

The County Board of Calumet County was called to order on Tuesday, July 21, 2020 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll call vote was taken and all supervisors reported present.

Also in attendance were Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; Mary Kohrell, Community Economic Development Director; John Anderson, Interim Information Technology Director; Matt Payette, Planning, Zoning & Land Information Director; Rorick Olson and Eric Zastrow from the Information Technology Department; and Beth A. 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 Draheim to approve the amended agenda as presented. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to approve the Minutes of the June 16, 2020 meeting as presented. Motion carried unanimously.

5 COMMUNICATIONS

5a) 2020 Calumet County Census Dashboard. Received and placed on file.

5b) Correspondence from Erica Nelson regarding public participation at meetings. Received and placed on file.

6 RESOLUTIONS

6a) RES 2020-18
RESOLUTION AMENDING THE 2020 BUDGET FOR ROUTES TO RECOVERY GRANT AWARD

Moved by Supervisor Draheim and seconded by Supervisor Kleckner to adopt Resolution 2020-18. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Resolution 2020-18 was adopted unanimously.

7 ORDINANCES

7a) ORDINANCE 2020-04
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF BRILLION PROPERTY OF NATHAN SCHNELL

Moved by Supervisor Draheim and seconded by Supervisor Schuh to enact Ordinance 2020-04. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Ordinance 2020-04 was enacted unanimously.

**7b) ORD 2020-05
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF BRILLION PROPERTY OF MARILYN SCHUH**

Moved by Supervisor Stillman and seconded by Supervisor Barribeau to enact Ordinance 2020-05. On the call of the ayes and nays, the following was the result: 21 votes cast: 20 ayes, 0 nays, 0 absent, 1 abstained (Schuh). Ordinance 2020-05 was enacted unanimously.

**7c) ORD 2020-06
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE TOWN OF WOODVILLE PROPERTY OF THIEL FAMILY PARTNERSHIP**

Moved by Supervisor Draheim and seconded by Supervisor Schwalenberg to enact Ordinance 2020-06. On the call of the ayes and nays, the following was the result: 21 votes cast: 21 ayes, 0 nays, 0 absent. Ordinance 2020-06 was enacted unanimously.

8 SUPERVISOR REPORTS

Supervisors' were asked to report on Meetings and Seminars recently attended.

9 COUNTY ADMINISTRATORS REPORT

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

10 NEXT REGULAR MEETING DATE

August 18, 2020 at 7:00 PM

11 ADJOURNMENT

Chair Connors adjourned the meeting at 7:39 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 July 21, 2020 County Board Meeting.

/s/ Beth A. Hauser, Calumet County Clerk