

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

Office of the County Clerk, October 25, 2016.

The Board meets 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, 2 absent, 2 vacant. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Hammen, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, Vanden Heuvel, Lemanski, Spears, Stueck, Thomas, Thyssen, Hagen, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Member absent: T. Krueger and Klemp. Districts 6 and 17 were vacant until later in the meeting.

The Board Chairperson requested the Board's confirmation to excuse Supervisors T. Krueger and Klemp. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

PUBLIC HEARING FOR THE PROPOSED 2017 OUTAGAMIE COUNTY BUDGET -
Pursuant to Wisconsin Statutes Section 65.90.

Chairperson Nooyen requested three times for speakers on the Proposed 2017 Outagamie County Budget. No speakers were present.

ADJOURN PUBLIC HEARING; PROCEED WITH REGULAR MEETING

Chairperson Nooyen closed the Public Hearing on the Proposed 2017 Outagamie County Budget.

MINUTES OF OCTOBER 11, 2016

Supervisor Patience moved, seconded by Supervisor Pleuss, to approve the minutes of the October 11, 2016, County Board meeting.

ROLL CALL: 30 aye, 2 abstain, 2 absent, 2 vacant. MINUTES OF THE OCTOBER 11, 2016, BOARD MEETING ARE APPROVED.

APPOINTMENT OF COUNTY BOARD SUPERVISORS DISTRICT 6 & DISTRICT 17

County Chairperson Nooyen nomination of John Foss for appointment to the position of District 6 Supervisor.

Board Chairperson reported a voice vote is needed for each of these appointments as they were from the Board Chairperson.

VOICE VOTE CARRIED - APPOINTMENT OF JOHN FOSS TO COUNTY BOARD SUPERVISOR DISTRICT 6 IS CONFIRMED.

County Chairperson Nooyen nomination of Chris Croatt for appointment to the position of District 17 Supervisor.

VOICE VOTE CARRIED - APPOINTMENT OF CHRIS CROATT TO COUNTY BOARD SUPERVISOR DISTRICT 17 IS CONFIRMED.

OATH OF OFFICE TO COUNTY BOARD SUPERVISORS DISTRICT 6 & DISTRICT 17 – County Clerk Lori O’Bright administered the Oath of Office to Supervisor John Foss, District 6, and Supervisor Chris Croatt, District 17. A round of applause was given the supervisors on their appointments and they took their seats.

County Clerk O’Bright reported Supervisors Foss and Croatt as present at the meeting on the voting board.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS

Chairperson Nooyen thanked the Legislative Services Office and County Executive’s Office for the putting together the gathering/food to honor former Supervisor Kathy Groat.

Chairperson Nooyen noted the following additional communications were distributed on the desks:

- Resolution No. 65—2016-17 – A revised fiscal note was placed on the desks to replace the fiscal note that had incorrectly been attached. No objection; so ordered.
- New listing of county board supervisors.
- New directory of county board supervisors.
- In the back of the room, the November 8, 2016 Election Notice was available.

Chairperson Nooyen presented former Supervisor Kathy Groat, District 17, with a certificate of appreciation for her seven years of service as Outagamie County Board Supervisor. A round of applause was given.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)

APPOINTMENTS

County Executive Nelson nomination of Amie Bastian, Deb Ebben, Barney Lemanski and Keith Suprise for appointment to the Specialized Transportation, Planning & Policy Committee for indefinite terms.

Supervisor Griesbach moved, seconded by Supervisor Sturn, for confirmation of the above-listed appointments.

ROLL CALL: 33 aye, 1 abstain, 2 absent. APPOINTMENTS OF BASTIAN, EBBEN, LEMANSKI, SUPRISE TO THE SPECIALIZED TRANSPORTATION, PLANNING & POLICY COMMITTEE ARE CONFIRMED.

County Executive Nelson nomination of Chad Hoerth and Thomas Marquardt for re-appointment to the Greenway Implementation Committee; said terms expiring October 1, 2018.

Supervisor Thyssen moved, seconded by Supervisor Hagen, for confirmation of the above-listed re-appointments.

ROLL CALL: 34 aye, 2 absent. RE-APPOINTMENTS OF HOERTH AND MARQUARDT TO THE GREENWAY IMPLEMENTATION COMMITTEE ARE CONFIRMED.

County Executive Nelson nomination of Anne Strauch for appointment as community business representative on the Coordinating Council; said term expiring April 30, 2018.

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

ROLL CALL: 34 aye, 2 absent. APPOINTMENT OF ANNE STRAUCH AS COMMUNITY BUSINESS REPRESENTATIVE ON THE COORDINATING COUNCIL IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisor Jeff Nooyen on his birthday, Oct. 26. A round of applause was given. He welcomed the newly appointed Supervisors Foss and Croat. He also commended and thanked former Supervisor Kathy Groat for her service to the County Board.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- [State 2016 Fiscal](#) - Released Oct. 17, 2016 – The report shows the State finished the 2016 fiscal year with a positive balance of \$313 million. GPR taxes were \$15.097 billion, an increase of 3.8% over 2015. GPR expenditures were \$15.323 billion, which was \$103 million less than budgeted.
- FVTC Meeting on ARFF (Oct. 18) - Lobbyist attended meeting at Fox Valley Tech College, and with Appleton International Airport, regarding Aircraft Rescue and Fire Fighting (ARFF) facility. Lobbyist has been visiting Legislative offices on Fox Valley Tech/ATW ARFF facility.
- [Study Committee on Reducing Recidivism and Removing Impediments To Ex-Offender Employment Meeting](#) (Oct. 19) - Committee members discussed available options that were presented in a Legislative Council memo. The committee chose to include the following

recommendations: Expand Windows to Work (W2W) to serve more participants; expand Opening Avenues to Reentry Success (OARS) to more participants in more counties; explore requesting justice reinvestment technical assistance from the CSC Justice Center to provide data-driven policy options to decrease crime and reduce recidivism; recommend that DOC implement trauma-informed services to offenders; recommend DOC provide a four-week supply of prescription medication at the time the inmate is released and help get them enrolled in BadgerCare; recommend DOC help an inmate with getting a state ID prior to release from prison. The committee will meet again to vote on a final package for the 2017-19 budget. The next meeting is scheduled for November 30, 2016.

- [Department of Revenue 1st Qtr. FY 2017 Revenue Collections](#) – Released Oct. 20, 2016 - Individual income collections are up 3.6%, corporate income collections are down 11.9 %, Total GPR collections are up 1.4%.
- [Legislative Council Study Committee on Rural Broadband](#) (Oct. 24, 2016) -The Committee distributed a mail ballot to members. The ballot is for approval to introduce [LRB-0143/1](#), which deals with broadband expansion grants. The ballot is due October 31.
- [More Than 1 Million in Obamacare to Lose Plans as Insurers Quit Article](#) - At least 1.4 million people in 32 states will lose the Obamacare plan they have now, according to state officials. That's largely caused by Aetna Inc., UnitedHealth Group Inc. and some state or regional insurers quitting the law's markets for individual coverage. Sign-ups for Obamacare coverage begin next month.
- [Some Health Plan Costs to Increase by an Average of 25 Percent, U.S. Says Article](#) - Premiums for midlevel health plans under the Affordable Care Act will increase by an average of 25 percent next year, while consumers in some states will find significantly fewer insurance companies offering coverage, the federal government said Monday.
- [Texas Judge Blocks Contractor Rule Article](#) (Oct. 25, 2016) - A Texas judge issued a preliminary injunction against new regulations that require companies disclose labor law violations they committed in the past three years whenever they bid for a federal contract worth at least \$500,000. The regulations, which implement a 2014 executive order, were set to take effect Oct. 25. In the court order, Judge Crone wrote that the business groups that sued over the regulations "properly demonstrated immediate and ongoing injury to their members if the rule is allowed to take effect."
- [Kansas Health Institute Series](#) - Mental Health Courts can offer a successful exit from revolving jailhouse doors. The series looking at how mental health courts play a role in helping those with an illness instead of sending them off to jail. Following are links:
 - [U.S. Research Points To Potential Of Mental Health Courts](#) - The National Alliance on Mental Illness said 2 million people with serious mental illness were booked into U.S. jails each year. Half receive no treatment in jail. The growth of mental health courts has inspired academic research into the unconventional attempt to slow jailhouse revolving doors for the mentally ill. Research by the U.S. Dept. of Justice indicated prison and jail inmates with mental health problems were more likely to have co-occurring drug or alcohol addictions, to have a background of physical abuse and homelessness, and to be involved in fights or be disciplined for rule violations while incarcerated.
 - [Minnesota Mental Health Court A Model](#) - Few Kansas counties have tried to establish their own mental health courts. Hennepin County provides lessons for others that might try in the future.

- [Advocates Of Kansas Mental Health Courts Say Lives Improved, Taxpayer Dollars Saved](#) - In a handful of Kansas cities — Topeka, Lawrence, Kansas City and Wichita — there are independent movements to sculpt judicial programs channeling low-level offenders diagnosed with an illness of the mind to a separate court docket.

During question and answer, discussion took place on the protective status issue and a request was made that the Lobbyist work with legislators to attend the forum planned for January.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution No. Z-8—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed approximate one acre rezoning request in the Town of Grand Chute for Phillip Romenesko, Trasino Heights Developments, from Office Commercial District to Residential Two-Family District, as depicted on the attached review and map.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. Z-8—2016-17 IS ADOPTED.

Resolution No. Z-9—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request in the Town of Greenville for ‘Jennerjohn Field of Dreams 1-21’ from General Agriculture District to Single Family Residential District for Lots 1 - 6 and Lots 9 – 21 with rezoning Lots 7 and 8 from General Agriculture District to Two-Family Residential District, as depicted on the attached review and map.

Supervisor Rettler moved, seconded by Supervisor O’Connor-Schevers, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. Z-9—2016-17 IS ADOPTED.

Resolution No. Z-10—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed 8.5 acre rezoning request in the Town of Greenville for ‘Towering Pines Lot 19’ from General Agriculture District to Multi-Family Residential District, as depicted on the attached review and map.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. Z-10—2016-17 IS ADOPTED.

Resolution No. Z-11—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed 1.14 acre rezoning request in the Town of Greenville for ‘Towering Pines Lots 16, 17, & 18’ from General Agriculture District to Single Family Residential District, as depicted on the attached review and map.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. Z-11—2016-17 IS ADOPTED.

Resolution No. 62—2016-17 – Highway, Recycling & Solid Waste Committee. Approve of various Highway Department 2016 budget adjustments as noted on the attached fiscal note and Attachment A.

Supervisor De Groot moved, seconded by Supervisor Mc Daniel, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 62—2016-17 IS ADOPTED.

Resolution No. 63—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve of transferring \$29,000 from the Courthouse Maintenance Salaries Cost Center (\$10,000), Fringe Benefits (\$5,000), and Purchased Services (\$14,000) to the Justice Center Maintenance Budget Salaries Cost Center (\$27,000) and Fringe Benefits (\$2,000), as noted on the fiscal note.

Supervisor Culbertson moved, seconded by Supervisor Grady, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 63—2016-17 IS ADOPTED.

Resolution No. 64—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve of various 2016 airport budget transfers as noted on the attached fiscal note and attachment A.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 64—2016-17 IS ADOPTED.

Resolution No. 65—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the lease agreement for a portion of the Ag Services Building between Outagamie County and the State of Wisconsin Department of Agriculture, Trade and Consumer Protection as attached.

A corrected fiscal note was attached to the resolution (see Communications.)

Supervisor Culbertson moved, seconded by Supervisor Wegand, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 65—2016-17 IS ADOPTED.

Resolution No. 66—2016-17 – Public Safety Committee. Authorize the Sheriff's Department to apply for, accept and expend the 2016-2017 Seat Belt Enforcement Grant funds of \$125,000, retaining \$30,000, with the balance reimbursed to other participating agencies, and the \$7,500 County match to be met with already budgeted funds, as noted on the attached fiscal note.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 66—2016-17 IS ADOPTED.

Supervisor Duncan moved, seconded by Supervisor Lemanski, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 66—2016-17 RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 1 nay, 2 absent. . RESOLUTION NO. 66—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 67—2016-17 – Legislative/Audit & Human Resources Committee. Nominate Mike Thomas and Richard Schoenbohm as Gubernatorial Appointees to the East Central Wisconsin Regional Planning Commission.

Supervisor Sturn moved, seconded by Supervisor J. Krueger, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 67—2016-17 IS ADOPTED.

Resolution No. 68—2016-17 – Legislative/Audit & Human Resources Committee. Authorize and approve transferring \$3,000 from the Human Resources Cost Center-Travel/Training Line Item to the Negotiation/Mediation/Arbitration Cost Center-Purchased Services Line Item, as noted on the attached fiscal note.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 68—2016-17 IS ADOPTED.

Ordinance No. D—2016-17 - Highway, Recycling & Solid Waste Committee. Amend Section 36-91 “Speed Zones Established” of the Outagamie County Code of Ordinances.

Chairperson Nooyen noted that a correcting map was provided the supervisors in Dropbox, which replaced the map sent originally. No objection; so ordered.

Supervisor De Groot moved, seconded by Supervisor Mc Daniel, for adoption.

Supervisor De Groot moved, seconded by Supervisor Thyssen, to amend Ordinance D, on page 2, line 14 that the line reads “**CTH “JJ.” From 0.10 miles east of Lightning Drive to 0.20 miles east of French Road**”.

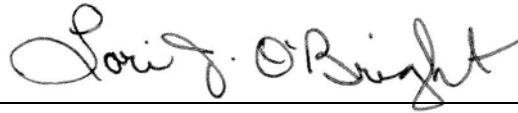
ROLL CALL on amendment: 34 aye, 2 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 34 aye, 2 absent. ORDINANCE NO. D—2016-17 IS ADOPTED AS AMENDED.

REPORTS – None.

Supervisor Stueck moved, seconded by Supervisor Patience, to adjourn until Monday, November 7, 2016, at 5:30 p.m.

The meeting adjourned at 7:05 p.m.



Lori O'Bright, County Clerk

Budget consideration: (*Note: The packet for the budget meeting will be available November 2, 2016.*) Per Board Rule 2-20 (a) The annual meeting of the County Board shall commence on the first Monday in November at 5:30 p.m. in the evening and shall continue on following days until an annual budget is adopted. The Board shall establish the order of the day to include meeting times for consecutive days.

DATE	TIME
Monday November 7, 2016	5:30 p.m.
Tuesday November 8, 2016	
Wednesday November 9, 2016	