

The County Board of Calumet County was called to order on Tuesday, August 15, 2023 at 7:00 PM by Chair Connors.

1 ROLL CALL

Supervisors Present: All members reported present except for Supervisor Pagel-Holzschuh, who was excused and Supervisor Kleckner, who joined late.

Staff present: Beth Hauser, County Clerk; David Maccoux, Finance Director; Chris Meuer, Director of Planning, Zoning and Land Information; Rorick Olson, Network Administrator; Matt Payette, Director of Operations; Todd Romenesko, County Administrator; and Kimberly Tenerelli, Corporation Counsel.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Voight and seconded by Supervisor Stier to approve the agenda as presented. Motion carried unanimously, with Supervisor Kleckner and Supervisor Pagel-Holzschuh excused.

4 APPROVAL OF MINUTES

Moved by Supervisor Dietrich and seconded by Supervisor Stier to approve the Minutes of the June 20, 2023 meeting as presented. Motion carried unanimously with Supervisors Kleckner and Pagel-Holzschuh excused.

5 SPECIAL BUSINESS

1. Chris Meuer, Director of Planning & Zoning, presented a PowerPoint about Shoreland Zoning. A copy of the PowerPoint is in the file and made a part of the record.

2. Todd Romenesko, County Administrator, reviewed the 2023-2024 County Children with Disabilities Education Board (CCDEB) Budget with the Board. General discussion. **Moved** by Supervisor Dietrich and seconded by Supervisor Schwalenberg to adopt the 2023-2024 CCDEB Budget as presented. Motion carried with Supervisor Clark voting nay and Supervisor Pagel-Holzschuh excused.

6 RESOLUTIONS

6a. **RESOLUTION 2023-06**

**RESOLUTION AMENDING THE RULES OF ORDER OF THE COUNTY BOARD,
AMENDING RULE XXIII: COMMITTEES WITH ELIMINATION OF AGING AND
DISABILITY RESOURCE CENTER SERVING CALUMET, OUTAGAMIE AND WAUPACA
COUNTIES ADVISORY COMMITTEE, AND REVISIONS TO AGING AND DISABILITY
RESOURCE CENTER/LONG TERM SUPPORT ADVISORY COMMITTEE**

Moved by Supervisor Stier and seconded by Supervisor Cleveland to adopt Resolution 2023-06 as presented. Resolution 2023-06 was adopted unanimously, with Supervisor Pagel-Holzschuh excused.

**6b. RESOLUTION 2023-07
RESOLUTION AMENDING THE RULES OF ORDER OF THE COUNTY BOARD,
AMENDING RULE XXV: BOARDS C. COUNTY CHILDREN WITH DISABILITIES
EDUCATION BOARD**

Moved by Supervisor Cleveland and seconded by Supervisor Schwalenberg to adopt Resolution 2023-07 as presented. Resolution 2023-07 was adopted unanimously, with Supervisor Pagel-Holzschuh excused.

7 SUPERVISOR REPORTS

Supervisors were asked to report on meetings and seminars recently attended.

8 ORDINANCES

**8a. ORDINANCE 2023-03
ORDINANCE TO AMEND CHAPTER 52 - ZONING CODE ON CERTAIN PROPERTY IN THE
TOWN OF WOODVILLE PROPERTY OF HAROLD AND JUDITH PAULSON**

Moved by Supervisor Stier and seconded by Supervisor Stoffel to enact Ordinance 2023-03 as presented. Ordinance 2023-03 was enacted unanimously, with Supervisor Pagel-Holzschuh excused.

**8b. ORDINANCE 2023-04
ORDINANCE TO AMEND CHAPTER 82 - ZONING CODE ON CERTAIN PROPERTY IN THE
TOWN OF WOODVILLE PROPERTY OF JEFF WEBER**

Moved by Supervisor Dietrich and seconded by Supervisor Schwalenberg to enact Ordinance 2023-04 as presented. Ordinance 2023-04 was enacted unanimously, with Supervisor Pagel-Holzschuh excused.

9 COUNTY ADMINISTRATORS REPORT

The County Administrator's Report was provided to the Board with the Agenda Packet. There was no discussion.

10 NEXT REGULAR MEETING DATE

September 19, 2023 at 7:00 PM if needed.

11 CLOSED SESSION

Moved by Supervisor Cleveland and seconded by Supervisor Mueller to go into closed session pursuant to Wis. Stats. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically discussion of an Insurance Claim. Roll call vote was taken and motion carried unanimously, with Supervisors Kleckner and Pagel-Holzschuh excused.

12 RETURN TO OPEN SESSION

Moved by Supervisor Irwin and seconded by Supervisor Dietrich to return to open session. Motion carried unanimously, with Supervisors Kleckner and Pagel-Holzschuh excused.

Moved by Supervisor Schwalenberg and seconded by Supervisor Dietrich to formally disallow payment on Insurance Claim as discussed in closed session. Motion carried unanimously, with Supervisors Kleckner and Pagel-Holzschuh excused.

13 ADJOURNMENT

Chair Connors adjourned the meeting at 8:01 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