

The County Board of Calumet County was called to order on Tuesday, May 18, 2021 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll Call was taken and all members reported present, except for Supervisors Barribeau and Wyngaard, who were excused.

Also present were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; and Beth Hauser, County Clerk.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

3 APPROVAL OF AGENDA

Moved by Supervisor Schwalenberg and seconded by Supervisor Budde to approve the agenda as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). The agenda was approved unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Karth and seconded by Supervisor Draheim to approve the Minutes of the April 20, 2021 Meeting as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). The Minutes of the April 20, 2021 meeting were approved unanimously.

5 COMMUNICATIONS

1. Letter from the Realtors Association of Northeastern Wisconsin regarding the use of federal stimulus funds. Received and placed on file.

6 SPECIAL BUSINESS

6a) Sheriff Mark Wiegert introduced the Sheriff's Office new K-9, Alek, and his handler, Ken Matuszak. General discussion followed.

7 RESOLUTIONS

7a) **RESOLUTION 2021-04**

RESOLUTION APPROVING AMENDMENTS TO TOWN OF CHILTON ZONING ORDINANCE ON CERTAIN PROPERTY IN THE TOWN OF CHILTON PROPERTY OF DANIEL AND JAMIE WIETING

Moved by Supervisor Budde and seconded by Supervisor Draheim to approve Resolution 2021-04 as presented. On the call of the ayes and nays, the following was the result: 19 votes

cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Resolution 2021-04 was adopted unanimously.

**7b) RESOLUTION 2021-05
RESOLUTION APPROVING AMENDMENTS TO TOWN OF CHILTON ZONING ORDINANCE ON CERTAIN PROPERTY IN THE TOWN OF CHILTON PROPERTY OF ROBERT HARDER ETAL**

Moved by Supervisor Budde and seconded by Supervisor Draheim to approve Resolution 2021-05 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Resolution 2021-05 was adopted unanimously.

**7c) RESOLUTION 2021-06
RESOLUTION AUTHORIZING PARTICIPATION BY CALUMET COUNTY IN THE STATE-FUNDED SNOWMOBILE TRAIL PROGRAM**

Moved by Supervisor Draheim and seconded by Supervisor Karth to adopt Resolution 2021-06 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Resolution 2021-06 was adopted unanimously.

**7d) RESOLUTION 2021-07
AMENDING THE ARTICLES OF ORGANIZATION AND THE BY-LAWS OF EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**

Moved by Supervisor Stier and seconded by Supervisor Budde to adopt Resolution 2021-07 as presented. Melissa Kraemer Badtke, Executive Director of ECWRPC, addressed the Board regarding the resolution. General discussion. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Resolution 2021-07 was adopted unanimously.

**7e) RESOLUTION 2021-08
RESOLUTION TERMINATING CALUMET COUNTY EMERGENCY DECLARATION (PUBLIC HEALTH– COVID-19)**

Moved by Supervisor Stier and seconded by Supervisor Budde to adopt Resolution 2021-08 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Resolution 2021-08 was adopted unanimously.

8 ORDINANCES

**8a) ORD 2021-01
ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**

Moved by Supervisor Stier and seconded by Supervisor Karth to enact Ordinance 2021-01 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Ordinance 2021-01 was enacted unanimously.

**8b) ORDINANCE 2021-02
ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**

Moved by Supervisor Budde and seconded by Supervisor Karth to enact Ordinance 2021-02 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Ordinance 2021-02 was enacted unanimously.

**8c) ORDINANCE 2021-03
ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**

Moved by Supervisor Stier and seconded by Supervisor Budde to enact Ordinance 2021-03 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Ordinance 2021-03 was enacted unanimously.

**8d) ORDINANCE 2021-04
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN
OF BRILLION PROPERTY OF R&J LEGACY INVESTMENTS LLC**

Moved by Supervisor Budde and seconded by Supervisor Schwalenberg to enact Ordinance 2021-04 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Ordinance 2021-04 was enacted unanimously.

**8e) ORDINANCE 2021-05
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN
OF CHARLESTOWN PROPERTY OF DANIEL AND SHIRLEY DALLMANN**

Moved by Supervisor Budde and seconded by Supervisor Draheim to enact Ordinance 2021-05 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Ordinance 2021-05 was enacted unanimously.

**8f) ORDINANCE 2021-06
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE**

Moved by Supervisor Stier and seconded by Supervisor Budde to enact Ordinance 2021-06 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Ordinance 2021-06 was enacted unanimously.

9 SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

10 COUNTY ADMINISTRATORS REPORT & APPOINTMENTS

10a) County Administrator's Monthly Report - was provided to the Board with the Agenda Packet.

10b) Appointment to the Chilton Library Board. Recommend the appoint of Rosemary Schneider to fill the unexpired term of Lori Leppin. The term will expire July 1, 2021. **Moved** by Supervisor Budde and seconded by Supervisor Karth to approve the County Administrator's recommendation. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). Rosemary Schneider was appointed to the Chilton Library Board unanimously.

10c) Reappointment to Veterans Service Commission. Recommend the reappointment of William Grube, whose term expired April 19, 2021. The new term will expire April 15, 2024. **Moved** by Supervisor Dietrich and seconded by Supervisor Budde to approve the County Administrator's recommendation. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 2 excused (Barribeau and Wyngaard). William Grube was reappointed to the Veterans Service Commission unanimously.

11 NEXT REGULAR MEETING DATE

June 15, 2021 at 7:00 PM

12 ADJOURNMENT

Chair Connors adjourned the meeting at 8:04 PM.

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