

** MINUTES **
* * OUTAGAMIE COUNTY BOARD * *

Office of the County Clerk, June 14, 2016.

The Board met pursuant to adjournment, and is called to order by Chairperson Nooyen at 6:30 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 32 present, 4 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Strenn, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, Vanden Heuvel, Stueck, Thomas, Thyssen, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, and Suprise. Member absent: Groat, Spears, Lemanski, and Melchert.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Groat, Spears, and Melchert. Chairperson Nooyen noted that Supervisor Lemanski stepped out prior to the opening roll call, but should return shortly. No objections to requested excused; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF MAY 24, 2016

Supervisor Culbertson moved, seconded by Supervisor Hagen, to approve the minutes of the May 24, 2016, County Board meeting.

ROLL CALL: 32 aye, 4 absent. MINUTES OF THE MAY 24, 2016, BOARD MEETING ARE APPROVED.

Supervisor Lemanski attended the meeting.

SPECIAL ORDER OF BUSINESS

Pre-Action Network Community Award Ceremony – Chris Wardlow

Catalpa Health (County contracts) Prevention Specialist Chris Wardlow introduced co-worker Cindy Czarnik-Neimeyer who assisted with presenting awards. Mr. Wardlow thanked the Board for providing the opportunities to present the awards and recognize the following individuals for outstanding contributions to promoting mental health, strengthening resilience, and providing the knowledge, skills, and support needed for young people to say “No” to alcohol, tobacco, and other drug abuse substances. The following were recognized (rounds of applause were given each):

Trevor Frank was nominated by the City of Kaukauna’s Alcohol, Tobacco, and Other Drug Abuse (AODA) Prevention Board. Trevor, a Short Elliott Hendrickson, Inc., architect, volunteer chaired the Kaukauna K-9 Fundraising Committee that generated \$90,000 for drug interdiction specialist – Rocko. Trevor also assisted Appleton PD to establish their K-9 unit.

Linda Wood, Clinical Substance Abuse Counselor at ThedaCare Behavioral Health, was recognized for her 30 years of substance abuse counseling to adolescents, adults, families, and individuals involved in the criminal justice system. She helped write and teach the first Underage Diversion Program in Appleton and provided education at the Dept. of Probation and Parole.

Adam Hammatt, Village of Kimberly Administrator, who helped revitalize AODA services in the Heart of the Valley after the Kimberly/Combined Locks (aka KIMCOM) lost steam. Through Adam's interest and assistance Kimberly, Combined Locks, Harrison and Buchanan formed the Heart of the Valley Prevention Partnership.

Wolfgang Wallschlaeger, certified substance abuse counselor and instructor at FVTC, was recognized as instructor and therapist at FVTC, coordinating the LifeLINE Assistance Program for counseling to students and staff struggling with substance abuse. He also was a counselor at ThedaCare Behavioral Health Services and president of the WI Association of AODA Counselors.

Three Kimberly High School students were recognized: Heidi Schiedermayer, Tyler DeValk, Brooke Themar for their work with Life Force at Kimberly High School. Life Force is a student run organization that promotes making healthy choices through peer education and awareness.

Greg Blume, Director of Operations at Catalpa Health and licensed clinical social worker, was recognized in building Catalpa from the ground up as a first-of-its-kind clinic dedicated to pediatric mental health. Greg lead the state certification process and worked 37 years as a therapist, manager, business consultant, and employee assistance counselor at ThedaCare Behavioral Health prior to working at Catalpa.

Chris Wardlow reported that substance abuse use has been declining slightly. While the decline may not seem impressive, he noted that this is occurring at the same time that young people are exposed to messages that glamorize and encourage drug and alcohol use.

ESTABLISH ORDER OF THE DAY

Supervisor Thyssen requested that Resolution No. 18 be held in committee. No objection; so ordered.

COMMUNICATIONS

Communications Referral List – distributed with the packet

Chairperson Nooyen noted the following items that were placed on the supervisor desks:

- Resolution No. 13 – Corrected pages 6 & 12 of the resolution
- Memo regarding a sign up for June 21, 5 p.m., tour of the Airport. Members should note that the tour will begin from the Platinum Flight Center, off Hwy. BB
- Picture Taking Memo – Prior to the June 28 County Board meeting (5:45-6 p.m.), photos of new supervisors will be taken. Existing supervisors who would like their photo updated may also attend.
- Emergency Contact Information Form – Members were requested to complete quickly and return to Legislative Services.
- Memo regarding the WCA Conference registration.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) – None.

APPOINTMENTS

A letter was received from County Executive Nelson nominating Dan Grady as the alternate representative from the Property/Airport Committee to the University of Wisconsin Fox Valley Board of Trustees; said term expiring April, 2018.

Supervisor Patience moved, seconded by Supervisor Hagen, for confirmation of the above-listed appointment.

ROLL CALL: 32 aye, 1 abstain, 3 absent. APPOINTMENT OF DAN GRADY (ALTERNATE) TO THE UNIVERSITY OF WISCONSIN FOX VALLEY BOARD OF TRUSTEES IS CONFIRMED.

A letter was received from County Executive Nelson nominating Kara Homan, Director of Planning, to the Outagamie County Specialized Transportation, Planning and Policy Committee.

Supervisor Thyssen moved, seconded by Supervisor Sturn, for confirmation of the above-listed appointment.

ROLL CALL: 33 aye, 3 absent. APPOINTMENT OF KARA HOMAN TO THE OUTAGAMIE COUNTY SPECIALIZED TRANSPORTATION, PLANNING AND POLICY COMMITTEE IS CONFIRMED.

A letter was received from County Executive Nelson nominating the following individuals as members and alternate members to the Coordinating Council; said terms expiring April, 2018. Members – Barb Bocik, Rosemary Davis, Brian Figy, Joe Guidote, Mitch Metropulos, Tom Nelson, Ryan Peterson, Kyle Sargent, Bernie Vetrone, and Anne Strauch. Alternates – Greg Gill, Mike Jobe, Craig Moser, Patrick Taylor, Mindy Tempelis, Derreka Walton and Tom Wickeham.

Supervisor Grady moved, seconded by Supervisor Duncan, for confirmation of the above-listed appointments.

ROLL CALL: 33 aye, 3 absent. APPOINTMENTS OF BOCIK, DAVIS, FIGY, GUIDOTE, METROPULOUS, NELSON, PETERSON, SARGENT, VETRONE, STRAUCH AND ALTERNATES GILL, JOBE, MOSER, TAYLOR, TEMPELIS, WALTON, AND WICKEHAM TO THE COORDINATING ARE CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

Chairperson Nooyen noted that the county executive provided a report in the supervisor mailboxes as he was unable to attend the meeting.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

Chairperson Nooyen noted that County Lobbyist Mark Wadium was unable to attend the meeting.

UNFINISHED BUSINESS

Resolution No. 135—2015-16 – Health and Human Services Committee. Oppose proposed legislation which would make changes to the current law governing veterans affairs, changes to powers of officials or employees of the Department of Veterans Affairs, changes to the powers of the Board of Veterans Affairs, and changes regarding the maintenance of veterans homes.

- At the February 9, 2016 County Board meeting, Supervisor Krueger moved, seconded by Supervisor Iverson, for adoption. Supervisor Thomas moved, seconded by Supervisor Pleuss, to refer Resolution No. 135 to the Health and Human Services Committee. Motion carried.
- At the February 23, 2016 County Board meeting, Supervisor Iverson requested that Resolution No. 135 be held in committee. No objection; so ordered.
- At the March 8, 2016 County Board meeting, Supervisor Lemanski requested that Resolution No. 135 be held in the Health and Human Services Committee. No objections, so ordered.
- At the March 22, 2016 County Board meeting, Supervisor Lemanski requested to hold Resolution No. 135 in committee. No objections, so ordered.
- At the April 19, 2016 County Board meeting, Supervisor Lemanski requested to hold Resolution No. 135 in committee. No objections; so ordered.
- At the May 10, 2016 County Board meeting, Supervisor Lemanski requested to hold Resolution No. 135 in committee. No objections; so ordered.
- At the May 24, 2016 County Board meeting, Supervisor Lemanski requested to hold Resolution No. 135 in committee. No objections; so ordered.

At the June 14, 2016, Chairperson Nooyen reported that Resolution No. 135—2015-16 will become Resolution No. 20—2016-17 to coincide with the current session. No objections; so ordered.

Supervisor Meyer moved, seconded by Supervisor Lemanski, for adoption of Resolution No. 20—2016-17.

After discussion regarding the language of the resolve clauses in the resolution, Supervisor Duncan moved, seconded by Supervisor Pleuss, to refer back to the committee.

ROLL CALL to refer back: 26 aye, 6 nay, 1 abstain, 3 absent. RESOLUTION NO. 20—2016-17 IS REFERRED BACK TO HEALTH AND HUMAN SERVICES COMMITTEE.

NEW BUSINESS

Resolution No. Z-5—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request for Jared VanLanen of 6.95 acres in the Town of Grand Chute from both the Residential Single Family and Industrial District to the Local Commercial District.

Supervisor Rettler moved, seconded by Supervisor Vander Heiden, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. Z-5—2016-17 IS ADOPTED.

Resolution No. 12—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the 2016 budget transfer for the remaining contracted service cost for the Seasonal Horticulture position from purchased services to salaries and fringe benefits as noted on the attached fiscal note.

Supervisor Rettler moved, seconded by Supervisor Suprise, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 12—2016-17 IS ADOPTED.

Supervisor Rettler moved, seconded by Supervisor O'Connor-Schevers, to reconsider for the purpose

of lock-in.

ROLL CALL to reconsider: 28 aye, 5 nay, 3 absent. RESOLUTION NO. 12—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 3 absent. RESOLUTION NO. 12—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 13—2016-17 – Finance Committee. Authorize the County Clerk to enter into an amended Memorandum of Understanding with the relier municipalities for the remainder of the 2016 calendar year and approve a budgetary transfer of \$7,562 to increase Elections Purchased Services and Revenue as noted on the attached fiscal note.

Supervisor Sturn moved, seconded by Supervisor Stueck, for adoption with corrections as listed on the supervisors' desks (Memorandum of Understanding 6.D changed to "Addendum A" and new Attachment D).

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 13—2016-17 IS ADOPTED AS CORRECTED.

Supervisor Sturn moved, seconded by Supervisor Stueck, to reconsider Resolution No. 13 for the purpose of lock-in.

ROLL CALL to reconsider: 31 aye, 2 nay, 3 absent. RESOLUTION NO. 13—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 3 absent. RESOLUTION NO. 13—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 14—2016-17 – Finance Committee and Legislative/Audit & Human Resources Committee. Support the repealing of the WisVote absentee tracking time frame as it reads in Wisconsin Statutes 6.33(5)(a) 2.

Supervisor Stueck moved, seconded by Supervisor Sturn, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 14—2016-17 IS ADOPTED.

Resolution No. 15—2016-17 – Finance Committee and Legislative/Audit & Human Resources Committee. Support definition in Wisconsin Statutes of reporting election night returns at the county level to include only county unofficial election returns relative to those races/referenda that the county canvass will review.

Supervisor Strenn moved, seconded by Supervisor Pleuss, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 15—2016-17 IS ADOPTED.

Resolution No. 16—2016-17 – Highway, Recycling & Solid Waste Committee. Approve of the Highway Commissioner entering into a State Municipal Agreement for the CTH CA from CTH CB to Casaloma Drive Project.

Supervisor De Groot moved, seconded by Supervisor Vanden Heuvel, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 16—2016-17 IS ADOPTED.

Supervisor De Groot moved, seconded by Supervisor Pleuss, to reconsider Resolution No. 16 for the purpose of lock-in.

ROLL CALL to reconsider: 33 aye, 3 absent. RESOLUTION NO. 16—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 3 absent. RESOLUTION NO. 16—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 17—2016-17 – Highway, Recycling & Solid Waste Committee. Urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts user fees to adequately and sustainably fund Wisconsin's transportation system.

Supervisor Thyssen moved, seconded by Supervisor T. Krueger, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 17—2016-17 IS ADOPTED.

Resolution No. 18—2016-17 – Legislative/Audit & Human Resources Committee. Support the Federal Railroad Administration proposed ruling requiring that trains operating in America be operated by no less than a two-person crew.

Resolution No. 18 was held in committee (see Establish Order of the Day).

Resolution No. 19—2016-17 – Legislative/Audit & Human Resources Committee. Approve the request for the addition of one Deputy Court Clerk position to the Table of Organization in 2016 to be funded through the contingency fund for the remaining six months of 2016.

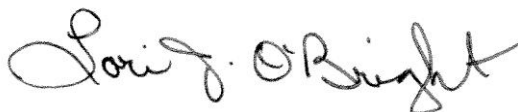
Supervisor Thyssen moved, seconded by Supervisor Patience, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 19—2016-17 IS ADOPTED.

REPORTS – None.

Supervisor VanderHeiden moved, seconded by Supervisor Stueck, to adjourn until June 28, 2016, at 6:30 p.m.

The meeting adjourned at 7:17 p.m.



Lori O'Bright, County Clerk