

The County Board of Calumet County was called to order on Tuesday, January 18, 2022 at 8:30 AM by Chair Connors.

1 ROLL CALL

Supervisors: All supervisors reported present except for District 14, which is vacant, and Supervisor Budde, who was excused.

Also present: Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; David Maccoux, Finance Director; Matt Payette, Business Systems Analyst and Communications Manager; Lisa Jodar and Rhonda Bohrmueller, staff in the Corporation Counsel's Office; John Anderson, IT Director; Rorick Olson, Network Administrator; Brian Glaeser, Highway Commissioner; 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 Stillman to adopt the agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Stier and seconded by Supervisor Draheim to approve the Minutes of the 12-21-21 Meeting as presented. Motion carried unanimously.

5 SPECIAL BUSINESS

Presentation on the Office of Corporation Counsel by Kimberly Tenerelli, Corporation Counsel. General discussion followed. A copy of Kimberly's PowerPoint presentation is in the file and made a part of the record.

6 RESOLUTIONS

6a. RES 2021-38

RESOLUTION AUTHORIZING THE ADMINISTRATIVE SERVICES COMMITTEE TO SETTLE ACCOUNTS NOT EXCEEDING TEN THOUSAND DOLLARS (\$10,000)

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2021-38 as presented. General discussion. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 absent (D14), 1 excused (Budde). Resolution 2021-38 was adopted unanimously.

6b. RES 2021-39

RESOLUTION REAUTHORIZING SELF-INSURANCE UNDER THE WISCONSIN WORKER'S COMPENSATION ACT

Moved by Supervisor Karth and seconded by Supervisor Schwalenberg to adopt Resolution 2021-39 as presented. General discussion. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 absent (D14), 1 excused (Budde). Resolution 2021-39 was adopted unanimously.

6c. RES 2021-40

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2021 BUDGET FOR AN OPERATING TRANSFER TO THE HIGHWAY FUND

Moved by Supervisor Barribeau and seconded by Supervisor Karth to adopt Resolution 2021-40 as presented. General discussion. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 absent (D14), 1 excused (Budde). Resolution 2021-40 was adopted unanimously.

6d. RESOLUTION 2021-41

RESOLUTION AUTHORIZING LOCAL ROAD IMPROVEMENT FUNDS (LRIP) FOR BICYCLE AND PEDESTRIAN LANE FACILITIES AND ROUNDABOUT ON COUNTY ROAD N

Moved by Supervisor Stier and seconded by Supervisor Barribeau to adopt Resolution 2021-41 as presented. General discussion. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 absent (D14), 1 excused (Budde). Resolution 2021-41 was adopted unanimously.

7 SUPERVISOR REPORTS

Supervisors reported on Meetings and Seminars recently attended.

8 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

8a. The County Administrator's Report was provided to the Board with the Agenda Packet.

8b. Appointment to the Manitowoc-Calumet Counties Library Systems Board. Recommend the appointment of Phil Vergowe, to fill the vacancy left by Sue Lisowe, with a term to expire 1/1/2023.

Moved by Supervisor Draheim and seconded by Supervisor Dietrich to affirm the County Administrator's recommendation for the appointment of Phil Vergowe to the Manitowoc-Calumet Counties Library Systems, with a term to expire January 1, 2023. Motion carried unanimously.

8c. Reappointment of the County Surveyor. Recommend the reappointment of Brad Buechel, whose term as County Surveyor expires 1/31/2022. The new term will expire 1/31/2024.

Moved by Supervisor Hofberger and seconded by Supervisor Draheim to affirm the County Administrator's recommendation for the reappointment of Brad Buechel as County Surveyor, with a term to expire January 31, 2024. Motion carried unanimously.

9 CLOSED SESSION

At 9:20 AM, **moved** by Supervisor Dietrich and seconded by Supervisor Schwalenberg to go into closed session to discuss land negotiating terms per Wis. Stat. 19.85(1)(e) for

deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote was taken and all Supervisors voted aye except for Supervisor Handschke, who voted nay. Motion to go into Closed Session was approved.

10 RETURN TO OPEN SESSION

At 9:39 AM, **moved** by Supervisor Barribeau and seconded by Supervisor Karth, to return to Open Session. Motion carried unanimously.

10a. Possible resolution for the authorization for funds for land purchase (980 property).

Moved by Supervisor Karth and seconded by Supervisor Dietrich to give authority to the 980 Committee for the acquisition and/or rehabilitation of a 980 property/land in the amount not to exceed \$200,000.

Moved by Supervisor Hofberger and seconded by Supervisor Irwin to amend the motion to include "As required by State Statute" at the beginning of the motion. On the call of the ayes and nays to adopt the amendment, there were 19 votes cast: 19 ayes, 0 nays, 1 absent (D14), 1 excused (Budde). The amendment was adopted unanimously.

On the call of the ayes and nays to adopt the amended motion, [As required by State Statute, the 980 Committee is given authority for the acquisition and/or rehabilitation of a 980 property/land in the amount not to exceed \$200,000] there were 19 votes cast: 19 ayes, 0 nays, 1 absent (D14), 1 excused (Budde). The amended motion was adopted unanimously.

11 NEXT REGULAR MEETING DATE

February 15, 2022 at 8:30 AM

12 ADJOURNMENT

Chair Connors adjourned the meeting at 9:49 AM.

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