

The County Board of Calumet County was called to order on Tuesday, March 15, 2022 at 8:30 AM by Chair Connors.

**1 ROLL CALL**

**Board Members present:** Roll call vote was taken and all members reported present except for District 14, which is currently vacant, and Supervisors Merlin Gentz, Scott Handschke and Duaine Stillman, who were excused.

**Staff present:** Todd Romenesko, County Administrator; Beth Hauser, County Clerk; Matt Payette, Business Systems Analyst and Communications Manager; Michelle Wright, Human Resources Director; David Maccoux, Finance Director; Mark Wiegert, Sheriff; Adam Hernke, Facilities Director; John Anderson, IT Director; Brian Glaeser, Highway Commissioner; Adam Backus, Parks Director; Chris Meuer, Director of Planning, Zoning & Land Information; Tony Reali, County Conservationist; Patricia Winkler, Assistant to the County Administrator; Rorick Olson, Network Administrator; and citizens Joel Clark and Buzz Laughrin.

**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. Roll call vote was taken and motion carried unanimously.

**4 APPROVAL OF MINUTES**

**Moved** by Supervisor Stier and seconded by Supervisor Draheim to approve the Minutes of the February 15, 2022 Meeting as presented. Roll call vote was taken and motion carried unanimously.

**5 SPECIAL BUSINESS**

5a. **Moved** by Supervisor Karth and seconded by Supervisor Stier to approve the County Administrator Performance Evaluation Process as presented. Roll call vote was taken and motion carried unanimously.

**6 RESOLUTIONS**

6a. **RES 2021-44**  
**RESOLUTION DECLARING MARCH 2022 AS FAIR HOUSING MONTH**

**Moved** by Supervisor Karth and seconded by Supervisor Budde to adopt Resolution 2021-44 as presented. Roll call vote was taken and Resolution 2021-44 was adopted unanimously.

**6b. RES 2021-45  
RESOLUTION DESIGNATING THE WEEK OF APRIL 11th THROUGH APRIL 15th  
“WORKZONE SAFETY AWARENESS WEEK IN CALUMET COUNTY”**

**Moved** by Supervisor Barribeau and seconded by Supervisor Schwalenberg to adopt Resolution 2021-45 as presented. Roll call vote was taken and Resolution 2021-45 was adopted unanimously.

**6c. RES 2021-46  
RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE STATE-  
FUNDED SNOWMOBILE TRAIL PROGRAM**

**Moved** by Supervisor Stier and seconded by Supervisor Barribeau to adopt Resolution 2021-46 as presented. Roll call vote was taken and Resolution 2021-46 was adopted unanimously.

**6d. RESOLUTION 2021-47  
RESOLUTION AUTHORIZING CONTINUING APPROPRIATIONS**

**Moved** by Supervisor Stier and seconded by Supervisor Draheim to adopt Resolution 2021-47 as presented. Roll call vote was taken and Resolution 2021-47 was adopted unanimously.

**6e. RES 2021-48  
RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2021 BUDGET**

**Moved** by Supervisor Barribeau and seconded by Supervisor Dietrich to adopt Resolution 2021-48 as presented. Roll call vote was taken and Resolution 2021-48 was adopted unanimously.

**6f. RESOLUTION 2021-49  
RESOLUTION AUTHORIZING PROJECT LENGTH APPROPRIATIONS FOR AMERICAN  
RESCUE PLAN ACT PROJECTS**

**Moved** by Supervisor Draheim and seconded by Supervisor Kleckner to adopt Resolution 2021-49. Roll call vote was taken and Resolution 2021-49 was adopted unanimously.

**6g. RESOLUTION 2021-50  
RESOLUTION AUTHORIZING SALARIES FOR ELECTED OFFICIALS FOR THE YEARS 2023-  
2026**

**Moved** by Supervisor Dietrich and seconded by Supervisor Barribeau to adopt Resolution 2021-50 as presented. Roll call vote was taken and Resolution 2021-50 was adopted with 16 ayes, 1 nay (Draheim), 4 absent/excused.

**6h. RESOLUTION 2021-51**

**RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR BILL BARRIBEAU**

**Moved** by Supervisor Stier and seconded by Supervisor Draheim to adopt Resolution 2021-51. Roll call vote was taken and Resolution 2021-51 was adopted unanimously.

6i. **RESOLUTION 2021-52**  
**RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR HOPE KARTH**

**Moved** by Supervisor Draheim and seconded by Supervisor Budde to adopt Resolution 2021-52 as presented. Roll call vote was taken and Resolution 2021-52 was adopted with 16 ayes, 1 nay (Karth), 4 absent/excused.

6j. **RESOLUTION 2021-53**  
**RESOLUTION ACKNOWLEDGING THE MERITORIOUS WORK OF SUPERVISOR MARILYN SCHUH**

**Moved** by Supervisor Stier and seconded by Supervisor Dietrich to adopt Resolution 2021-53 as presented. Roll call vote was taken and Resolution 2021-53 was adopted unanimously.

**7 ORDINANCES**

Complete Ordinances can be viewed on Pages 38-101 of the following document:  
[https://calumetcounty.org/AgendaCenter/ViewFile/Agenda/\\_03152022-1719](https://calumetcounty.org/AgendaCenter/ViewFile/Agenda/_03152022-1719)  
or at the County Clerk's Office.

7a. **ORDINANCE 2021-10**  
**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES CHAPTER 10, ARTICLE III., BUILDINGS AND BUILDING REGULATIONS – POST-CONSTRUCTION STORMWATER MANAGEMENT**

**Moved** by Supervisor Draheim and seconded by Supervisor Schwalenberg to enact Ordinance 2021-10 as presented. Roll call vote was taken and Ordinance 2021-10 was enacted unanimously.

7b. **ORDINANCE 2021-11**  
**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES CHAPTER 18, ARTICLE II. NONMETALLIC MINING ORDINANCE**

**Moved** by Supervisor Kleckner and seconded by Supervisor Karth to enact Ordinance 2021-11 as presented. Roll call vote was taken and Ordinance 2021-11 was enacted unanimously.

7c. **ORDINANCE 2021-12**  
**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES CHAPTER 18, ARTICLE IV. MANURE STORAGE AND RUNOFF MANAGEMENT**

**Moved** by Supervisor Barribeau and seconded by Supervisor Kesler to enact Ordinance 2021-12 as presented. Roll call vote was taken and Ordinance 2021-12 was enacted unanimously.

**8 SUPERVISOR REPORTS**

Supervisors' Reports of Meetings and Seminars attended

**9 COUNTY ADMINISTRATORS REPORT**

The County Administrator's Report was provided to the Board with their agenda packet.

**10 NEXT REGULAR MEETING DATE**

April 19, 2022 Organizational Meeting - 8:30 AM

**11 CLOSED SESSION**

**Moved** by Supervisor Dietrich and seconded by Supervisor Karth to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to review and discuss performance evaluation data of a public employee over which the committee has jurisdiction and exercises responsibility, namely the County Administrator's Performance Evaluation. Roll call vote was taken and motion carried unanimously to go into closed session.

**12 ADJOURNMENT**

Chair Connors adjourned the meeting at 9:25 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