The County Board of Calumet County was called to order on Friday, April 3, 2020 at 10:00 AM by Chair Connors.

1 **ROLL CALL**
All members reported present, except for Supervisors Deiter and Stecker, who were excused, and District 3, which is vacant.

2 **MOTION TO SET ASIDE BOARD RULES**
Moved by Supervisor Barribeau and seconded by Supervisor Stier to set aside the Board Rules to allow a different format for this board meeting (WebEx and removal of certain standard items from the agenda) due to COVID-19 pandemic. Roll call vote was taken and all members in attendance voted aye. Motion carried unanimously.

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

4 **APPROVAL OF AGENDA**
Moved by Supervisor Schwalenberg and seconded by Supervisor Barribeau to approve the agenda as presented. Motion carried unanimously.

5 **APPROVAL OF MINUTES**
Moved by Supervisor Karth and seconded by Supervisor Gentz to approve the Minutes of February 18, 2020 Meeting as presented. Motion carried unanimously.

6 **RESOLUTIONS**

   a) **RESOLUTION 2019-42**
   RESOLUTION RADIFYING THE MARCH 13, 2020, DECLARATION OF EMERGENCY IN CALUMET COUNTY

   Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2019-42. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Resolution 2019-42 was adopted unanimously.

   b) **RESOLUTION 2019-43**
   RESOLUTION APPOINTING VACANCIES ON COUNTY BOARD, IF SPRING 2020 ELECTION IS POSTPONED

   Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2019-43. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes,
0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Resolution 2019-43 was adopted unanimously.

7 ORDINANCES

a) ORD 2019-09
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE PROPERTY OF GARY AND LARRY MIRSBERGER

Moved by Supervisor Schwalenberg and seconded by Supervisor La Shay to enact Ordinance 2019-09. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-09 was enacted unanimously.

b) ORD 2019-10
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE PROPERTY OF ORNUA INGREDIENTS NORTH AMERICA

Moved by Supervisor Dietrich and seconded by Supervisor Schwalenberg to enact Ordinance 2019-10. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-10 was enacted unanimously.

c) ORD 2019-11
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF BRILLION PROPERTY OF NATHAN SCHNELL

Moved by Supervisor Karth and seconded by Supervisor Gentz to enact Ordinance 2019-11. On the call of the ayes and nays, the following was the result: 18 votes cast: 18 ayes, 0 nays, 2 excused (Deiter and Stecker), and 1 absent (District 3). Ordinance 2019-11 was enacted unanimously.

8 NEXT REGULAR MEETING DATE
Organizational Meeting via WebEx on Tuesday, April 21, 2020 - 8:30 A.M.

Chair Connors thanked Supervisors Deiter, La Shay, Laughrin and Stecker for their service on the County Board.

9 ADJOURNMENT
Chair Connors adjourned the meeting at 10:45 A.M.