

The County Board of Calumet County was called to order on Tuesday, August 24, 2021 at 7:00 PM by Chair Connors.

**1 ROLL CALL**

Roll call was taken and all supervisors reported present except for Supervisor Stoffel, who was excused, and District 14, which is vacant.

Staff present: Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; and Beth 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 Stillman to approve the agenda as amended to move the Resolutions prior to the Special Business. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 vacant (D14), 1 excused (Stoffel). The amended agenda was approved unanimously.

**4 APPROVAL OF MINUTES**

**Moved** by Supervisor Kleckner and seconded by Supervisor Budde to approve the minutes of the 7-20-21 Meeting as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 vacant (D14), 1 excused (Stoffel). The Minutes were approved unanimously.

**5 PUBLIC PARTICIPATION**

- Ralph Lisowe addressed the Board.

**6 RESOLUTIONS**

**6a) RESOLUTION 2021-18**

**RESOLUTION RECOGNIZING ASCENSION CALUMET HOSPITAL SUPPORT DURING THE COVID-19 PANDEMIC**

**Moved** by Supervisor Draheim and seconded by Supervisor Schwalenberg to adopt Resolution 2021-18 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 vacant (D14), 1 excused (Stoffel). Resolution 2021-18 was approved unanimously.

**6b) RESOLUTION 2021-19**

## **RESOLUTION RECOGNIZING SAINT MARTIN LUTHERAN CHURCH SUPPORT DURING THE COVID-19 PANDEMIC**

**Moved** by Supervisor Stier and seconded by Supervisor Karth to adopt Resolution 2021-19 as presented. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 vacant (D14), 1 excused (Stoffel). Resolution 2021-19 was approved unanimously.

### **7 SPECIAL BUSINESS**

1. Discussion/action on the 2021-2030 Tentative Redistricting Plan in anticipation of the September 21 Public Hearing:

**Moved** by Supervisor Budde and seconded by Supervisor Stillman to request staff prepare a Tentative Supervisory District Plan with 21 districts to be presented at a public hearing during the September 21, 2021 County Board Meeting. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 vacant (D14), 1 excused (Stoffel). The motion was approved unanimously.

2. David Maccoux, Finance Director, presented the 2020 County Sales Tax Report to the Board. General discussion followed.

3. A County Board Photo will be taken September 21, 2021 before the County Board meeting. Supervisors need to arrive by 6:20 PM that evening.

### **8 SUPERVISOR REPORTS**

Supervisors' Reported on Meetings and Seminars recently attended.

### **9 COUNTY ADMINISTRATORS REPORT**

The County Administrator's Report was distributed prior to the meeting.

### **10 SET SPECIAL MEETING DATE FOR REDISTRICTING**

**Moved** by Supervisor Budde and seconded by Supervisor Draheim to suspend the Rules to hold an additional November meeting on November 16, 2021 due to the redistricting timeline. On the call of the ayes and nays, the following was the result: 19 votes cast: 19 ayes, 0 nays, 1 vacant (D14), 1 excused (Stoffel). The Motion was approved unanimously .

### **11 NEXT REGULAR MEETING DATE**

September 21, 2021 at 7:00 PM (Supervisors should arrive by 6:20 PM for photo)

### **12 ADJOURNMENT**

Chair Connors adjourned the meeting at 7:55 P.M.

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