

The County Board of Calumet County was called to order on Tuesday, January 17, 2023 at 9:00 AM by Chair Connors.

1 VOTING SYSTEM TRAINING

John Anderson, IT Director, provided brief voting system training to the Board.

2 ROLL CALL

Board Members Present: Roll call was taken and all supervisors reported present except for Supervisor Laughrin, who was excused.

Staff and others present: Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; David Maccoux, Finance Director; Chris Meuer, Director of Planning, Zoning and Land Information; Matt Payette, Operations Manager; John Anderson, IT Director; Rorick Olson, Network Administrator; Justin Enderby, Network Technician; Tony Reali, County Conservationist; Lynn Brenner, Deputy Director of Health and Human Services; Greg Brittnacher, Veterans Service Officer; Adam Backus, Parks Director; Adam Hernke, Facilities Director; Bernie Sorenson, Emergency Management Director; Brett Bowe, Sheriff; Brian Glaeser, Highway Commissioner; Mary Kohrell, Community Economic Development Director (attended workshop only) and Beth Hauser, County Clerk. There were also three citizens in attendance at the Board Meeting.

3 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4 APPROVAL OF AGENDA

Moved by Supervisor Budde and seconded by Supervisor Voight to approve the agenda as presented. Motion carried unanimously, with Supervisor Laughrin excused.

5 APPROVAL OF MINUTES

Moved by Supervisor Budde and seconded by Supervisor Handschke to approve the Minutes of the December 20, 2022 meeting as presented. Motion carried unanimously, with Supervisor Laughrin excused.

6 COMMUNICATIONS

6a. List of 2023 County Board dates - received and placed on file.

7 PUBLIC PARTICIPATION

There was no public participation.

8 RESOLUTIONS

**8a. RES 2022-20
HICKORY MEADOWS LANDFILL SITING RESOLUTION**

Moved by Supervisor Schwalenberg and seconded by Supervisor Stier to adopt Resolution 2022-20 as presented. Motion carried unanimously, with Supervisor Laughrin excused.

**8b. RES 2022-21
AMENDING THE RULES OF ORDER RULE XXIII COMMITTEE**

Moved by Supervisor Voight and seconded by Supervisor Schwalenberg to adopt Resolution 2022-21 as presented. Motion carried unanimously, with Supervisor Laughrin excused.

**8c. RES 2022-22
AMENDING THE RULES OF ORDER RULE AMENDING RULE XXI: MISCELLANEOUS**

Moved by Supervisor Stier and seconded by Supervisor Cleveland to adopt Resolution 2022-22 as presented. General discussion. Motion carried with 16 ayes, 4 nays (Supervisors Dietrich, Johnston, Mueller and Pagel-Holzschuh) and Supervisor Laughrin excused.

**8d. RES 2022-23
RESOLUTION AMENDING THE RULES OF ORDER OF THE COUNTY BOARD, AMENDING RULE XXV: BOARDS - HEALTH AND HUMAN SERVICES BOARD (MEMBERSHIP)**

Moved by Supervisor Schwalenberg and seconded by Supervisor Voight to adopt Resolution 2022-23 as presented. Motion carried unanimously, with Supervisor Laughrin excused.

9 SUPERVISOR REPORTS

Supervisors reported on recent Meetings and Seminars attended

10 COUNTY ADMINISTRATORS REPORT

10a. Monthly Report - the County Administrator's Monthly Report was provided to the Board with their Board Packet. There was no discussion.

11 NEXT REGULAR MEETING DATE

February 21, 2023 at 9:00 AM

12 STRATEGIC PLANNING WORKSHOP

At 9:20 AM, the County Board and Department Heads participated in a workshop to review and update the Strategic Plan for Calumet County Government.

13 ADJOURNMENT

The meeting was adjourned at noon.

State of Wisconsin)
Calumet County)

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

/s/ Beth A. Hauser, Calumet County Clerk