County Board Agenda

DATE: Tuesday, June 16, 2020
TIME: 7:00 PM
PLACE: Room 025, 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 Room 025 to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

TO THE MEMBERS OF THE PUBLIC:
Due to COVID-19 and the need for social distancing, there is limited space in Room 025. If you wish to attend the County Board Meeting, you can do so via WebEx. The telephone number to call is 1-408-418-9388. You will be asked to enter the following access code: 146 657 3778. You will then be asked for a password and you can press the # key on your phone. Please note that all call-in users will be muted upon entering the meeting.

Page

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4 - 6 4.1. Minutes of April 21, 2020 Organizational Meeting
County Board - 21 Apr 2020 - Minutes - Pdf

7 - 10 4.2. Minutes of May 19, 2020 Meeting
20200519 County Board Meeting - Minutes - Pdf
5. RESOLUTIONS

11 - 12  5.1. 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
RES 2020-11 Crafty Apple Resolution 2020

13 - 14  5.2. RESOLUTION 2020-14
RESOLUTION AUTHORIZING GRANT APPLICATION FOR MAINTENANCE
ON THE FOX RIVER STATE RECREATION TRAIL
RES 2020-14 FOX RIVER TRAIL RTA RESOLUTION

15 - 16  5.3. RESOLUTION 2020-15
RESOLUTION AUTHORIZING GRANT APPLICATION FOR MAINTENANCE
ON THE FRIENDSHIP STATE RECREATION TRAIL
RES 2020-15 Friendship Trail RTA Grant Resolution

17 - 18  5.4. RESOLUTION 2020-16
RESOLUTION AUTHORIZING ADOPTION OF THE
CALUMET COUNTY ECONOMIC DEVELOPMENT PLAN
RES 2020-16 Authorizing Calumet County CDBG Economic Development Plan

5.5. RESOLUTION 2020-17
RESOLUTION AMENDING THE 2020 BUDGET FOR THE PURCHASE OF LAND
FOR SALE FOR PARK USE IN THE TOWN OF STOCKBRIDGE

6. ORDINANCES

19 - 20  6.1. ORD 2020-01
ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
AMENDING CHAPTER 2, ADMINISTRATION
ORD 2020-01 changing Ch 2 - Corporation Counsel now does CHIPS and TPR

21 - 26  6.2. ORDINANCE 2020-02
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE
PROPERTY OF RICHARD AND STEVEN LEITNER
ORDINANCE 2020-03
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF BRILLION
PROPERTY OF MARK AND JANET WITTMAN

7. SUPERVISOR REPORTS
Report of Meetings and Seminars attended

8. COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

County Administrator's Report.06-16-2020

8.2. Reappointment to the Fox Valley Workforce Development Board.  


9. NEXT REGULAR MEETING DATE
July 21, 2020 at 7:00 PM in Room 025

10. 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 Tuesday, April 21, 2020 at 8:30 AM by County Clerk Beth Hauser.

1 **READING OF CERTIFICATE OF MEMBERSHIP**
Clerk Hauser welcomed everyone to the organizational meeting and outlined the different procedure due to the WebEx format of the meeting. She then read the Certificate of Membership for the term beginning April 21, 2020 and ending April 18, 2022.

2 **ADMINISTRATION OF OFFICIAL OATH**
All County Board Members took their Oath of Office.

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

4 **CALL TO ORDER/ROLL CALL**
Clerk Hauser called the meeting to order. Roll call vote was taken and all members reported present: Supervisors Bill Barribeau, Matthew Budde, Alice Connors, Ronald Dietrich, Kenneth Draheim, Merlin Gentz, Scott Handschke, Judith Hartl, Mike Hofberger, Kenneth Irwin, Hope Karth, Nicholas Kesler, Ed Kleckner, Joe Mueller, Marilyn Schuh, Mary Schwalenberg, Pete Stier, Duaine Stillman, Tom Stoffel, Emily Voight-Cone, and James Wyngaard. Also present were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; John Anderson, Interim Information Technology Director; and Beth Hauser, County Clerk.

5 **RULES OF THE COUNTY BOARD**
   a) **RESOLUTION 2020-01**
      RESOLUTION ADOPTING RULES OF COUNTY BOARD

      The Rules of Order can be viewed at the following link:
      Calumet County Board Rules of Order

      Moved by Supervisor Dietrich and seconded by Supervisor Barribeau to adopt Resolution 2020-01. General discussion followed. On the call of the ayes and nays to adopt Resolution 2020-01, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-01 was adopted unanimously.

6 **ELECTION OF CHAIR FOR A TWO-YEAR TERM**
Nominations were taken for election of a Chair for a two-year term. The following supervisors received nominations: Supervisors Budde, Connors and Gentz. Supervisor Gentz removed his name from the list of nominees. A vote was taken and Supervisor Connors received majority vote and was
7 APPROVAL OF AGENDA
Moved by Supervisor Dietrich and seconded by Supervisor Stier to approve the Agenda as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. The agenda was approved unanimously.

8 APPROVAL OF MINUTES
Moved by Supervisor Gentz and seconded by Supervisor Stier to approve the minutes of the April 3, 2020 Special Meeting as presented. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. The minutes of the April 3, 2020 Special Meeting were adopted unanimously.

9 ELECTION OF VICE-CHAIR FOR A TWO-YEAR TERM
Nominations were taken for the position of County Board Vice-Chair. The following supervisors received nomination: Supervisors Barribeau, Budde, Dietrich, Gentz, Hartl, Hofberger and Schwalenberg. Supervisors Barribeau and Hartl withdrew their names. A vote was taken and Supervisors Dietrich and Hofberger received the lowest number of votes so they dropped off the list of nominees.

Supervisors then voted for the remaining three candidates: Budde, Gentz and Schwalenberg. None of the supervisors received majority vote and the bottom two candidates were tied, so no one dropped off the list of nominees.

Another vote was taken for the remaining three candidates. Supervisor Schwalenberg received the lowest number of votes so she dropped off the list of nominees.

A vote was taken for the remaining two candidates and Supervisor Gentz received majority vote and was declared Vice-Chair.

10 ELECTION OF 2ND VICE-CHAIR FOR A TWO-YEAR TERM
Nominations were taken for the position of 2nd Vice-Chair for a two-year term. The following supervisors received nominations: Supervisors Budde, Dietrich, Hofberger and Schwalenberg. A vote was taken and Supervisor Dietrich received the lowest number of votes so dropped off the list of nominees.

A vote was taken for the remaining three candidates: Budde, Hofberger and Schwalenberg. Supervisor Hofberger received the lowest number of votes so dropped off the list of nominees.

A vote was taken for the remaining two nominees: Budde and Schwalenberg. Supervisor Schwalenberg received majority vote and was declared 2nd Vice-Chair.

11 COUNTY ADMINISTRATORS REPORT
The County Administrator’s Report was provided to the Board with their Agenda packet.

12 NEXT REGULAR MEETING DATE
May 19, 2020 at 7:00 P.M.

13 MEETING RECESS
The meeting was recessed until 1 PM so that Committee Assignment could be made.
14  **1:00 P.M. - COMMITTEE ASSIGNMENTS**
Roll Call vote was taken for the afternoon session and all members reported present, except for Supervisor Mueller, who was excused from the afternoon session.

**Moved** by Supervisor Budde and seconded by Supervisor Stier to allow for the possibility to reschedule the May meeting from 7 PM to 8:30 AM on May 19, 2020 if the Governor’s restrictions regarding COVID-19 are still in place at the time. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Mueller). Motion carried unanimously.

**Approval of the 2020-2022 Committee Assignments** - committee assignments were e-mailed to each supervisor prior to the 1 PM session. **Moved** by Supervisor Budde and seconded by Supervisor Schwalenberg to approve the committee assignments as presented. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Mueller). The committee assignments were adopted unanimously.

Committee assignments can be viewed at the following link:
Committees, Boards and Commissions

15  **ADJOURNMENT**
The meeting was adjourned at 1:17 P.M.

State of Wisconsin)
Calumet County)

I, Beth A. Hauser, Calumet County Clerk, do hereby certify that the foregoing is a true and correct record of proceedings from the April 21, 2020 Organizational Meeting.

/s/ Beth A. Hauser, Calumet County Clerk
The County Board of Calumet County WebEx Meeting was called to order on Tuesday, May 19, 2020 at 8:30 AM by Chair Connors.

1 ROLL CALL
The Clerk called the roll and all members reported present except for Supervisor Wyngaard, who was excused.

Also in attendance were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; Mary Kohrell, Community Economic Development Director; John Anderson, Interim Information Technology Director; Mark Wiebert, Sheriff; Patricia Winkler, Assistant to the County Administrator; Tony Reali, County Conservationist; Eric Zastrow, Desktop Support Specialist, and Rorick Olson, Network Administrator, from the Information Technology Department; Dr. Nissan Bar Lev, Director of CESA-7; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA
Moved by Supervisor Barribeau and seconded by Supervisor Draheim to approve the agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES
Moved by Supervisor Schwalenberg and seconded by Supervisor Hofberger to approve the Minutes of the April 3, 2020 special meeting as presented. Motion carried unanimously.

5 COMMUNICATIONS
Wisconsin Counties Association County Officials Workshops (COW) for June attached. Chair Connors stated supervisors attending would be compensated. Received and placed on file.

6 SPECIAL BUSINESS
a) Mary Kohrell, Community Economic Development Director, presented information on the Calumet County Emergency Small Business Microloan RLF Program.

b) Dr. Nissan Bar Lev presented the proposed 2020/2021 Calumet County Children with Disabilities Education Board Budget Proposal for adoption.

Moved by Supervisor Hartl and seconded by Supervisor Draheim to adopt the 2020/2021 Calumet County Children with Disabilities Education Board Budget as
7 RESOLUTIONS

a) RES 2020-02
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF FELLOW COMMITTEE, BOARD AND COMMISSION MEMBERS

b) RES 2020-03
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR PATRICK LAUGHRIN

c) RES 2020-04
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR JAMES STECKER

d) RES 2020-05
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR DAVE LA SHAY

e) RES 2020-06
RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR GARY DEITER

Moved by Supervisor Barribeau and seconded by Supervisor Budde to adopt Resolutions 2020-02, 2020-03, 2020-04, 2020-05 and 2020-06 as presented. Motion carried unanimously (voice vote).

f) RES 2020-07
RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE STATE-FUNDED SNOWMOBILE TRAIL PROGRAM

Moved by Supervisor Schwalenberg and seconded by Supervisor Stier to adopt Resolution 2020-07 as presented. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-07 was adopted unanimously.

g) RES 2020-08
RESOLUTION AUTHORIZING A LARGE SCALE TARGETED RUNOFF MANAGEMENT GRANT APPLICATION FOR CALUMET COUNTY

Moved by Supervisor Schwalenberg and seconded by Supervisor Karth to adopt Resolution 2020-08 as presented. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-08 was adopted unanimously.

h) RES 2020-09
RESOLUTION AUTHORIZING AN URBAN NONPOINT & STORMWATER
CONSTRUCTION GRANT APPLICATION FOR CALUMET COUNTY

Moved by Supervisor Hartl and seconded by Supervisor Gentz to adopt Resolution 2020-09 as presented. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-09 was adopted unanimously.

i) RES 2020-10
RESOLUTION AUTHORIZING TRANSFERRING FUNDS TO COVER 2019 OVERDRAWDN ACCOUNTS

Moved by Supervisor Draheim and seconded by Supervisor Stier to adopt Resolution 2020-10 as presented. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-10 was adopted unanimously.

j) 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

Moved by Supervisor Stier and seconded by Supervisor Draheim to adopt Resolution 2020-11 as presented.

Moved by Supervisor Schwalenberg and seconded by Supervisor Karth to postpone Resolution 2020-11 indefinitely. General discussion. Roll call vote was taken and the following was the result: 20 votes cast: 1 aye (Schwalenberg), 19 nays, 1 excused (Wyngaard). Motion to postpone indefinitely failed.

Moved by Supervisor Schwalenberg and seconded by Supervisor Voight-Cone to postpone Resolution 2020-11 until the June 2020 meeting. General discussion. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Motion to postpone Resolution 2020-11 until June was adopted unanimously.

k) RES 2020-12
RESOLUTION TO CREATE 1.0 FTE POLICE SCHOOL LIAISON OFFICER IN THE HILBERT AND STOCKBRIDGE SCHOOL DISTRICTS EFFECTIVE SEPTEMBER 1, 2020

Moved by Supervisor Karth and seconded by Supervisor Stier to adopt Resolution 2020-12 as presented. General discussion. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-12 was adopted unanimously.

l) RES 2020-13
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2020 BUDGET FOR THE AWARD OF THE DRUG TRAFFICKING RESPONSE GRANT
Moved by Supervisor Schwalenberg and seconded by Supervisor Karth to adopt Resolution 2020-13 as presented. General discussion. Roll call vote was taken and the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 excused (Wyngaard). Resolution 2020-13 was adopted unanimously.

8 SUPERVISOR REPORTS
Supervisors were asked to report on any meetings they had attended since the prior board meeting.

9 COUNTY ADMINISTRATORS REPORT
The County Administrator’s Report was provided to the Board with their agenda packet. It is in the file and made a part of the record.

10 NEXT REGULAR MEETING DATE
June 16, 2020 at 7:00 PM

11 ADJOURNMENT
The meeting was adjourned at 10:12 AM by Chair Connors.

State of Wisconsin)
Calumet County)

I, Beth A. Hauser, do hereby certify that the foregoing is a true and correct record of proceedings from the May 19, 2020 County Board Meeting.

/s/ Beth A. Hauser, Calumet County Clerk
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 16th day of June 2020.
AGENDA ITEM #5.1.

INTRODUCED BY THE HIGHWAY COMMITTEE

_____________________________________
Kenneth Draheim

_____________________________________
Joseph Mueller

_____________________________________
James Wyngaard

_____________________________________
Bill Barribeau

_____________________________________
Matthew Budde

COUNTERSIGNED BY

_____________________________________
Alice Connors, County Board Chair
RESOLUTION 2020-14

RESOLUTION AUTHORIZING GRANT APPLICATION FOR MAINTENANCE
ON THE FOX RIVER STATE RECREATION TRAIL

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

WHEREAS, The Fox River Trail runs from the City of Green Bay south into Calumet County adjacent to Hwy 57. The trail segment in Calumet County is roughly 5 miles long; and

WHEREAS, The Federal Government and Wisconsin Legislature has provided matching grants to assist governmental units with rehabilitation and maintenance of these State trails; and

WHEREAS, The trail surface needs a herbicide treatment, gravel screenings added, and hazardous trees removed in the right-of-way; and

WHEREAS, The project cost is estimated at $7,200.00 which will be funded with $3,600.00 in Federal grant funds; $500.00 in matching funds from the Trails Operating Expense Account; and $3,100.00 from in-kind labor.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorize the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit and apply to the State of Wisconsin for financial aid to pay for the Parks Department to perform maintenance on the Fox River State Recreation Trail; 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 16th day of June 2020.

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 Reviewed by: Kimberly Tenerelli Corp Counsel

Number of votes required:

- Majority
- Two-thirds

Motion: Adopted: 1st Lost: 2nd Tabled: Yes: No: Absent: 1 Number of votes required: Majority X Two-thirds

RESOLUTION 2020-14 RESOLUTION AUTHORIZING GRANT APPLICATION FOR MAINTENANCE...
AGENDA ITEM #5.2.

INTRODUCED BY THE PARKS COMMISSION

___________________________________
Mary Schwalenberg, Chair

___________________________________
Kenneth Draheim

___________________________________
Ed Kleckner

___________________________________
Pete Stier

___________________________________
Judith Hartl

COUNTERSIGNED BY

___________________________________
Alice Connors, County Board Chair
RESOLUTION 2020-15
RESOLUTION AUTHORIZING GRANT APPLICATION FOR MAINTENANCE
ON THE FRIENDSHIP STATE RECREATION TRAIL

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

WHEREAS, In 2003, a 4.2 mile segment of Friendship Trail was constructed and open to the public. This trail runs east-west along State Highway 10 between Forest Junction and Brillion; and

WHEREAS, The Federal Government and the Wisconsin Legislature has provided matching grants to assist governmental units with rehabilitation and maintenance of these State trails; and

WHEREAS, The trail surface needs a herbicide treatment, gravel screenings added, hazardous trees removed in the right-of-way, and an existing bridge needs replacement; and

WHEREAS, The project cost is estimated at $32,200, which will be funded with $29,700 in Federal and State grant funds; $500.00 in matching funds from the Trails Operating Expense Account; and $2,000.00 from in-kind labor.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby authorize the County Administrator, in coordination with the Parks Department, to act on behalf of the County to submit and apply to the State of Wisconsin for financial aid to pay for the Parks Department to perform maintenance on the Friendship State Recreation Trail; 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 16th day of June 2020.

INTRODUCED BY THE PARKS COMMISSION

___________________________________
Mary Schwalenberg, Chair

___________________________________
Kenneth Draheim

___________________________________
Ed Kleckner

___________________________________
Pete Stier

___________________________________
Judith Hartl

COUNTERSIGNED BY

___________________________________
Alice Connors, County Board Chair
RESOLUTION 2020-16

RESOLUTION AUTHORIZING ADOPTION OF THE CALUMET COUNTY ECONOMIC DEVELOPMENT PLAN

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

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or development of a county plan (CDBG-PLNG), or for the provision or improvement of public facilities (CDBG-PF); and

WHEREAS, The Calumet County Board of Supervisors approved the application that was submitted to DOA for completion of the Calumet County Economic Development Plan; and

WHEREAS, Calumet County received the CDBG-PLNG grant from DOA DEHCR and coordinated the completion of the Calumet County Economic Development Plan in accordance with DOA DEHCR expectations; and

WHEREAS, The “Calumet County Economic Development Plan: An Analysis of Workforce and Elderly Housing and Opportunities to Remove Slum and Blight” report has been completed by the County with input from its participating local partners.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Calumet County herein assembled approves and authorizes the adoption of the “Calumet County Economic Development Plan: An Analysis of Workforce and Elderly Housing and Opportunities to Remove Slum and Blight.”

Dated this 16th day of June, 2020.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

____________________________________
Merlin Gentz, Chair

____________________________________
Ronald Dietrich

____________________________________
Bill Barribeau
AGENDA ITEM #5.4.

RESOLUTION 2020-16 RESOLUTION AUTHORIZING ADOPTION OF THE CALUMET COUNTY...
ORDINANCE 2020-01
ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES AMENDING CHAPTER 2, ADMINISTRATION

The Board of Supervisors of Calumet County, does hereby amend the Calumet County Code of Ordinances by amending Chapter 2, as follows:

1. Chapter 2, Article III. Officers and Employees.

Sec. 2-62. Corporation Counsel.

(a) Office created. The County hereby creates the position of Corporation Counsel pursuant to Wis. Stats. §59.42.

(b) Duties. The duties of the Corporation Counsel shall be as established by statute and as otherwise prescribed by the County Board.

(c) Exclusions—CHIPS/TPR. The Corporation Counsel shall not be responsible for the prosecution of juvenile actions under Wis. Stats. §48, including children in need of protection and services, delinquencies, and termination of parental rights. Such duties shall be prosecuted by the District Attorney’s office. (Per Resolution #2018-26, passed on December 12, 2018, effective September 1, 2019.)

2. This amending ordinance shall take effect upon passage as provided by law.

Dated this 16th day of June 2020.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

Merlin Gentz, Chair

Ronald Dietrich

Bill Barribeau

Hope Karth

Pete Stier
AGENDA ITEM #6.1.

Mary Schwalenberg

Tom Stoffel

COUNTERSIGNED BY

Alice Connors, County Board Chair
ORDINANCE 2020-02
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE PROPERTY OF RICHARD AND STEVEN LEITNER

The Board of Supervisors of Calumet County, pursuant to Section 59.69 (5) of Wisconsin Statutes, does hereby ordain as follows:

1. That the following property containing approximately 10.00 acres be rezoned from Exclusive Agricultural (EA) to Agricultural Residential (AR), located in the SW¼, SW¼, Section 26, T20N, R19E in the Town of Woodville, Calumet County, Wisconsin; as further illustrated on Attachment A:

2. That the following property containing approximately 101.80 acres be rezoned from Exclusive Agricultural (EA) to Exclusive Agricultural - Preservation (EA-P), located in W 1/2 of Section 26, T20N, R19E in the Town of Woodville, Calumet County, Wisconsin; as further illustrated on Attachment A:

3. This amending ordinance shall take effect upon passage as provided by law.


INTRODUCED BY THE PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE

____________________________________
Mike Hofberger, Chair

____________________________________
Edward Kleckner

____________________________________
Matthew Budde

____________________________________
Nicholas Kesler

COUNTERSIGNED BY

____________________________________
Alice Connors, County Board Chair
Attachment A - Leitner

Rezone from Exclusive Agriculture (EA) to Exclusive Agriculture Preservation (EA-P)
Approximately 101.8 Acres

Rezone from Exclusive Agriculture (EA) to Agricultural Residential (A-R)
Approximately 10.0 Acres

Disclaimer:
This map is neither a legally recorded map nor a survey and is not intended to be used as a legal instrument. Calumet County does not guarantee the accuracy, current status, or completeness of the material contained herein and is not responsible for any error or misrepresentation of this information or its derivatives. Users of this data are solely responsible for the use or misuse of these maps or data. Calumet County provides this information as a courtesy and at no cost. Any inquiry of the tax parcel data is compiled for official records, including survey plats and deeds, but only contains the information required for Calumet County's current needs and purposes. The information contained in this map is obtained from the tax records of Calumet County and is intended to be used for informational purposes only. It should not be relied upon for legal, financial, or other purposes without verification by an appropriate authority.
STAFF REPORT

On March 11, 2020, Steven and Richard Leitner petitioned the Calumet County Board of Supervisors to rezone approximately 10.00 acres of land located in Section 26, T20N-R19E, Town of Woodville, from EA, Exclusive Agriculture to AR, Agricultural Residential to allow the Leitners to create a parcel and separate the existing farmstead from the remainder of the agricultural property. Correspondingly, according to Section 82-48 (f)(2)A of the Calumet County Zoning Ordinance, the Leitners are also requesting to rezone approximately 101.80 acres from Exclusive Agricultural to Exclusive Agricultural – Preservation.

The Town of Woodville adopted the Calumet County Zoning Ordinance on October 2, 2019. The uses permitted in the AR, Agricultural Residential District include residential, which is the intended future land use on the 10.00 acre parcel. The uses permitted in the EA-P, Exclusive Agricultural Preservation District include predominately agricultural uses which is the intended future land use on the remaining 101.80 acre parcel(s). Future non-farm residential development will be prohibited on these parcels.

Action taken to date on this request includes:

- Steven and Richard Leitner petitioned for a Zoning Map Amendment on March 11, 2020.
- The petition was referred from the County Clerk to the County Planning, Zoning and Farmland Preservation Committee for a public hearing and recommendation to the Calumet County Board of Supervisors.
- The public hearing notices were published in the Tri County News on May 28, 2020 and June 4, 2020.
- Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- The Town of Woodville reviewed the petition on June 3, 2020.

After reviewing the petition, corresponding planning documents, and the Calumet County Zoning Ordinance, Staff finds:

- According to the Calumet County Farmland Preservation Plan 2020 – 2030, soil characteristics should be considered when siting new buildings to maintain as much of the prime soils in production as possible. In this case, half the on-site soils where the existing farmstead is located are not prime soils and the remaining area will not be conducive to farming. The petition also includes 101.80 acres of land to be rezoned to Exclusive Agricultural Preservation which will restrict future non-farm residential development and preserve the majority of prime agricultural lands on these parcels.

- According to Chapter 82, Calumet County General Zoning Ordinance, rezoning requests in the Exclusive Agricultural District should not substantially impair or limit current or future agricultural use of surrounding parcels of land. In this case, the 10.00 acre parcel is not prime agricultural land and its location will not substantially impair or limit current or future agricultural use.

- Section 82-48 (f)(2)A of the Zoning Code allows for 1 acre of land to be rezoned for every 40 total acres of total farm area for a new single family residence in the Town of Woodville. For every acre rezoned for a new residence, 39 acres of land must be rezoned to Exclusive Agricultural Preservation which allows for greater protection of the remaining farmland into the future.

RECOMMENDATION

It is Staff's opinion, from the petition and corresponding information provided, that the petition will not significantly impair current or future agricultural uses in the area or negatively impact the loss of prime agricultural farmland. Therefore, it appears that the request to rezone the aforementioned property does not contradict the Calumet County Farmland Preservation Plan 2020-2030 which is part of the Calumet County Comprehensive Plan and is consistent with the Calumet County Zoning Ordinance.
## CALUMET COUNTY
### ZONING MAP AMENDMENT FACT SHEET

#### PETITIONER
- **Name:** Steven and Richard Leitner
- **Address:** N7758 County BB
  Hilbert, WI  54129
- **Town:** Woodville

#### PARCEL INFORMATION
- **Location:** W1/4, S26, T20N-R19E
- **Location Id#:** 12509, 12510, 12514, 12516
- **Area:**
  - 10.00 Acres to AR
  - 101.80 Acres to EA-P

#### ACTION TO DATE
- **Petition Submitted:** 03/11/20
- **Referred from County Clerk:** 03/11/20
- **Hearing Notice Published:** 05/28/20 & 06/04/20
- **Public Hearing:** 06/11/20

#### ADJACENT USES & ZONING
- **Direction:** North
  - **District:** EA
  - **Use:** Agricultural
- **South**
  - **District:** MC
  - **Use:** Residential
- **East**
  - **District:** EA
  - **Use:** Agricultural
- **West**
  - **District:** EA
  - **Use:** Agricultural

#### PARCEL USE & ZONING
- **Existing Zoning District:** EA, Exclusive Agriculture
- **Existing Land Use:** Agriculture
- **Proposed Zoning District:**
  - AR, Agricultural Residential
  - EA-P, Exclusive Agricultural - Preservation
- **Proposed Use:**
  - Existing Farmstead on AR Zoned Property (10.00 acres) and Farmland Preservation on remaining parcel (101.80 acres)

#### MAP INFORMATION
- **Farmland Preservation Designation:** Farmland Preservation Area
- **Comprehensive Plan Designation:** Agricultural Enterprise

#### OTHER CONSIDERATIONS
- **Town Action:** Pending
- **Terrain:** 0-6% Slopes
- **Soils/Drainage:** Varies / Poor to Well Drained
- **Sewage Disposal:** On-site / Existing Mound (1999)
- **Soil Test:** Pending
- **Well Test:** N/A
- **Vegetative Cover:** Farmland / Wooded
- **Road Access:** County BB
TO:        Ellen Pattermann
           Town of Woodville
           W4114 CTH-B
           Hilbert, WI  54129

FROM:    Chris Meuer, Code Administrator

RE:      Planning, Zoning, and Farmland Preservation Committee Public Hearing

DATE:    May 26, 2020

The Calumet County Planning, Zoning, and Farmland Preservation Committee will hold a Virtual public hearing beginning at 8:30 a.m. on Webex on June 11, 2020.

Enclosed is a copy of the Public Hearing Notice and the petition submitted by Steven and Richard Leitner, requesting a re-zone of properties from Exclusive Agriculture (EA) to Exclusive Agricultural Preservation (EA-P, 101.82 acres) and Agricultural Residential (AR, 10.00 acres) in accordance with Section 82-48(f) of the Calumet County Zoning Ordinance.

The Town should feel free to attend the Virtual hearing. If someone from the Town is unable to attend, please complete and return the enclosed decision sheet or contact our office with the Town's official approval or objection.

CM: rjf

Enc:    Public Hearing Notice
        Petition
        Decision Sheet

cc:     Corey Schmidt, Town Chair
AGENDA ITEM #6.2.

PROOF OF PUBLICATION OF NOTICE
In the matter of
Calumet County Planning, Zoning and Farmland Preservation Committee
Public Hearing Notice

STATE OF WISCONSIN
County of Calumet

Personally appeared before me James O’Rourke, who being duly sworn, says that he is the publisher of the TRI COUNTY NEWS, a weekly newspaper, printed and published at the City of Kiel, in said County, and that the notice, a printed copy of which is hereto annexed, is taken from said paper, in which it was published on.

May 28, 2020
June 4, 2020

Signed

Subscribed and sworn to before me James O’Rourke
This 4th day of June, 2020

Notary Public. My Commission expires on Dec. 11, 2020
ORDINANCE 2020-03
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE
ON CERTAIN PROPERTY IN THE TOWN OF BRILLION
PROPERTY OF MARK AND JANET WITTMAN

The Board of Supervisors of Calumet County, pursuant to Section 59.69 (5) of Wisconsin Statutes, does hereby ordain as follows:

1. That the following property containing approximately 4.50 acres be rezoned from Exclusive Agricultural (EA) to Agricultural Residential (AR), located in the NE¼, NE¼, Section 11, T20N, R20E in the Town of Brillion, Calumet County, Wisconsin; as further illustrated on Attachment A:

2. That the following property containing approximately 85.50 acres be rezoned from Exclusive Agricultural (EA) to Exclusive Agricultural - Preservation (EA-P), located in Section 2 and Section 11, T20N, R20E in the Town of Brillion, Calumet County, Wisconsin; as further illustrated on Attachment A:

3. This amending ordinance shall take effect upon passage as provided by law.


INTRODUCED BY THE PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE

________________________ Mike Hofberger, Chair

________________________ Edward Kleckner

________________________ Matthew Budde

________________________ Nicholas Kesler

COUNTERSIGNED BY

________________________ Alice Connors, County Board Chair
Attachment A - Wittman

Mark & Janet Wittman Rezone

Section 2 & Section 11, T20N, R20E
Town of Brillion
Calumet County, Wisconsin

Rezone from Exclusive Agriculture (EA) to Agricultural Residential (A-R)
Approximately 4.5 Acres

Rezone from Exclusive Agriculture (EA) to Exclusive Agriculture Preservation (EA-P)
Approximately 85.5 Acres

Rezone from Exclusive Agriculture (EA) to Agricultural Residential (A-R)
Approximately 4.5 Acres

Disclaimer:
This map is neither a legally recorded map nor a survey and is not intended to be used as such. Calumet County does not guarantee the accuracy, current status, or completeness of the material contained herein and is not responsible for any misuse or misrepresentation of the information of the data herein. The map shall not constitute a legal description of the property but shall be for informational use only. The map is for informational purposes only and does not contain the information required for Calumet County Assessors.
This report, recommendation, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

On April 13, 2020, Mark and Janet Wittman petitioned the Calumet County Board of Supervisors to rezone approximately 4.50 acres of land located in Section 11, T20N-R20E, Town of Brillion, from EA, Exclusive Agricultural to AR, Agricultural Residential to allow the Wittmans to construct a single family residence. Correspondingly, according to Section 82.48 (f)(2)A of the Calumet County Zoning Ordinance, the Wittmans are also requesting to rezone approximately 85.50 acres from Exclusive Agricultural to Exclusive Agricultural – Preservation.

The Town of Brillion adopted the Calumet County Zoning Ordinance on November 10, 2019. The uses permitted in the AR, Agricultural Residential District include residential, which is the intended future land use on the 4.50 acre parcel. The uses permitted in the EA-P, Exclusive Agricultural Preservation District include predominately agricultural use which is the intended future land use on the remaining 85.50 acre parcel(s). Future non-farm residential development will be prohibited on these parcels.

- Action taken to date on this request includes:
  - Mark and Janet Wittman petitioned for a Zoning Map Amendment on April 13, 2020.
  - The petition was referred from the County Clerk to the County Planning, Zoning and Farmland Preservation Committee for a public hearing and recommendation to the Calumet County Board of Supervisors.
  - The public hearing notices were published in the Tri County News on May 28, 2020 and June 4, 2020.
  - The Town of Brillion reviewed the petition on June 9, 2020 and recommend approval.

- The County Planning, Zoning and Farmland Preservation Committee held a public hearing on this amendment request on June 11, 2020 and made the following findings from testimony, the rezoning fact sheet, staff analysis, and verbal and written testimony provided at the hearing.
  - According to the Calumet County Farmland Preservation Plan 2020 – 2030, soil characteristics should be considered when siting new buildings to maintain as much of the prime soils in production as possible. In this case, half the on-site soils where the home is to be located are not prime soils and the remaining area is not conducive to farming. In addition, the rezone includes 85.50 acres of land to be rezoned to Exclusive Agricultural Preservation which will restrict future non-farm residential development and preserve the majority of prime agricultural lands.
  - According to Chapter 82, Calumet County General Zoning Ordinance, rezoning requests in the Exclusive Agricultural District should not substantially impair or limit current or future agricultural use of surrounding parcels of land. In this case, the 4.50 acre parcel will not substantially impair or limit current or future agricultural use.
  - Section 82-48 (f)(2)A of the Zoning Code allows for 1 acre of land to be rezoned for every 20 total acres of total farm area for a new single family residence. For every acre rezoned for a new residence, 19 acres of land must be rezoned to Exclusive Agricultural Preservation which allows for greater protection of the remaining farmland into the future.

RECOMMENDATION TO THE CALUMET COUNTY BOARD OF SUPERVISORS

The Calumet County Planning, Zoning and Farmland Preservation Committee found, from the petition, corresponding information provided, and public testimony, that the petition will not significantly impair current or future agricultural uses in the area or negatively impact the loss of prime agricultural farmland and does not contradict the Calumet County Farmland Preservation Plan 2020-2030 which is part of the Calumet County Comprehensive Plan. Therefore, by unanimous vote, the Committee recommends the petition, as provided, be approved by the Calumet County Board of Supervisors.
## CALUMET COUNTY
### ZONING MAP AMENDMENT FACT SHEET

### PETITIONER
- **Name:** Mark & Janet Wittman
- **Address:** W615 Man-Cal Road
  Brillion, WI 54110
- **Town:** Brillion

### PARCEL INFORMATION
- **Location:** NE1/4, S11, T20N-R20E
  NE1/4, SW1/4, S2, T20N-R20E
- **Location Id#:** 1348, 1356, 1353 & 1080
- **Area:** 4.50 Acres to AR
  85.50 Acres to EA-P

### ACTION TO DATE
- **Petition Submitted:** 03/12/20
- **Referred from County Clerk:** 03/12/20
- **Hearing Notice Published:** 05/28/20 & 06/04/20
- **Public Hearing:** 06/11/20

### ADJACENT USES & ZONING
- **Direction:**
  - North: EA
  - South: EA
  - East: EA
  - West: EA
- **District:**
  - EA: Wooded / Ag.
  - EA: Wooded / Ag
  - EA: Rural Residential
  - EA: Agriculture

### PARCEL USE & ZONING
- **Existing Zoning District:** EA, Exclusive Agriculture
- **Existing Land Use:** Agriculture
- **Proposed Zoning District:** AR, Agricultural Residential
  EA-P, Exclusive Agricultural - Preservation
- **Proposed Use:** Single Family Residence on AR Zoned Property (4.50 acres) and Farmland Preservation on remaining parcel (85.50 acres)

### MAP INFORMATION
- **Farmland Preservation Designation:** Farmland Preservation Area
- **Comprehensive Plan Designation:** Agricultural Enterprise

### OTHER CONSIDERATIONS
- **Town Action:** Pending
- **Terrain:** 3-6% Slopes
- **Soils/Drainage:** Varies / Well Drained
- **Sewage Disposal:** On-site
- **Soil Test:** Pending
- **Well Test:** N/A
- **Vegetative Cover:** Farmland / Wooded
- **Road Access:** County Highway K
TO: Karen Jannette, Clerk  
Town of Brillion  
PO Box 216  
Forest Junction, WI 54123

FROM: Chris Meuer, Code Administrator

RE: Planning, Zoning, and Farmland Preservation Committee

DATE: May 26, 2020

The Calumet County Planning, Zoning, and Farmland Preservation Committee will hold a Virtual public hearing beginning at 8:30 a.m. on Webex on June 11, 2020.

Enclosed is a copy of the Public Hearing Notice and the petition submitted by Mark Wittman, requesting a rezone of properties from Exclusive Agriculture (EA) to Exclusive Agricultural Preservation (EA-P, 85.5 acres) and Agricultural Residential (AR, 4.50 acres) in accordance with Section 82-48(f) of the Calumet County Zoning Ordinance.

The Town Board should feel free to attend the Virtual hearing. If someone from the Town is unable to attend please complete and return the enclosed decision sheet or contact our office with the Town Board's official approval or objection.

CM:rjf

Enc: Public Hearing Notice  
Petition  
Decision Sheet

cc: Kevin Fischer, Town Chair
PROOF OF PUBLICATION OF NOTICE

In the matter of

Calumet County Planning, Zoning and Farmland Preservation Committee
Public Hearing Notice

STATE OF WISCONSIN

County of Calumet

Personally appeared before me James O'Rourke, who being duly sworn, says that he is the publisher of the TRI COUNTY NEWS, a weekly newspaper, printed and published at the City of Kiel, in said County, and that the notice, a printed copy of which is hereto annexed, is taken from said paper, in which it was published on.

May 28, 2020
June 4, 2020

Signed

Subscribed and sworn to before me James O'Rourke
This 4th day of June, 2020

Notary Public. My Commission expires on Dec. 11, 2020

AGENDA ITEM #6.3.

ORDINANCE 2020-03 ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN...
County Administrator’s Monthly Report
June 2020

Hiring Updates

Sourcing/Accepting Applications (Open until filled, unless noted):

Regular Full-time/Part-time:
- ADRC Supervisor
- Behavioral Health Therapist
- Child Welfare Supervisor
- Human Services Professional (Behavioral Health Case Manager)
- Human Services Professional (Child Welfare Unit)
- Human Services Professional (Information & Assistance)

Casual:
- Dispatcher (Certified) (Casual/Part-time)
- HHC/Hospice RN (Casual)
- Hospice Nurse Practitioner (Casual)

Interviews:
- Deputy County Clerk (PT - .75 FTE) - TBD
- Highway Maintenance Worker – 6/11/20
- Human Services Professional (Behavioral Health Case Manager) - Ongoing

Offer Extended, Background & Pre-employment Checks:

Regular Full-time:
- Human Services Professional (Behavioral Health Crisis Coordinator)
- Patrol Officer

Hired:
- Clean Boats/Clean Waters Intern – 5/27/20
- Correctional Officer (Certified) (Casual/Part-time) (Female) – 6/1/20
- HHC/Hospice RN (2 positions) – 5/26/20 & 6/8/20
- Parks Seasonal (Returning 3rd Shift Rangers, Concessions Workers, Ranger/Maintenance Workers) – Miscellaneous start dates
- Seasonal Summer Help (Highway) (5 positions) – Miscellaneous start dates – Last employee starting on 6/9/20
County Financial Reports
The following reports are attached:
• May 2020 Investment Report
• 1st Quarter General Fund Account Status

Strategic Plan update
Calumet County Small Business Disaster Loan Fund Update
The Calumet County Small Business Disaster Loan Fund was launched in May. Thus far, three business loans have been approved and a fourth is being reviewed. Loan recipients have each received a $5,000, 1% interest loan to support the challenges their businesses have faced and help them adapt operations. The program was started with $50,000, so funding is still available to support other business applicants. The loan application and program guidelines are available at https://calumetcounty.org/876/COVID-19-Business-Resources.

“We’re All In” Grant Program Applications Being Accepted June 15 to 21
Funded by the federal CARES Act and administered by WEDC, the Wisconsin We’re All In grant program will help small businesses with the costs of business interruption or for health and safety improvements, wages and salaries, rent, mortgages and inventory. The program will provide $2,500 grants to 30,000 small businesses to help small businesses get back on their feet amid the COVID-19 pandemic while also encouraging them to adopt best practices to keep employees, customers and communities safe.
To be eligible, a business must be located in WI, have been in operation before 2020, have 20 or fewer full time employees, and make more than $0 but less than $1 million in annual revenues. Businesses that are part of a national chain are ineligible unless they’re a third-party franchise.

To learn more about the program, see details at WEDC’s website: https://wedc.org/programs-and-resources/wai-small-business-grant/.

Similar to the business grant program, the state is also providing $50 million in relief grants to farmers through the Wisconsin Farm Support Program. Approximately 26,500 farms are eligible to receive grants from $1000 to $3500 from the WI Department of Revenue. All farm commodities are eligible for the grants. More information about this program is available at: https://datcp.wi.gov/Pages/News_Media/COVID19Relief.aspx

Calumet County Economic Development Plan is Available
Calumet County’s Economic Development Plan, An Analysis of Workforce and Elderly Housing and Opportunities to Remove Slum and Blight has been released. The 220-page report is available at https://tinyurl.com/ycx2dx9s. The report includes an overview of community demographics and existing housing characteristics for eight cities and villages in the county – Brillion, Chilton, Harrison, Hilbert, New Holstein, Potter, Sherwood, and Stockbridge. It also provides a review of economic and other factors that create an affordable housing gap within Calumet County, informed by an analysis of census data; Chmura Jobs EQ economic development software; focus groups visits with people who work on housing within the county; and a SurveyMonkey housing survey.

The Plan was developed using a CDBG CLOSE Economic Development Planning grant received from the WI Department of Administration. Cedar Corporation supported the plan development, working in partnership with a local community Advisory Committee.

After adoption by the Calumet County Board, the report will be submitted to the Wisconsin Department of Administration (DOA) Division of Energy, Housing, and Community Resources in compliance with the CDBG
Economic Development Planning grant received by the county from DOA.

Update on Building Projects

Jail project

- Northern sections of the rubber roof will be installed in June
- Steel structure for the E.O.C. / conference room is being erected
- Concrete floors are being poured where electrical and plumbing rough ins have been completed
- Concrete stoops have been removed from west side of courthouse so that the new construction can connect to existing courthouse
- During construction it was observed that a small section of footings had settled just north of Q line. After inspection of the entire site it was determined that this was the only area impacted and it was due to compaction issues of the backfill along the deep foundation wall. The corrective action taken was to remove the settled footings, install helical piles in the area of concern and replace the foundation to bear upon the installed helical piles. This corrective action was design by the project’s design team and submitted to the state for approval. This corrective action is planned to be completed within the next couple weeks. This issue has no cost impact to the county.
- During the final state review of the document, the state raised the question of the width of the cells being in compliance with the habitable room minimum code of 7 feet. The DOC code states cells can be a minimum width of 6 feet wide. After much deliberation, it was decided that the cells would be changed to align with the 7 foot width requirement. The process delayed state approval timing, and design changes had to be made later which caused a post bid revision. State review comments were not isolated to cell size changes alone, they also included fire rating separation details and structural modifications. Since these changes were made post bid they impacted project contingency by $267,000. Design changes were made to maintain the overall foot print of the housing area and reconfigure the cell layout to accommodate the needed space in each cell. The revised layout resulted in the following rated capacity:
  - All Single = 88
  - Current Design with 3 double bunks @ Pod K (mezzanine level) = 91
  - Future Expansion Adding 29 bunks (32 bunks total) = 120

Third Floor

- 95% of the lighting is installed and working
- Heating and cooling installed and ready to be tested
- Paint is 90% finished
- Ceiling grid is installed with outer tiles installed
- Break room cabinet installed
- Shelves in storage areas are installed
- Looking to move employees to third Floor in early August

Electronics Recycling Event

The first electronics recycling event was held in the City of Chilton on June 10th from 1:00 to 5:00 P.M. implementing social distancing, disinfecting and hand sanitizing protocols. Items accepted at the event include numerous electronics and appliances from Calumet County residents including; refrigerators, stoves and dishwashers, dehumidifiers, televisions, and computer monitors. In addition, numerous other small electronics such as phones, computers, radios and electrical cords were accepted at the event. Information on
future events can be found on [www.calumetrecycles.com](http://www.calumetrecycles.com) or by calling the Planning, Zoning and Land Information Department.

**Reopening Calumet County**
Calumet County Health and Human Services Board reviewed and approved the attached guide to help individuals, families, businesses, non-profits, and other entities while they navigate the reopening of the county during COVID-19. This guide includes recommendations on mass gatherings.

If Calumet County Board Supervisors have any questions, concerns or desire additional information on these or any other topics, please do not hesitate to call 920-849-1448 or email me todd.romenesko@calumetcounty.org.
## CALUMET COUNTY
### INVESTMENT REPORT
#### May 31, 2020

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<th>Rate</th>
<th>Amount</th>
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<td>May</td>
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<td>1.49%</td>
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**Sub-Total General Investments**

$25,447,580.15

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<td>1.58%</td>
<td>1,300,000.00</td>
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**Sub-Total Bond Investments**

$6,002,625.95

**Total County Investments**

$31,450,206.10

### County Sales Tax Collections**

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* Collaterized investment

** Represent a cash basis collection
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<th>Department</th>
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<th>Budget</th>
<th>Actual %</th>
<th>Encumbrances</th>
<th>Budget Balance</th>
<th>Percent Used</th>
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</thead>
<tbody>
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<td>Circuit Court</td>
<td>502 Circuit Court</td>
<td>651,152.00</td>
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<td>672,790.00</td>
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<td>147,908.00</td>
<td>31,324.53</td>
<td>372.00</td>
<td>116,211.47</td>
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<td>514 Elections</td>
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<tr>
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<td>572 Trails</td>
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<td>5.95%</td>
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<td>573 Parks Development</td>
<td>79,460.00</td>
<td>-</td>
<td>-</td>
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<td>Parks</td>
<td>574 Ledgeview Park</td>
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<td>102,097.04</td>
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<td>309,957.57</td>
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Calumet County, Wisconsin  
General Fund Account Status  
Expenses as of March 31, 2020

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<th>Program</th>
<th>Budget</th>
<th>Actual Percent</th>
</tr>
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<td>Parks</td>
<td>575 Stockbridge Harbor</td>
<td>23,630.00</td>
<td>469.57</td>
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<tr>
<td>Parks</td>
<td>576 Becker's Lake</td>
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<td>Parks</td>
<td>702 Brothertown Harbor</td>
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<td>704 Courthouse Grounds Maintenance</td>
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<td>Planning &amp; Zoning</td>
<td>589 WI fund Private Septic Expense</td>
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<td>Planning &amp; Zoning</td>
<td>592 Clean Sweep Program</td>
<td>10,060.00</td>
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<td>595 Regional Planning Commission</td>
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<td>573 Interoperability Council</td>
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<td>575 Hazard Mitigation Program</td>
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<p>| Total | 23,981,718.00 | 4,518,579.85 | 178,003.92 | 19,133,029.23 | 20.22% |</p>
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<th>Budget</th>
<th>Actual</th>
<th>Budget Balance</th>
<th>Percent Used</th>
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<td>0.00%</td>
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<td>Parks</td>
<td>430 State Grant - Parks Development</td>
<td>333,545.00</td>
<td>-</td>
<td>333,545.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Parks</td>
<td>474 County Park Revenues</td>
<td>231,550.00</td>
<td>54,068.38</td>
<td>177,481.62</td>
<td>23.35%</td>
</tr>
<tr>
<td>Parks</td>
<td>475 Stockbridge Harbor Revenues</td>
<td>12,500.00</td>
<td>11.37</td>
<td>12,488.63</td>
<td>0.09%</td>
</tr>
<tr>
<td>Parks</td>
<td>476 Brothertown Harbor Revenues</td>
<td>6,200.00</td>
<td>-</td>
<td>6,200.00</td>
<td>0.00%</td>
</tr>
</tbody>
</table>
### Calumet County, Wisconsin
### General Fund Account Status
### Revenues as of March 31, 2020

<table>
<thead>
<tr>
<th>Department</th>
<th>Program</th>
<th>Budget</th>
<th>Actual</th>
<th>Budget Balance</th>
<th>Percent Used</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parks</td>
<td>477 Ledgeview Park Revenues</td>
<td>69,985.00</td>
<td>25,006.32</td>
<td>44,978.68</td>
<td>35.73%</td>
</tr>
<tr>
<td>University Extension</td>
<td>478 University Extension Revenue</td>
<td>5,630.00</td>
<td>980.00</td>
<td>4,650.00</td>
<td>17.41%</td>
</tr>
<tr>
<td>Land &amp; Water Conservation</td>
<td>426 State Grant - Planning Grants</td>
<td>54,000.00</td>
<td>1,000.00</td>
<td>53,000.00</td>
<td>1.85%</td>
</tr>
<tr>
<td>Land &amp; Water Conservation</td>
<td>432 State Grant - Land Conservation</td>
<td>960,673.00</td>
<td>1,608.78</td>
<td>959,064.22</td>
<td>0.17%</td>
</tr>
<tr>
<td>Land &amp; Water Conservation</td>
<td>436 State Grant - Non-Point Cost Sharing</td>
<td>1,895,107.00</td>
<td>1,608.78</td>
<td>1,825,729.22</td>
<td>3.66%</td>
</tr>
<tr>
<td>Land &amp; Water Conservation</td>
<td>479 Land Conservation Revenues</td>
<td>134,911.00</td>
<td>46,740.00</td>
<td>88,171.00</td>
<td>34.65%</td>
</tr>
<tr>
<td>Maintenance Department</td>
<td>488 Rent - County Offices</td>
<td>32,918.00</td>
<td>8,229.42</td>
<td>24,688.58</td>
<td>25.00%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>418 State Grant - CEASE Program</td>
<td>5,000.00</td>
<td>302.96</td>
<td>4,697.04</td>
<td>6.06%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>420 State Grant - Emergency Mgmt</td>
<td>184,975.00</td>
<td>-</td>
<td>184,975.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>421 State Grant - Patrol Enforcement</td>
<td>25,800.00</td>
<td>-</td>
<td>25,800.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>457 Radio Tower Rental</td>
<td>176,000.00</td>
<td>76,656.96</td>
<td>99,343.04</td>
<td>43.56%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>461 Sheriff Fees</td>
<td>22,500.00</td>
<td>5,345.00</td>
<td>17,155.00</td>
<td>23.76%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>462 Sale of Accident Photos &amp; Rpts</td>
<td>1,500.00</td>
<td>294.85</td>
<td>1,205.15</td>
<td>19.66%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>463 Traffic Police Revenues</td>
<td>138,700.00</td>
<td>11,439.88</td>
<td>127,260.12</td>
<td>8.25%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>464 Board of Prisoners at Co. Jail</td>
<td>135,000.00</td>
<td>31,596.62</td>
<td>103,403.38</td>
<td>23.40%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>465 Correctional Facility Revenue</td>
<td>25,000.00</td>
<td>16,892.98</td>
<td>8,107.02</td>
<td>67.57%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>466 Secure Detention Refunds</td>
<td>2,000.00</td>
<td>470.00</td>
<td>1,530.00</td>
<td>23.50%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>480 Police Protection Refunds</td>
<td>602,139.00</td>
<td>52,774.70</td>
<td>549,364.30</td>
<td>8.76%</td>
</tr>
<tr>
<td>Sheriff Department</td>
<td>492 Drug Prev. Task Force Revenue</td>
<td>2,000.00</td>
<td>650.00</td>
<td>1,350.00</td>
<td>32.50%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>22,367,336.00</strong></td>
<td><strong>13,457,904.97</strong></td>
<td><strong>8,909,431.03</strong></td>
<td><strong>60.17%</strong></td>
</tr>
</tbody>
</table>
Reopening
Calumet County
Public Health Recommendations
May 2020

www.calumetcounty.org
COVID-19 is currently present and is being actively transmitted throughout all of Calumet County.

COVID-19 is an easily transmittable communicable disease spread mainly through close contact from person-to-person and has achieved worldwide pandemic status.

Wisconsin saw meaningful benefits from statewide public health practices which aimed to flatten the curve of COVID-19 infection.

The goal of these practices was to slow the spread of the virus, preserve healthcare resources, and save lives in Wisconsin.

Please continue to visit [www.calumetcounty.org](http://www.calumetcounty.org) for current COVID-19 local and state information and a dashboard of county case data.

5.87 million positive cases worldwide*

1.77 million positive cases in USA*

17,707 positive cases in Wisconsin*

*Case numbers current as of 5/29/2020.
Introduction

We trust that residents and businesses in our community will follow recommendations and guidance from public health authorities to protect each other.

For our economy to safely recover and thrive, everyone should do their part to make responsible choices to prevent the spread of COVID-19.

Calumet County encourages individuals, businesses, event sponsors, and others to maintain distancing measures and engage in best practices for safe social interactions.

This situation may continue to evolve and may require future orders. In making those future decisions, Calumet County will consider the following guiding principles:

• Protecting public health and safety is public health’s duty and primary responsibility.

• Continuation of business and personal activity is essential to the well-being of our community.

• Scientific data and local information must guide our public health decision-making.

• Any orders issued will be consistent with established legal authority granted to local health officers pursuant to Wis. Stat. §252.03 (1) & (2) and with Calumet County Health ordinances.

• Any orders issued will strive to avoid inequity amongst the individuals, businesses, and communities affected.
General Guidance

The State of Wisconsin and Calumet County have made great progress in controlling the spread of the COVID-19 virus. In response to the current conditions of the COVID-19 pandemic, Calumet County Public Health is issuing the following recommendations to serve as guidelines to control the transmission of the virus throughout our community effective immediately.

Pursuant to Wisconsin State Statute §252.03(1) & (2), the undersigned Health Officer recommends the following within Calumet County:

Individuals and Families

Practice physical distancing and protective measures, including the following:

- Maintaining physical distancing of six (6) feet between people not residing in a single living unit or household;
- Washing hands with soap and water for at least 20 seconds as frequently as possible or use hand sanitizer;
- Covering coughs or sneezes (into the sleeve or elbow, not in hands);
- Regularly cleaning high-touch surfaces;
- Not shaking hands;
- Use of a mask or cloth face covering when physical distancing is impractical;
- Limiting travel to reduce the potential for virus transmission;
- Following all other public health recommendations issued by the State of Wisconsin Department of Health Services, Calumet County Health Division, and the U.S. Centers for Disease Control and Prevention
- Stay home if you are sick and seek appropriate medical care.
Businesses, Non-Profits, and other Entities
Implement the strategies and practices based on the following sources:

Wisconsin Economic Development Corporation Reopening Guidelines
https://wedc.org/reopen-guidelines/

State of Wisconsin Department of Health Services
https://www.dhs.wisconsin.gov/covid-19/employers.htm

Centers for Disease Control
Mass Gatherings
All planned or spontaneous public events, private events, or convening confined to a close space, whether inside or outside, at the same time should adhere to the following:

- Mass gatherings should be limited to 50 individuals or less.
- Provide hand washing or sanitation stations for individuals who attend.
- Encourage physical (social) distancing of six (6) feet between people.
- Post notices that identify the symptoms of COVID 19 and encourage people who have symptoms to not attend or enter the gathering.
- Consider refund and cancellation policies that discourage people from attending when they are sick.

Low Risk
Staying at Home

Moderate Risk
Gatherings under 10 people

High Risk
Gatherings of 10-50 people

Not Advisable
Gatherings of 50 or more people

Enforcement
These guidelines provide recommendations and do not provide for enforcement via civil or criminal penalty.

Duration
This communication shall remain in effect until revoked or superseded by subsequent recommendations or order.