

The County Board of Calumet County was called to order on Tuesday, September 21, 2021 at 7:00 PM by Chair Connors.

1 ROLL CALL

Roll call was taken and all members reported present, except for District 14, which is vacant.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3 APPROVAL OF AGENDA

Moved by Supervisor Budde and seconded by Supervisor Draheim to approve the amended agenda as amended on the floor to move Items 8a and 8b prior to Item 5. Motion carried unanimously.

4 APPROVAL OF MINUTES

Moved by Supervisor Barribeau and seconded by Supervisor Dietrich to approve the Minutes of the August 24, 2021 meeting as presented. Motion carried unanimously.

5 RESOLUTIONS

5a. RESOLUTION 2021-20

RESOLUTION RECOGNIZING CHRIST THE ROCK COMMUNITY CHURCH SUPPORT DURING THE COVID-19 PANDEMIC

Moved by Supervisor Budde and seconded by Supervisor Draheim to adopt Resolution 2021-20 as presented. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (D14 - vacant). Resolution 2021-20 was adopted unanimously.

5b. RESOLUTION 2021-21

RESOLUTION RECOGNIZING THEDACARE SUPPORT DURING THE COVID-19 PANDEMIC

Moved by Supervisor Stier and seconded by Supervisor Hofberger to adopt Resolution 2021-21 as presented. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (D14 - vacant). Resolution 2021-21 was adopted unanimously.

6 SPECIAL BUSINESS

- 6a. A presentation on the Stony Brook Trout Project was given by Danielle Santry, Water Resource Specialist, Tracey Bartels, Chilton High School Teacher, and Theresa Hahn, property owner. A copy of the Powerpoint presentation and handout is in the file and made a part of the record. General discussion followed.
- 6b. Kimberly Tenerelli, Corporation Counsel, provided a summary regarding status on the opioid litigation. General discussion followed.

7 PUBLIC HEARING

A Public Hearing was held on the Tentative Supervisory District Plan for Calumet County. The following citizen addressed the Board at the Public Hearing:

- Ray Mueller 453 Cedar Street, Chilton

8 RESOLUTIONS (CONTINUED):

8a. **RESOLUTION 2021-22**
RESOLUTION ADOPTING TENTATIVE SUPERVISORY DISTRICT PLAN FOR CALUMET COUNTY

Moved by Supervisor Stier and seconded by Supervisor Handschke to adopt Resolution 2021-22 as presented.

Moved by Supervisor Budde and seconded by Supervisor Dietrich to revise the tentative map as shown on the handout Supervisor Budde provided. General discussion. On the call of the ayes and nays, the following was the result: 20 votes cast: 6 ayes (Barribeau, Budde, Connors, Draheim, Gentz and Karth), 14 nays, 1 absent (D14 - vacant). Motion to amend failed.

On the call of the ayes and nays to adopt Resolution 2021-22 as presented, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (D14 - vacant). Resolution 2021-22 was adopted unanimously.

8b. **RESOLUTION 2021-23**
RESOLUTION AUTHORIZING CLEAN BOATS CLEAN WATERS APPLICATION FOR CALUMET COUNTY

Moved by Supervisor Draheim and seconded by Supervisor Karth to adopt Resolution 2021-23 as presented. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (D14 - vacant). Resolution 2021-23 was adopted unanimously.

8c. **RESOLUTION 2021-24**
INITIAL RESOLUTION APPROVING
REVENUE BOND FINANCING FOR BUG TUSSEL WIRELESS, LLC

Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.

Moved by Supervisor Stier and seconded by Supervisor Schwalenberg to adopt Resolution 2021-24 as presented. On the call of the ayes and nays, the following was the result: 20 votes cast: 20 ayes, 0 nays, 1 absent (D14 - vacant). Resolution 2021-24 was adopted unanimously.

9 COUNTY ADMINISTRATORS REPORT

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

10 SUPERVISOR REPORTS

Supervisors' Reports of Meetings and Seminars attended

11 UPCOMING 2021 MEETING DATES

October 4, 2021 at 8:30 AM - County Board Members will be invited to the Administrative Services Committee review of the 2022 Budget with the County Administrator and the Finance Director (County Board Room)

October 5, 2021 at 8:30 AM - (IF NEEDED) County Board Members will be invited to the Administrative Services Committee review of the 2022 Budget with the County Administrator and the Finance Director (8:30 AM in the County Board Room)

November 1, 2021 at 8:30 AM - Annual Budget Meeting

November 16, 2021 at 8:30 AM - Special CB Meeting for adoption of final redistricting plan

December 21, 2021 at 8:30 AM - Regular County Board meeting

12 ADJOURNMENT

Chair Connors adjourned the meeting at 8:47 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