________________________  Ronald Dietrich
AGENDA ITEM #7.4.

RES 2020-05 RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR...
RESOLUTION 2020-06

RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR GARY DEITER

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

WHEREAS, GARY DEITER was elected supervisor on the Calumet County Board in 2016 and served until the end of his term in April, 2020; and

WHEREAS, GARY DEITER has served on various committees during his tenure; and

WHEREAS, GARY DEITER has been diligent in his work by giving of his time and effort for the betterment of Calumet County.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Calumet County herein assembled, acknowledge the effort, time and talent given by GARY DEITER for his service on the Calumet County Board.

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to GARY DEITER.

Dated this 19th day of May 2020.

INTRODUCED BY THE CALUMET COUNTY BOARD OF SUPERVISORS:

___________________________________  Bill Barribeau

___________________________________  Matthew Budde

___________________________________  Alice Connors

___________________________________  Ronald Dietrich
AGENDA ITEM #7.5.

RES 2020-06 RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR...
RESOLUTION 2020-07

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 $48,300 for a Snowmobile Trail Program to cover the costs for 161 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 day of May 2020.

INTRODUCED BY THE PARKS COMMISSION

Mary Schwalenberg

Kenneth Draheim
AGENDA ITEM #7.6.

RES 2020-07 RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN TH...
RESOLUTION 2020-08
RESOLUTION AUTHORIZING A LARGE SCALE TARGETED RUNOFF MANAGEMENT GRANT APPLICATION FOR CALUMET COUNTY

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

WHEREAS, Calumet County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, Calumet County’s surface and ground waters are an important resource used by the public for recreation, enjoyment and natural beauty; and

WHEREAS, Calumet County recognizes that surface and ground waters contribute significantly to the overall quality of life of residents and visitors; and

WHEREAS, A cost sharing agreement is requested to carry out agricultural best management practices which reduce sediment and phosphorus delivery to our surface waters.

NOW, THEREFORE, BE IT RESOLVED THAT The Calumet County Board of Supervisors will take all necessary steps to include the project in the proposed 2021 budget to fully and satisfactorily complete the project. The Board hereby authorizes the County Administrator to act on behalf of Calumet County to:

- Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between Calumet County and the Department of Natural Resources;
- Enter into cost-share agreements with landowners/operators to install best management practices;
- Make cost-share payments to landowners/operators after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement; and
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.
BE IT FURTHER RESOLVED That Calumet County shall comply with all local, state, and federal laws, regulations, ordinances and permit requirements relating to this project and the cost-share agreement.

Dated this 19th day of May 2020.

INTRODUCED BY THE LAND AND WATER CONSERVATION COMMITTEE

Mike Hofberger, Chair
Bill Barribeau

Judith Hartl
Hope Karth

Merlin Gentz
Pete Stier

Scott Handschke
Mary Schwalenberg

Nick Kesler
Tom Stoffel

AND INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

COUNTERSIGNED BY

Merlin Gentz, Chair
Alice Connors,
County Board Chair
RESOLUTION 2020-09

RESOLUTION AUTHORIZING AN URBAN NONPOINT & STORMWATER CONSTRUCTION GRANT APPLICATION FOR CALUMET COUNTY

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

WHEREAS, Calumet County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, Calumet County recognizes the need to reduce the nutrient loading from all sources, including agricultural uses, residential uses, urban uses; and

WHEREAS, A cost sharing agreement is requested to carry out stormwater best management practices which reduce sediment and phosphorus delivery to our surface waters.

NOW, THEREFORE, BE IT RESOLVED THAT The Calumet County Board of Supervisors will take all necessary steps to include the project in the proposed 2021 budget to fully and satisfactorily complete the project. The Board hereby authorizes the County Administrator to act on behalf of Calumet County to:

- Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between Calumet County and the Department of Natural Resources;
- Submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement; and
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED That Calumet County shall comply with all local, state, and federal laws, regulations, ordinances and permit requirements relating to this project and the cost-share agreement.

Dated this 19th day of May 2020.
INTRODUCED BY THE LAND AND WATER CONSERVATION COMMITTEE

___________________________________
Mike Hofberger, Chair

___________________________________
Judith Hartl

___________________________________
Merlin Gentz

___________________________________
Scott Handschke

___________________________________
Nick Kesler

AND INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

___________________________________
Merlin Gentz, Chair

COUNTERSIGNED BY

___________________________________
Alice Connors,
County Board Chair

___________________________________
Ronald Dietrich

___________________________________
Bill Barribeau

___________________________________
Hope Karth

___________________________________
Pete Stier

___________________________________
Mary Schwalenberg

___________________________________
Tom Stoffel
RESOLUTION 2020-10
RESOLUTION AUTHORIZING TRANSFERRING FUNDS TO COVER 2019 OVERDRAWN ACCOUNTS

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

WHEREAS, Certain budgeted activities for calendar year 2019, have been overdrawn by more than 10 percent of their appropriation or $20,000; and

WHEREAS, Section 65.90 (5)(a) of the Wisconsin Statutes requires approval of two thirds of the members of the County Board of Supervisors to authorize transfers of such activities which are overdrawn; and

WHEREAS, The Board of Supervisors of Calumet County authorized the Administrative Services committee to make budgetary transfers of separately appropriated departmental budgets of less than 10% of the original budget or $20,000 per Resolution 2019-02 dated April 16th, 2019.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Calumet County herein assembled that the following transfers be made:

<table>
<thead>
<tr>
<th>Account</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>469-0000</td>
<td>Hospice Revenue</td>
<td>$261,801.</td>
</tr>
<tr>
<td>0204-321-0000</td>
<td>Children w/Disability Fund Balance</td>
<td>31,654.</td>
</tr>
<tr>
<td>0207-321-0000</td>
<td>E.D. Loans Fund Balance</td>
<td>1,104,536.</td>
</tr>
<tr>
<td>486-0000</td>
<td>Debt Service – Interest Earned</td>
<td>208,973.</td>
</tr>
</tbody>
</table>
|          | Total                              | $1,606,964.

To:

<table>
<thead>
<tr>
<th>Account</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>554-9807</td>
<td>HHC Rehab Agency Expense</td>
<td>$261,801.</td>
</tr>
<tr>
<td>556-0290</td>
<td>Children w/Disabilities</td>
<td>31,654.</td>
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<tr>
<td>599-0264</td>
<td>E.D. Loans State Charges</td>
<td>1,104,536.</td>
</tr>
<tr>
<td>593-0610</td>
<td>Debt Service – Issuance Exp</td>
<td>208,973.</td>
</tr>
</tbody>
</table>
|          | Total                              | $1,606,964.

BE IT FURTHER RESOLVED, That the Administrative Services Committee is authorized to transfer funds from Contingency Funds to cover accounts overdrawn by less than 10 percent of their budgeted amount or $20,000, pursuant to Section 65.90 (5)(b).

Dated this 19th day of May 2020.
INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

_____________________________________
Merlin Gentz

_____________________________________
Ronald Dietrich

_____________________________________
Bill Barribeau

_____________________________________
Hope Karth

_____________________________________
Pete Stier

_____________________________________
Mary Schwalenberg

_____________________________________
Tom Stoffel

COUNTERSIGNED BY

_____________________________________
Alice Connors, County Board Chair
RESOLUTION 2020-11

RESOLUTION AUTHORIZING THE CHILTON CHAMBER OF COMMERCE TO HOLD THE CHILTON CRAFTY APPLE FEST ON THE CALUMET COUNTY HIGHWAY DEPARTMENT GROUNDS TO POSSESS AND CONSUME ALCOHOL ON THOSE SAME GROUNDS FROM 9 A.M. TO 4 P.M. ON SATURDAY, SEPTEMBER 12, 2020

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

WHEREAS, The Chilton Crafty Apple Fest is a one-day festival promoting tourism, community and economic development; and

WHEREAS, The Chilton Crafty Apple Fest attracts more than 5,000 people, many from outside the community and Calumet County; and

WHEREAS, The festival generates more than $250,000 in tourist spending in Chilton; and

WHEREAS, Calumet County’s goal is to promote tourism, community and economic development within its communities; and

WHEREAS, The Chilton Crafty Apple Fest is held on the Calumet County Highway Department grounds and the adjacent two city streets in the City of Chilton; and

WHEREAS, Sec. 2-3(d) of the Calumet County Code of Ordinances provides that the County Board may allow the sale, possession and consumption of alcohol on county-owned property for special events; and

WHEREAS, The Chilton Chamber of Commerce requests the County Board allow alcohol to be possessed and consumed on the Calumet County Highway Department grounds during the Chilton Crafty Apple Fest.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby allow the Chilton Chamber of Commerce to possess and consume alcohol on the Calumet County Highway Department grounds in Chilton, at the Chilton Crafty Apple Fest, from 9 a.m. to 4 p.m. on Saturday, September 12, 2020.

Dated this 19th day of May 2020.
INTRODUCED BY THE HIGHWAY COMMITTEE

______________________________
Kenneth Draheim

______________________________
Joseph Mueller

______________________________
James Wyngaard

______________________________
Bill Barribeau

______________________________
Matthew Budde

COUNTERSIGNED BY

______________________________
Alice Connors, County Board Chair
RESOLUTION 2020-12
RESOLUTION TO CREATE 1.0 FTE POLICE SCHOOL LIAISON OFFICER
IN THE HILBERT AND STOCKBRIDGE SCHOOL DISTRICTS
EFFECTIVE SEPTEMBER 1, 2020

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

WHEREAS, The Hilbert School District has requested that the Calumet County Sheriff's Office provide the school district with 28 hours a week of Police School Liaison coverage; and

WHEREAS, The Stockbridge School District has requested that the Calumet County Sheriff's Office provide the school district with 12 hours a week of Police School Liaison coverage; and

WHEREAS, The addition of the Police School Liaison will allow other deputies to attend to emergencies and call response to other areas of the County; and

WHEREAS, The purpose of the one (1.0) FTE Police School Liaison Officer is to assist in meeting the needs of the school districts, as well as the parents and children that attend these schools by conducting investigations, providing security at the school grounds and communicating other available resources to families when necessary; and

WHEREAS, The estimated cost of a new Police School Liaison Officer position for the calendar year is $97,659 based on the average Calumet County Sheriff's Office deputies wage, including fringe benefits; and

WHEREAS, The one (1.0) Police School Liaison Officer position is contingent upon 75% of the funding being provided by the Hilbert and Stockbridge School Districts, estimated to be $73,244.

NOW THEREFORE BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled authorizes the creation of one (1.0) FTE Police School Liaison Officer in the Calumet County Sheriff's Office, effective September 1, 2020. The Finance Director is authorized to make the necessary adjustments to reflect the increase in revenues and expenditures to reflect the inclusion of this 75% funded position.

Dated this 19th day of May 2020.

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
<th>A</th>
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<tbody>
<tr>
<td>1</td>
<td>BARRIBEAU</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>BUDDE</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>CONNORS</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>DIETRICH</td>
<td></td>
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<tr>
<td>5</td>
<td>DRAHEIM</td>
<td></td>
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<tr>
<td>6</td>
<td>GENTZ</td>
<td></td>
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<tr>
<td>7</td>
<td>HANDSCHKE</td>
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<td>8</td>
<td>HARTL</td>
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<td>9</td>
<td>HOFBERGER</td>
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<td>10</td>
<td>IRWIN</td>
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<td>KARTH</td>
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<td>12</td>
<td>KESLER</td>
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<td>13</td>
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<td>MUELLER</td>
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<td>16</td>
<td>SCHWALENBERG</td>
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<td>17</td>
<td>STIER</td>
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<td>18</td>
<td>STILLMAN</td>
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<td>19</td>
<td>STOFFEL</td>
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<td>20</td>
<td>VOIGHT-CONE</td>
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<tr>
<td>21</td>
<td>WYNGAARD</td>
<td></td>
</tr>
</tbody>
</table>

Reviewed by: Kimberly Tenerelli Corp Counsel

Number of votes required:

| Majority | X | Two-thirds |

Motion: Adopted:
1st Lost:
2nd Tabled:
Yes: No: Absent:

Motion: Adopted:
1st Lost:
2nd Tabled:
Yes: No: Absent:
Number of votes required:

Majority X Two-thirds
### AGENDA ITEM #7.11.

**INTRODUCED BY THE PROTECTION OF PERSONS & PROPERTY COMMITTEE**

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Pete Stier, Chair</td>
</tr>
<tr>
<td>Alice Connors</td>
</tr>
<tr>
<td>Marilyn Schuh</td>
</tr>
<tr>
<td>Joe Mueller</td>
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<td>Ken Irwin</td>
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**AND INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE**

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<td>Tom Stoffel</td>
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</table>

**COUNTERSIGNED BY**

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Alice Connors, County Board Chair</td>
</tr>
</tbody>
</table>
RESOLUTION 2020-13

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 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 Office 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 funding to purchase an undercover vehicle to be used by task force member during the course of their drug investigations; and

WHEREAS, The addition of a dedicated specifically equipped vehicle will allow task force investigators to conduct more advanced thorough and safe investigations, helping reduce the flow of drugs into our communities.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby 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 2020 budget to reflect the award of the drug trafficking response grant in the amount of $25,000.

Dated this 19th day of May 2020.

INTRODUCED BY THE PROTECTION OF PERSONS & PROPERTY COMMITTEE

______________________________________
Pete Stier, Chair

______________________________________
Alice Connors

______________________________________
Marilyn Schuh

______________________________________
Joe Mueller
AGENDA ITEM #7.12.

RES 2020-13 RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 BUDGET FOR ...