

The County Board of Calumet County was called to order on Tuesday, February 16, 2021 at 8:30 AM by Chair Connors.

1 ROLL CALL

Roll call was taken and all supervisors reported present.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to approve the agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Karth and seconded by Supervisor Irwin to approve the minutes of the January 19, 2021 Meeting as presented. Motion carried unanimously.

5 COMMUNICATIONS

Letter from BakerTilly regarding the county audit. The letter is in the file and made a part of the record.

6 SPECIAL BUSINESS

6a) Chris Meuer, the new Planning, Zoning and Land Information Director, introduced himself to the Board. Chris has been employed with the County since 2017 and was recently promoted to Director.

6b) Danielle Santry, Water Resource Specialist, presented the Winnebago Waterways 9 Key Element Watershed Plan to the Board. The Plan was provided with the Agenda Packet.

6c) Matt Payette, Business Systems Analyst and Communications Manager, provided the 2021 Decennial Redistricting Update to the Board. A handout was provided with the Agenda Packet.

7 RESOLUTIONS

7a) RES 2020-40 RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

Moved by Supervisor Karth and seconded by Supervisor Kleckner to adopt Resolution 2020-40. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-40 was adopted unanimously.

7b) RESOLUTION 2020-41 RESOLUTION AUTHORIZING CONTINUING APPROPRIATIONS

Moved by Supervisor Stier and seconded by Supervisor Barribeau to adopt Resolution 2020-41. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-41 was adopted unanimously.

7c) RESOLUTION 2020-42 RESOLUTION AUTHORIZING GRANT APPLICATION FOR CALUMET COUNTY PARK LAND ACQUISITION

Moved by Supervisor Schwalenberg and seconded by Supervisor Stier to adopt Resolution 2020-42. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-42 was adopted unanimously.

8 ORDINANCES

8a) ORDINANCE 2020-10 ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF CHARLESTOWN - PROPERTY OF CATHRYN AND ROGER WOELFEL

Moved by Supervisor Stillman and seconded by Supervisor Schwalenberg to enact Ordinance 2020-10. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Ordinance 2020-10 was enacted unanimously.

9 SUPERVISOR REPORTS

Supervisors' reported on meetings and seminars recently attended

10 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

10a) The County Administrator's Report was provided with the Agenda Packet.

10b) Appointment to the Land & Water Conservation Committee. Recommend the appointment of Eugene Hansen to fill the vacancy of Amy Shipllett, Farm Service Agency Committee representative. The term will expire April 18, 2022.

Moved by Supervisor Hofberger and seconded by Supervisor Mueller to affirm the County Administrator's recommendation to appoint Eugene Hansen to the Land & Water Conservation Committee, with a term to expire April 18, 2022. Motion carried unanimously.

11 NEXT REGULAR MEETING DATE

March 16, 2021 at 8:30 AM

12 ADJOURNMENT

Chair Connors adjourned the meeting at 9:28 A.M.

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