



Calumet County Clerk

206 Court Street
Chilton, WI 53014

Beth A. Hauser, Clerk

Jessica Fox, Deputy Clerk

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COUNTY WEBSITE: WWW.CO.CALUMET.WI.US

Chilton Phone

Number:

(920) 849-1458

Appleton Area

Phone Number:

(920) 989-2700 EXT 458

Fax Number:

(920) 849-1469

September 15, 2017

TO THE MEMBERS OF THE CALUMET COUNTY BOARD OF SUPERVISORS:

The County Board of Supervisors of Calumet County, Wisconsin, will meet pursuant to Section 59 of the Wisconsin Statutes in an adjourned session on Tuesday, September 19, 2017, at 7:00 P.M., at the Courthouse in the County Board Room 019 to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

AGENDA FOR SEPTEMBER MEETING

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of the August 15, 2017 meeting
5. Petitions
6. Communications
7. Public Participation
8. **SPECIAL BUSINESS:**
 - A. Julie Leverenz, Victim/Witness Assistant Program Coordinator, will be recognized for her 25 years of dedicated service to Calumet County.
9. **RESOLUTIONS:**
 - A. RESOLUTION 2017-13 RESOLUTION SUPPORTING FULL FUNDING OF GREAT LAKES RESTORATION INITIATIVE
 - B. RESOLUTION 2017-14 RESOLUTION ORDERING COUNTY CLERK TO ISSUE TAX DEEDS ON UNREDEEMED TAX CERTIFICATES
 - C. **RESOLUTION 2017-15 RESOLUTION TO CREATE A NONPARTISAN PRECEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**
10. **ORDINANCES:**
 - A. ORDINANCE 2017-04 ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71
 - B. ORDINANCE 2017-05 ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES CHAPTER 2, ADMINISTRATION
 - C. ORDINANCE 2017-06 ORDINANCE TO AMEND CHAPTER 66, TAXATION, ENACTING ONE-HALF PERCENT COUNTY SALES TAX FOR THE PURPOSE OF DIRECTLY REDUCING THE PROPERTY TAX LEVY

County Board Agenda

Page 2 of 2

11. **SUPERVISOR REPORTS:**
 - A. Reports of Official Meetings held in the Prior Month
12. **REPORT OF THE COUNTY ADMINISTRATOR:**
 - A. Monthly Report
13. **SET SPECIAL MEETING DATE:** Tuesday, October 3, 2017 at 8:30 A.M.
14. **NEXT REGULAR MEETING DATE:** Monday, November 6, 2017 at 8:30 A.M.
15. **ADJOURNMENT**

Beth A. Hauser,
County Clerk

So as not to disturb the meeting, all cell phones should be placed on vibrate, and all calls should be taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk at 920-849-1458 or 920-989-2700 EXT 458 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

**RESOLUTION 2017-13
RESOLUTION SUPPORTING FULL FUNDING OF GREAT LAKES
RESTORATION INITIATIVE**

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

Motion:	Adopted: <input type="checkbox"/>	
1 st _____	Lost: <input type="checkbox"/>	
2 nd _____	Tabled: <input type="checkbox"/>	
Yes: _____ No: _____	Absent: <input type="checkbox"/>	
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by:	Kimberly Tenerelli	Corp Counsel

WHEREAS, The Trump Administration has proposed cutting funding for the Great Lakes Restoration Initiative (GLRI). This \$300 million appropriation provides funding to multiple federal agencies which then makes competitive grants available to local units of government to protect and improve water quality in the Great Lakes; and

WHEREAS, Since the initiative began, Calumet County and surrounding counties which make up portions of the Lower Fox River Basin as well as the watershed of Green Bay and Lake Michigan have successfully installed several million dollars of conservation practices on the landscape and have seen measurable improvements in water quality in watercourses flowing to the Bay of Green Bay and Lake Michigan; and

WHEREAS, If funding for this program is eliminated, it will have significant impacts on local programs working towards improving water quality locally and overall within the Great Lakes region. Currently a \$433,000 GLRI grant has allowed Calumet County to focus efforts in the Lower Fox River Watershed by funding a contracted full time conservation technician as well as providing financial assistance to landowners to install conservation practices; and

WHEREAS, Calumet County's surface waters are an important resource used by the public for recreation, enjoyment and natural beauty; and

WHEREAS, Calumet County recognizes that surface waters contribute significantly to the overall quality of life of residents and visitors; and

WHEREAS, Calumet County recognizes that surface waters from within the County have an impact on the water quality of the Bay of Green Bay and Lake Michigan.

NOW, THEREFORE, BE IT RESOLVED, That the Calumet County Board of Supervisors does approve of supporting full funding of the Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, That the Calumet County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties, Wisconsin Counties Association, NACo, NACD and all Federal Legislators with a constituency within Calumet County.

Dated this 19th day of September 2017.

		YES	NO	A
1	<u>BARRIBEAU</u>			
2	<u>BUDDE</u>			
3	<u>CONNORS</u>			
4	<u>DEITER</u>			
5	<u>DIETRICH</u>			
6	<u>DRAHEIM</u>			
7	<u>GENTZ</u>			
8	<u>GIBLER</u>			
9	<u>HARTL</u>			
10	<u>HOFBERGER</u>			
11	<u>KARTH</u>			
12	<u>KLECKNER</u>			
13	<u>LA SHAY</u>			
14	<u>LAUGHRIN</u>			
15	<u>MUELLER</u>			
16	<u>STANKE</u>			
17	<u>STECKER</u>			
18	<u>SCHWALENBERG</u>			
19	<u>STIER</u>			
20	<u>STILLMAN</u>			
21	<u>WEINBERGER</u>			

**INTRODUCED BY THE LAND AND
WATER CONSERVATION COMMITTEE**

Merlin Gentz, Chair

Duaine Stillman

Patrick Laughrin

Mike Hofberger

Dave La Shay

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION NO. 2017-14

**RESOLUTION ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED TAX CERTIFICATES**

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: _____	Kimberly Tenerelli Corp Counsel

WHEREAS, The Administrative Services Committee has been informed by Michael V. Schlaak, Calumet County Treasurer, that real estate taxes for the year 2016 and prior, remain unpaid for certain properties; and

WHEREAS, The Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2015 and prior, have been completed; and

WHEREAS, Pursuant to Wis. Stats. §§ 75.14(1) and 75.17, the County Board, by resolution, may order the County Clerk to execute to the County tax deeds for such properties; and

WHEREAS, Such resolution is the next necessary step in transferring the following contaminated properties to the municipalities at their request.

NOW, THEREFORE, BE IT RESOLVED, That the County Clerk of Calumet County is ordered to execute and issue a tax deed in favor of Calumet County upon all lands for which Calumet County owns and holds tax certificates remaining unredeemed for the year 2016 and prior, as follows:

CITY OF NEW HOLSTEIN

Owners: Heus Acquisitions, LLC n/k/a Heus
Manufacturing LLC
Lawrence G. Vesely

Property Address: 1604 Michigan Ave, New Holstein, WI 53061

DESCRIPTION:

Parcels "A" and "B", Certified Survey Map No. 202 filed in the Office of the Register of Deeds for Calumet County, Wisconsin on August 24, 1973, in Volume 2 on Page 86, as Document No. 130116, being part of Outlot One (1) of the Northeast 1/4 of the Southeast 1/4 of Section 10, Township 17 North, Range 20 East, City of New Holstein, Calumet County, Wisconsin.

ALSO

Lots Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), and Twenty-one (21), in Block Three (3), in A.A. Laun's Addition to the Village (now city) of New Holstein, Calumet County, Wisconsin.

	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
3 CONNORS			
4 DEITER			
5 DIETRICH			
6 DRAHEIM			
7 GENTZ			
8 GIBLER			
9 HARTL			
10 HOFBERGER			
11 KARTH			
12 KLECKNER			
13 LA SHAY			
14 LAUGHRIN			
15 MUELLER			
16 STANKE			
17 STECKER			
18 SCHWALENBERG			
19 STIER			
20 STILLMAN			
21 WEINBERGER			

Also Lots One (1), Two (2), Three (3) and Four (4), in Block Four (4) in A.A. Laun's Addition to the Village (now City) of New Holstein, Calumet County, Wisconsin.

Also all that part of vacated Adams Street lying between said Blocks 3 and 4 and all of the East-West Alley running through said Block 3, said parcels being also described, respectively, as Outlots 1 and 2 of the Southeast 1/4 of the Southeast 1/4, Section 10, according to the Assessor's Plat, recorded in Volume 4 of Plats on Page 20.

ALSO

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7) , Eight (8) of Block Three (3) of A.A. Laun's Addition including the unused alley way lying West and South of such lots designated as Outlot No. (Two) 2 of said Block Three (3) of the Assessor's Replat for the City of New Holstein, Calumet County, Wisconsin.

ALSO

Lots One (1), Two (2), Three (3) and Four (4) of Block Five (5) of A.A. Laun's Addition to the Village (now City) of New Holstein, Calumet County, Wisconsin.

Outlots Two (2) and Three (3) of the Northeast 1/4 - Southeast 1/4 of Section 10, Township 17 North, Range 20 East and Outlot One (1) of the Northwest 1/4 - Southeast 1/4, Section 10, Township 17 North, Range 20 East, Assessor's Plat, City of New Holstein, Calumet County, Wisconsin. Less and excepting from Outlot One (1) that parcel of land conveyed to the City of New Holstein in Volume 135 of Records on Page 76.

ALSO

Parts of the Northeast 1/4 of the Southeast 1/4 and the Southeast 1/4 of the Southeast 1/4, Section 10, Township 17 North, Range 20 East, City of New Holstein, Calumet County, Wisconsin, described as follows:

Commencing at a point 50 feet North of the Northeast corner of Lot 1, Block 3 of A.A. Laun's Addition; thence South 50 feet to said Northeast corner of Lot 1, Block 3; thence West along the South line of Roosevelt Avenue, 316 feet to the Northeast corner of Lot 1, Block 4 of the A.A. Laun's Addition; thence North 50 feet; thence East along the North line of Roosevelt Avenue to the point of beginning.

Parts of the Northeast 1/4 of the Southeast 1/4 and the Southeast 1/4 of the Southeast 1/4, Section 10, Township 17 North, Range 20 East, City of New Holstein, Calumet County, Wisconsin, described as follows:

Commencing at a point 50 feet North of the Northeast corner of Lot 1, Block 4 of A.A. Laun's Addition; thence South 50 feet to said Northeast corner of Lot 1, Block 4; thence West along the South line of Roosevelt Avenue, 182.7 feet to the Northwest corner of said Lot 1, Block 4; thence Northwesterly to the Southwest corner of Outlot 2 of said Northeast 1/4 - Southeast 1/4, Section 10, said point also being the intersection of the North line of Roosevelt Avenue and the C.M. ST. P. & P. RR Easterly right-of-way line; thence East along said North line of Roosevelt Avenue to the point of beginning.

ALSO

Part of the Southeast 1/4 of the Southeast 1/4 of Section 10, Township 17 North, Range 20 East, in the City of New Holstein, Calumet County, Wisconsin, and more particularly described as:

Tract 2: Commencing at the intersection of the centerline of Michigan Avenue and the centerline of the former Chicago, Milwaukee, St. Paul and Pacific Railroad main track; thence N62°37'06"E 49.51 feet along the centerline of Michigan Avenue; thence N28°57'51"W 30.01 feet to the point of beginning; thence continue N28°57'51"W 194.92 feet; thence N17°02'33"W 159.75 feet; thence S28°57'51"E 352.00 feet to the Northerly line of Michigan Avenue; thence S62°37'06"W 33.00 feet along said Northerly line to the point of beginning.

Tract 3: Commencing at the intersection of the centerline of Michigan Avenue and the centerline of the former Chicago, Milwaukee, St. Paul and Pacific Railroad main track; thence N62°37'06"E 49.51 feet along the centerline of Michigan Avenue; thence S28°57'51"E 30.01 feet to the Southerly line of Michigan Avenue and the point of beginning; thence N62°37'06"E 29.08 feet along said Southerly line; thence N89°40'20"E 4.48 feet along said Southerly line; thence S28°57'51"E 310.26 feet; thence S61°02'09"W 33.00 feet; thence N28°57'51"W 313.21 feet to the Southerly line of Michigan Avenue and the point of beginning.

Tax Key/Parcel No. 261-0202-00L0100-000-0-172010-00-410A (Loc. ID 18450)
 261-0202-00L0200-000-0-172010-00-410A (Loc. ID 18464)
 261-0202-00L0100-000-0-172010-00-420A (Loc. ID 18465)
 261-0000-0000000-000-0-172010-15-450E (Loc. ID 18568)
 261-0202-00L0100-000-0-172010-00-440B (Loc. ID 18569)
 261-0003-030010A-000-0-172010-00-4400 (Loc. ID 18919)
 261-0003-030090A-000-0-172010-00-4400 (Loc. ID 18920)
 261-0003-050010A-000-0-172010-00-4400 (Loc. ID 18921)

YEAR OF TAX	YEAR OF TAX SALE	DATE OF TAX CERT.	CERT. NO.	AMOUNT
2008	2009			\$2,565.95
2009	2010			\$2,242.14
2010	2011			\$4,883.21
2011	2012			\$6,282.73
2012	2013			\$3,289.64
2013	2014			\$3,015.13
2014	2015			\$2,563.91
2015	2016	8/10/15	93410	\$2,640.19
TOTAL TAX CERTIFICATE				<u>\$27,482.90</u>

2008	2009			\$2,549.02
2009	2010			\$2,226.09
2010	2011			\$2,097.35
2011	2012			\$1,916.57
2012	2013			\$1,708.61
2013	2014			\$1,060.49
2014	2015			\$897.61
2015	2016	8/10/15	93406	\$820.29
TOTAL TAX CERTIFICATE				<u>\$13,276.03</u>

2008	2009			\$56,562.45
2009	2010			\$156,341.16
2010	2011			\$49,388.02
2011	2012			\$45,096.66
2012	2013			\$18,738.59
2013	2014			\$6,211.44
2014	2015			\$5,257.47
2015	2016	8/10/15	93407	\$4,804.58
TOTAL TAX CERTIFICATE				<u>\$342,400.37</u>

2008	2009		\$1,586.22
2009	2010		\$1,290.67
2010	2011		\$1,216.53
2011	2012		\$1,116.85
2012	2013		\$996.24
2013	2014		\$591.14
2014	2015		\$500.35
2015	2016	8/10/15	93415
			<u>\$457.24</u>
TOTAL TAX CERTIFICATE			<u>\$7,755.24</u>

CITY OF CHILTON

To: Gordon A. Schneider
Sharon L. Schneider

Property Address: 476 E Main St, Chilton, WI 53014

DESCRIPTION:

A part of Fractional Lot Number One (1) and Two (2) of Section Number Eighteen (18), Township Number Eighteen (18) North of Range Number Twenty (20) East, City of Chilton, Calumet County, Wisconsin, described as follows, to-wit:

Commencing at a point on the town line between the Town of Charlestown and the City of Chilton in Section 18, Township 18 North of Range 20 East (the East line of Fractional Lots Five (5) and Eight (8) and the West line of Fractional Lots One (1) and Two (2)), said point being on the North line of the side walk leading from the City of Chilton to the Village of Gravesville, thence running North along said town line Two Hundred and One (201) feet, thence in a Southeasterly direction Fifty-nine (59) feet and Six (6) inches to a point Fifty-one (51) feet and Six (6) inches East of the aforesaid town line, thence running in a Southeasterly direction Thirty-nine (39) feet to a point Sixty-seven (67) feet East of the aforesaid town line, thence running in a Southeasterly direction One Hundred and Nine (109) feet to a point One Hundred and Thirty-four (134) feet and Three (3) inches East of the aforesaid town line, thence running in a Southwesterly direction One Hundred and Forty-four (144) feet to the place of beginning.

And

Commencing at the extreme Southeast point of the previously described premises (being the premises sold by John Mertz and Dora Mertz, his wife to Otto Johnson and LaVerna Johnson, his wife, said deed dated December 5, 1951, recorded December 7th, 1951 in Volume 80 of Deeds on page 201), said point being located on the North line of the side walk leading from the City of Chilton to the Village of Gravesville; thence along said side-walk in the Northeasterly direction a distance of approximately 89 feet to the South branch of the Manitowoc River; thence in a Northerly direction meandering along the West side of the South branch of the Manitowoc River approximately 94 feet; thence continuing Westerly meandering along the South side of the South branch of the Manitowoc River, approximately 175 feet to the land hereinabove described (deed dated December 5, 1951) owned by Oto Johnson and LaVerna Johnson; thence proceeding in a Southeasterly direction along the Easterly line of said property owned by Otto Johnson and LaVerna Johnson, his wife (described in deed dated December 5,

1951) to the point of beginning. Subject to Conveyance to Calumet County for highway purposes as described in Volume U of Miscellaneous on page 208.

Tax Key/Parcel No. 211-0000-0000000-000-0-182018-05-010N (Loc ID 16943)

YEAR OF TAX	YEAR OF TAX SALE	DATE OF TAX CERT.	CERT. NO.	AMOUNT
1987	1988			5,924.89
1988	1989			5,533.46
1989	1990			1,534.59
1990	1991			7,099.37
1991	1992			1,463.99
1992	1993			3,356.47
1993	1994			1,937.38
1994	1995			2,128.26
1995	1996			1,263.38
1996	1997			1,217.03
1997	1998			1,045.57
1998	1999			2,413.44
1999	2000			2,890.92
2000	2001			2,535.59
2001	2002			2,965.90
2002	2003			2,968.35
2003	2004			2,424.42
2004	2005			2,321.85
2005	2006			1,936.31
2006	2007			2,090.37
2007	2008			2,128.28
2008	2009			745.18
2009	2010			1,073.43
2010	2011			959.75
2011	2012			616.47
2012	2013			680.67
2013	2014			489.86
2014	2015			419.82
2015	2016	8/10/15	93414	<u>381.02</u>
TOTAL TAX CERTIFICATE				<u>\$62,546.02</u>

CITY OF CHILTON

To: Alice M. McNeely

Property Address: 415 E Main St, Chilton, WI 53014

DESCRIPTION:

Lots Five (5) and Six (6) and the West Ten (10) feet of Lot Four (4) in Block Twenty (20), Chilton Center, City of Chilton, Calumet County, Wisconsin, according to the recorded plat thereof.

Tax Key / Parcel No. 211-0027-200040A-000-0-182018-05-0800 (Loc ID 16634)

YEAR OF TAX	YEAR OF TAX SALE	DATE OF TAX CERT.	CERT. NO.	AMOUNT
2003	2004			\$1,985.45
2004	2005			\$1,613.31
2006	2007			\$943.59
2007	2008			\$885.56
2008	2009			\$729.95
2009	2010			\$769.58
2010	2011			\$735.71
2011	2012			\$638.10
2012	2013			\$569.35
2013	2014			\$508.01
2014	2015			\$433.93
2015	2016	8/10/15	93411	\$374.13
TOTAL TAX CERTIFICATE				<u>\$10,186.67</u>

CITY OF CHILTON

To: James W. McNeely

Property Address: 420 E Main St, Chilton, WI 53014

DESCRIPTION:

Part of Outlot 12 of Gov't Lot 5, Section 18, T18N, R20E, Assessor's Plat, part of Outlot 12 of Gov't Lot 8, Section 18, T18N, R20E, Assessor's Plat and part of Lot 1, Block 19, Chilton Center, City of Chilton, Calumet County, Wisconsin, described as follows:

Commencing in the center of the Manitowoc River at a point where the east line of fractional Lot Number Five (5) of Section Number Eighteen (18), Township Number Eighteen (18) North, of Range Number Twenty (20) East in Calumet County, State of Wisconsin, crosses said river, running thence south on the east line of said fractional Lot Five (5) Sixteen (16) rods to a certain highway, thence westerly along the center of said highway 2 chains and 85 links, thence northerly on a line parallel with said east line of said fractional Lot Five (5), twenty-six (26) rods, thence southeasterly along the center of the Manitowoc River 14 ½ rods to the point of beginning. Less and excepting from the above described property the West One Hundred Thirteen (113) feet and Four (4) inches.

AND

A parcel of land located in Outlots 12 and 13 of Government Lot 5, Section 18, Township 18 North of Range 20 East, Assessor's Plat, in part of Outlots 12 and 13 of Government Lot 8, Section 18, Township 18 North of Range 20 East, Assessor's Plat, and in part of Lots 1 and 2 of Block 19 of the Plat of Chilton Centre, City of Chilton, Calumet County, Wisconsin, described as follows: Beginning on the North line of Division Street (now Main Street), Plat of Chilton Centre, 134 feet 9 inches West of the South East corner of Block 19, Chilton Centre; thence West along the North line of Division Street (now Main Street) 100 feet, thence North to the Thread of the Manitowoc River, thence upstream along the Thread of the river to a line perpendicular to the north line of Division Street (now Main Street) and being 134 feet 9 inches west of the South East corner of Block 19, Chilton Center, thence South along said line 302 feet, more or less to the point of beginning.

AND

A parcel of land in Outlot 12, Government Lots Five (5) and Eight (8), in Section Eighteen (18), Township Eighteen (18) North of Range Twenty (20) East, Assessor's Plat and in Lot 1, Block 19, Chilton Center, City of Chilton, Calumet County, Wisconsin, and more particularly described as follows, to-wit:

Commencing in the center of the Manitowoc River at a point where the East line of Fraction Lot Five (5) of Section Eighteen (18), Township Eighteen (18) North of Range Twenty (20) East, Calumet County, Wisconsin, crosses said river, thence running South on the East line of said Fraction Lot Five (5), Sixteen (16) rods to a certain highway now known as Main Street in the City of Chilton, thence Westerly along the center of said highway known as Main Street seventy-four (74) feet and nine (9) inches, this to be the point of beginning; thence continuing Westerly along the center of said highway, now known as Main Street sixty (60) feet; thence northerly on a line parallel with the East line of Fractional Lot Five (5) to the center of the Manitowoc River; thence along the center of the Manitowoc River in the southeasterly direction to a point due North of the point of beginning; thence South parallel with the East line of said Fractional Lot Five (5) to the point of beginning.

AND

INTEREST, IF ANY, IN THE FOLLOWING DESCRIBED PREMISES, TO-WIT:

A part of fractional Lot One (1) in Section Eighteen (18), Township Eighteen (18) North, of Range Twenty (20) East, in City of Chilton, Calumet County, described as follows:

Commencing on the town line between Town of Charlestown and the City of Chilton, "35" feet south of the Manitowoc River, running thence east "12" feet, thence north about "35" feet to the south bank of said river, thence westerly along said river to the town line between said Town of Charlestown and said City of Chilton, thence south along said town line to the place of beginning.

Tax Key/Parcel No. 211-0340-00L120A-000-0-182018-05-0500 (Loc. ID 16632)

The above-described parcel is only a portion of the premises assessed as 420 E Main St, Chilton, Wisconsin.

YEAR OF TAX	YEAR OF TAX SALE	DATE OF TAX CERT.	CERT. NO.	AMOUNT
2003	2004			\$66,182.45
2004	2005			\$89,146.56
2005	2006			\$72,756.39
2006	2007			\$55,521.56
2007	2008			\$20,637.66
2008	2009			\$9,210.49
2009	2010			\$7,183.86
2010	2011			\$6,667.91
2011	2012			\$5,830.27
2012	2013			\$5,314.57
2013	2014			\$4,606.45
2014	2015			\$3,983.35
2015	2016	8/10/15	93416	<u>\$3,439.08</u>
TOTAL TAX CERTIFICATE				<u>\$350,480.60</u>

Dated this 19th day of September 2017.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

Merlin Gentz, Chair

Ronald Dietrich

Bill Barribeau

Patrick Laughrin

Robert Stanke

Pete Stier

Mary Schwalenberg

COUNTERSIGNED BY

Alice Connors, County Board Chair

RESOLUTION 2017-15

RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: Kimberly Tenerelli	Corp Counsel

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, Currently, under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and

WHEREAS, Legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, Historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people; and

WHEREAS, The 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

WHEREAS, A panel of federal district court judges have ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and

WHEREAS, Redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

NOW THEREFORE BE IT RESOLVED That the Calumet County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans.

BE IT FURTHER RESOLVED That the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

BE IT FURTHER RESOLVED That the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties

	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
3 CONNORS			
4 DEITER			
5 DIETRICH			
6 DRAHEIM			
7 GENTZ			
8 GIBLER			
9 HARTL			
10 HOFBERGER			
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15 MUELLER			
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18 SCHWALENBERG			
19 STIER			
20 STILLMAN			
21 WEINBERGER			

Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Dated this 19th day of September 2017.

INTRODUCED BY:

Merlin Gentz, Supervisor

Alice Connors, Supervisor

COUNTERSIGNED BY:

Alice Connors, County Board Chair

ORDINANCE 2017-04

**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**

The Board of Supervisors of Calumet County, does hereby amend the Calumet County Code of Ordinances as follows:

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: _____	Kimberly Tenerelli Corp Counsel

**1. Article IV.
Speed Limits
Sec. 32-71. Speed Limits.**

A. 40 MPH Speed Zones

~~CTH N ——— Darboy- traveling north bound only Total Length 1584 feet From 500 feet south of Hearthstone Dr. to 1080 Feet south of the intersection with CTH KK.~~

~~CTH N ——— Darboy traveling south bound only Total Length 1584 feet From 1080 feet south of CTH KK to 500 Feet south of Hearthstone Dr.~~

B. 35 MPH Speed Zones.

CTH N Darboy Village of Harrison – traveling south and north bound
Total Length ~~1080~~, 664 feet
From Intersection with CTH KK south to 4,080 500 feet south of Hearthstone Dr.

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2. This Ordinance is effective upon passage as required by law.

Dated this 19th day of September 2017.

INTRODUCED BY THE HIGHWAY COMMITTEE

Kenneth Draheim, Chair

Matthew Budde

Robert Stanke

Bill Barribeau

	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
3 CONNORS			
4 DEITER			
5 DIETRICH			
6 DRAHEIM			
7 GENTZ			
8 GIBLER			
9 HARTL			
10 HOFBERGER			
11 KARTH			
12 KLECKNER			
13 LA SHAY			
14 LAUGHRIN			
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16 STANKE			
17 STECKER			
18 SCHWALENBERG			
19 STIER			
20 STILLMAN			
21 WEINBERGER			

Joseph Mueller

COUNTERSIGNED BY

Alice Connors, County Board Chair

ORDINANCE 2017-05

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**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
CHAPTER 2, ADMINISTRATION**

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The Board of Supervisors of Calumet County, does hereby amend the Calumet County Code of Ordinances, Chapter 2, as follows:

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Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: _____	Kimberly Tenerelli Corp Counsel

**1. CHAPTER 2, ADMINISTRATION.
ARTICLE II.**

COUNTY BOARD

Sec. 2-31. Rules and Procedures.

Every new County Board shall, at the organizational meeting, promulgate and adopt Board rules and procedures, which shall be in effect until modified. Such rules and procedures shall address, at a minimum, structure, committee assignments, vacancies, duties and responsibilities, rules of procedure and any other matter regarding County administration.

Sec. 2-32. Personnel and General Administrative Policies, Redistricting.

(a) ~~Annually, or as otherwise provided, the County Board shall at the organizational meeting promulgate and adopt personnel and general county administrative policies and procedures, which shall be in effect until modified.~~

(b) — Every decade, or as required by Wis. Stats. §59.10, the board shall promulgate supervisory districts, presently numbering 21.

Secs. 2-33--2-60. Reserved.

2. This amending ordinance shall take effect upon passage as provided by law.

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Dated this 19th day of September 2017.

**INTRODUCED BY THE ADMINISTRATIVE
SERVICES COMMITTEE**

Merlin Gentz, Chair

Ronald Dietrich

	YES	NO	A
1 BARRIBEAU			
2 BUJDE			
3 CONNORS			
4 DEITER			
5 DETRICH			
6 DRAHEIM			
7 GENTZ			
8 GIBLER			
9 HARTL			
10 HÖFBERGER			
11 KARTH			
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13 LA SHAY			
14 LAUGHRIN			
15 MUELLER			
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17 STECKER			
18 SCHWALENBERG			
19 STIER			
20 STILLMAN			
21 WEINBERGER			

Bill Barribeau

Patrick Laughrin

Robert Stanke

Pete Stier

Mary Schwalenberg

COUNTERSIGNED BY

Alice Connors, County Board Chair

ORDINANCE NO. 2017-06

ORDINANCE TO AMEND CHAPTER 66, TAXATION, ENACTING ONE-HALF PERCENT COUNTY SALES TAX FOR THE PURPOSE OF DIRECTLY REDUCING THE PROPERTY TAX LEVY

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: Kimberly Tenerelli	Corp Counsel

WHEREAS, The State of Wisconsin enacted Levy Limits Sec. 66.0602(2m)(b) Wis. Stats. created in 2013 under Wisconsin Act 20, which limited the County's ability to raise revenues; and

WHEREAS, One of the challenges to Calumet County government is to raise the revenues necessary to maintain the roads, bridges, buildings, and infrastructure under County jurisdiction; and

WHEREAS, The problems that the County is facing to finance the required maintenance of its roads, bridges, buildings, and infrastructure are also faced by the cities, villages, and towns in the County with respect to their transportation infrastructure as well; and

WHEREAS, Wis. Stat. § 77.70 allows counties to enact ordinances to raise revenues by imposing a county sales and use tax at the rate of one-half of one percent (0.5%); and

WHEREAS, 65 of the State's 72 counties have enacted county sales taxes; and

WHEREAS, A July 2011 UW Extension Local Government Center informational paper published a Sales Tax Forecasting for Wisconsin Counties estimated \$2.4 million in potential sales tax revenues for Calumet County; and

WHEREAS, From an analysis prepared by the Wisconsin Department of Tourism, estimated that there was \$30.9 million in direct tourism spending in Calumet County which could potentially generate \$154,000 of the \$2.4 million sales tax income, or approximately 6%, would be paid by tourists who come to Calumet County and who use the County's resources; and

WHEREAS, The enactment of a county sales tax will provide property tax relief for Calumet County residents by providing an alternate revenue source rather than raising property taxes, while at the same time providing property tax relief by furnishing revenues for County operations from non-resident spending that would otherwise have had to be provided by increasing the property tax rate; and

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2 BUDDE			
3 CONNORS			
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14 LAUGHRIN			
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18 SCHWALENBERG			
19 STIER			
20 STILLMAN			
21 WEINBERGER			

WHEREAS, In the absence of the enactment of a County sales tax, the County Board would have to borrow considerably more, significantly increase property taxes, or substantially reduce other government services in order to maintain the County's roads, bridges, buildings, and infrastructure; and

WHEREAS, If Calumet County were to enact a sales tax and earmark the revenues for capital improvement spending and debt reduction, to address the ongoing roads, bridges, buildings, and infrastructure funding needs of the County, a decrease on average of \$2.0 million from the County's annual bonding that has heretofore been used to pay for County capital projects, and generate a direct property tax relief as a result of less borrowing and therefore less debt service and interest; and

WHEREAS, The enactment of a sales tax falls within the strategic plan initiatives adopted by the Board in February 2017, which indicated exploring the adoption of the ½% County Sales Tax in lieu of borrowing for transportation projects.

NOW, THEREFORE, The County Board of Supervisors of Calumet County does hereby ordain as follows:

Chapter 66 of the Calumet County Code of Ordinances is hereby amended as follows:

Sec. 66-5. COUNTY SALES AND USE TAX ORDINANCE

(a) TITLE. This Ordinance may be cited as the Calumet County Sales and Use Tax Ordinance.

(b) AUTHORITY. This Ordinance is enacted under the authority of Subchapter V of Chapter 77 of the Wisconsin Statutes and acts amendatory thereto.

(c) DEFINITION. As used in this Chapter, "sales and use tax" includes the excise tax referred to in Wis. Stat. §77.71.

(d) PURPOSE OF ORDINANCE. The purpose and goal of enacting this Ordinance is to utilize revenues from the County sales and use tax to reduce the property tax levy.

(e) COUNTY SALES AND USE TAX. Pursuant to and in strict conformity with the provisions of Wis. Stat. ch. 77, Subchapter V, Calumet County does hereby elect to impose a County sales and use tax in the manner and to the extent permitted by Wis. Stat. ch. 77, Subchapter V.

(f) SALES AND USE TAX RATE. The sales and use tax imposed by this Chapter shall be at the rate of one half of one percent (0.5%).

(g) EARMARKED REVENUES. In order to assure the statutory goal of using sales and use tax revenues to reduce property taxes, as long as Calumet County receives revenues from this sales and use tax, all revenues derived therefrom shall be held in a segregated account. From that account, the revenues shall be designated for use as revenue to finance the County's Capital Projects with the intent to reduce borrowing of those projects and secondly to reduce the existing debt.

(h) REPORTS FROM FINANCE DIRECTOR.

(1) The Finance Director shall provide to the Administrative Services Committee a report of all revenue received through the imposition of the sales and use tax since the previous reporting period. This report shall be given on a monthly basis or within thirty (30) days of such time as the Finance Director receives the information from the WI Department of Revenue.

(2) The Finance Director shall provide a report to the Administrative Services Committee no later than July 31 of each year analyzing the previous years' revenues derived hereunder.

(3) After providing the report as described above and after consulting with the Administrative Services Committee and the County Administrator, the Finance Director or County Administrator shall provide a similar report to the County Board at each August County Board meeting.

(i) EFFECTIVE DATE. This Ordinance shall become effective as of the first day of April 2018 in the manner provided for by law.

Delivery to Department of Revenue. The County Clerk is hereby directed to deliver a certified copy of this Ordinance to the Secretary of Revenue at least one hundred twenty (120) days prior to April 1, 2018.

Dated this 19th day of September 2017.

INTRODUCED BY THE ADMINISTRATIVE SERVICES COMMITTEE

Merlin Gentz, Chair

Ronald Dietrich

Bill Barribeau

Patrick Laughrin

Robert Stanke

Pete Stier

Mary Schwalenberg

COUNTERSIGNED BY

Alice Connors, County Board Chair