

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

Office of the County Clerk, November 7, 2016.

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

Board Chairperson Nooyen requested the Board's confirmation to excuse Supervisor Croatt. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

Supervisor J. Krueger attended the meeting.

Chairperson Nooyen in honor of Veterans Day-November 11 requested all veterans within the room stand and be recognized. A round of applause was given the standing veterans.

Chairperson Nooyen also noted that on Friday, November 11, 2016, at 11 a.m., a Veterans Day event would occur at the Administration Building front entrance.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY

Chair requested unanimous consent to move Public Participation immediately following Establish Order of the Day. No objection; so ordered.

Chair requested unanimous consent to have Finance Director Massey answer questions relative to the 2017 Executive Budget and Finance Committee amendments. No objection; so ordered.

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

Tony Ahern, Vice President of J.F. Ahern Co., reported on company actions that occurred since the procurement of 3030 Goodland Dr., Appleton. Mr. Ahern reported that the property was determined not to be sufficient for the firm's use and was subsequently offered to the county for purchase. An agreement was reached with Ahern Co. being paid the amount they had invested in the property. Mr. Ahern reported that he looks forward to working with leaders of both the City of Appleton and County of Outagamie in completing this transaction.

Supervisor VanderHeiden attended the meeting.

2017 COUNTY EXECUTIVE BUDGET - The Finance Committee moves for adoption of the 2017 County Executive Budget as amended by the Finance Committee. The amendments by the Finance Committee were included in the packet.

Supervisor Sturn moved, seconded by Supervisor Stueck, for adoption of the 2017 County Executive Budget as amended by the Finance Committee.

Budgets were taken up by committee in the order listed below:

Agriculture, Extension Education, Zoning and Land Conservation Committee

No amendments were offered.

Public Safety Committee

No amendments were offered.

Health and Human Services Committee

No amendments were offered.

Highway and Solid Waste Committee

No amendments were offered.

Property, Airport, Recreation & Economic Development Committee

No amendments were offered.

Legislative/Audit and Human Resources Committee

Supervisor Thyssen noted that a correction is necessary on Resolution No. 92—2016-17 for the IT Telecommunications Technician position elimination to be effective March 1, 2017, not January 1, 2017. Chairperson Nooyen requested unanimous consent for the correction.

Unanimous consent provided. RESOLUTION NO. 92—2016-17 IS CORRECTED THAT THE POSITION START MARCH 1, 2017.

New Position Requests - 2017 Budget - table was included in the packet. Positions were listed on the agenda by departmental alphabetical order.

Chairperson Nooyen noted that locking in the Table of Organization change resolutions would not be necessary as department heads would be able to advertise and proceed with posting the positions.

Brewster Village:

Resolution No. 69—2016-17- Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE BREWSTER VILLAGE COST CENTER, 5017665, by creating (1) full-time Systems Analyst position effective January 1, 2017.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 69—2016-17 IS ADOPTED.

Chairperson Nooyen reported he would accept motions/roll calls in groupings for the following resolutions relative to the position changes. If a supervisor wanted a resolution not included in a joint motion, a request to separate the vote should be made prior to the motion.

Criminal Justice Treatment Services:

Resolution No. 70—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION AND SUNSET CHART FOR THE CRIMINAL JUSTICE TREATMENT SERVICES DEPARTMENT COST CENTER, 1009100, by eliminating (2) full-time Program Specialist positions effective January 1, 2017.

Resolution No. 71—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the authorize and approve of amending the TABLE OF ORGANIZATION FOR THE CRIMINAL JUSTICE TREATMENT SERVICES DEPARTMENT COST CENTER, 1009100, by creating (2) full-time Case Manager positions effective January 1, 2017 and (1) position will be added to the sunset chart and funded through part of 2017 with Patel funds, with the position placed on the levy when those funds have been exhausted.

Resolution No. 72—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION AND SUNSET CHART FOR THE CRIMINAL JUSTICE TREATMENT SERVICES DEPARTMENT COST CENTER, 2101000, by eliminating (1) part-time Senior Clerk Typist position effective January 1, 2017.

Resolution No. 73—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION AND SUNSET CHART FOR THE CRIMINAL JUSTICE TREATMENT SERVICES DEPARTMENT COST CENTER, 2101000, by creating (1) full-time Case Manager position effective January 1, 2017.

Resolution No. 74—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE CRIMINAL JUSTICE TREATMENT SERVICES DEPARTMENT COST CENTER, 1009100, by creating (3) full-time Case Manager positions effective January 1, 2017 (2 positions) and October 1, 2017 (1 position).

Resolution No. 75—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE CRIMINAL JUSTICE TREATMENT SERVICES DEPARTMENT COST CENTER, 1009100, by creating (2) part-time Electronic Monitoring Specialist positions effective January 1, 2017.

Supervisor Thyssen moved, seconded by Supervisor T. Krueger, for adoption of Resolution Nos. 70-75—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 70-75—2016-17 ARE ADOPTED.

Emergency Management:

Resolution No. 76—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE EMERGENCY MANAGEMENT DEPARTMENT COST CENTER, 1003600, by eliminating (1) part-time EPCRA Planner position effective January 1, 2017.

Resolution No. 77—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE EMERGENCY MANAGEMENT DEPARTMENT COST CENTER, 1003600, by eliminating (1) part-time Exercise & Training Coordinator position effective January 1, 2017.

Resolution No. 78—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE EMERGENCY MANAGEMENT DEPARTMENT COST CENTER, 1003600, by creating (1) full-time Emergency Management Specialist and (1) part-time Emergency Management Specialist position effective January 1, 2017.

Supervisor Duncan moved, seconded by Supervisor Griesbach, for adoption of Resolution Nos. 76-78—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 76-78—2016-17 ARE ADOPTED.

Highway:

Resolution No. 79—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HIGHWAY DEPARTMENT COST CENTER, 6004551008002, by eliminating (1) full-time Accountant position effective January 1, 2017.

Resolution No. 80—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HIGHWAY DEPARTMENT COST CENTER, 6004551008000, by creating (1) full-time Accountant/Office Manager position effective January 1, 2017.

Resolution No. 81—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HIGHWAY DEPARTMENT COST CENTER, 600455108002, by eliminating (1) full-time Field Operations Manager position effective January 1, 2017.

Resolution No. 82—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HIGHWAY DEPARTMENT COST CENTER, 6004551008002, by creating (1) full-time Engineering Technician position effective January 1, 2017.

Supervisor De Groot moved, seconded by Supervisor Buchman, for adoption of Resolution Nos. 79-82—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 79-82—2016-17 ARE ADOPTED.

Health & Human Services:

Resolution No. 83—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2062040, by creating (1) full-time Social Worker I-V position effective January 1, 2017.

Resolution No. 84—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2062040, by creating (1) full-time Supervisor position effective January 1, 2017.

Resolution No. 85—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2064010, by creating (1) full-time Economic Support Specialist Lead position effective January 1, 2017.

Resolution No. 86—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2064010, by creating (1) full-time Staff Development Specialist position effective January 1, 2017.

Supervisor Lemanski moved, seconded by Supervisor Gabrielson, for adoption of Resolution Nos. 83-86—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 83-86—2016-17 ARE ADOPTED.

Human Resources:

Resolution No. 87—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HUMAN RESOURCES DEPARTMENT COST CENTER, 1006000, by eliminating (1) full-time Human Resources Assistant position effective January 1, 2017.

Resolution No. 88—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HUMAN RESOURCES DEPARTMENT COST CENTER, 1006000, by creating (2) part-time Human Resources Assistant I/II/III positions effective January 1, 2017.

Resolution No. 89—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HUMAN RESOURCES DEPARTMENT COST CENTER, 1006000, by eliminating (1) full-time Human Resources Coordinator position effective January 1, 2017.

Resolution No. 90—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HUMAN RESOURCES DEPARTMENT COST CENTER, 1006000, by creating (1) full-time Administrative Supervisor position effective January 1, 2017.

Resolution No. 91—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the HUMAN RESOURCES CLASSIFICATION SCHEDULE for positions in Brewster Village, Health & Human Services, Maintenance, District Attorney, Zoning, Register of Deeds, and IT, as listed in the resolution.

Supervisor Thyssen moved, seconded by Supervisor J. Krueger, for adoption of Resolution Nos. 87-91—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 87-91—2016-17 ARE ADOPTED.

IT:

Resolution No. 92—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE IT DEPARTMENT COST CENTER, 6040100, by eliminating (1) full-time Telecommunications Technician position effective ~~January 1, 2017~~/March 1, 2017.

Resolution No. 93—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE IT DEPARTMENT COST CENTER, 6040100, by creating (1) full-time Network Technician position effective March 1, 2017.

Resolution No. 94—2016-17 - Legislative/Audit & Human Resources Committee. Approve the deletion of 1 FT Reprographics Operator in IT.

Supervisor Thyssen moved, seconded by Supervisor Hagen, for adoption of Resolution Nos. 92-94—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 92-94—2016-17 ARE ADOPTED/RESOLUTION NO. 92—2016-17 AS CORRECTED.

Land Conservation:

Resolution No. 95—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE LAND CONSERVATION DEPARTMENT COST CENTER, 1008200, by eliminating (1) full-time Land Conservation Technician I position effective January 1, 2017.

Resolution No. 96—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE LAND CONSERVATION DEPARTMENT COST CENTER, 1008200, by creating (1) full-time Watershed/GIS Specialist position effective January 1, 2017.

Resolution No. 97—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE LAND CONSERVATION DEPARTMENT COST CENTER, 1008200, by eliminating (1) full-time Program Assistant position effective January 1, 2017.

Resolution No. 98—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE LAND CONSERVATION DEPARTMENT COST CENTER, 1008200, by creating (1) full-time Administrative Assistant position effective January 1, 2017.

Supervisor VanderHeiden moved, seconded by Supervisor Suprise, for adoption of Resolution

Nos. 95-98—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 95-98—2016-17 ARE ADOPTED.

Recycling & Solid Waste:

Resolution No. 99—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE RECYCLING & SOLID WASTE DEPARTMENT COST CENTER, 5040100, by eliminating (1) full-time Maintenance Technician position effective January 1, 2017.

Resolution No. 100—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE RECYCLING & SOLID WASTE DEPARTMENT COST CENTER, 5040100, by creating (1) full-time Industrial Maintenance Technician position effective January 1, 2017.

Supervisor De Groot moved, seconded by Supervisor Buchman, for adoption of Resolution Nos. 99-100—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 99-100—2016-17 ARE ADOPTED.

Register of Deeds:

Resolution No. 101—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE REGISTER OF DEEDS DEPARTMENT COST CENTER, 1007200, by eliminating (1) full-time Lead Chain of Title Recorder position effective January 1, 2017.

Resolution No. 102—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE REGISTER OF DEEDS DEPARTMENT COST CENTER, 1007200, by creating (1) full-time Lead Land Records Recorder position effective January 1, 2017.

Resolution No. 103—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE REGISTER OF DEEDS DEPARTMENT COST CENTER, 1007200, by eliminating (1) full-time Account Clerk II position effective January 1, 2017.

Resolution No. 104—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE REGISTER OF DEEDS DEPARTMENT COST CENTER, 1007200, by creating (1) full-time Account Associate III position effective January 1, 2017.

Resolution No. 105—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE REGISTER OF DEEDS DEPARTMENT COST CENTER, 1007200, by eliminating (1) full-time Clerk Typist IV position effective January 1, 2017.

Supervisor J. Krueger moved, seconded by Supervisor Thyssen, for adoption of Resolution Nos.

101-105—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 101-105—2016-17 ARE ADOPTED.

Sheriff:

Resolution No. 106—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE SHERIFF'S DEPARTMENT COST CENTER, 1008000, by eliminating (1) full-time MIS Coordinator position effective January 1, 2017.

Resolution No. 107—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE SHERIFF'S DEPARTMENT COST CENTER, 1008000, by creating (1) full-time Systems Analyst position effective January 1, 2017

Resolution No. 108—2016-17 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE SHERIFF'S DEPARTMENT COST CENTER, 1008013, by creating (1) full-time Telecommunicator position effective January 1, 2017

Supervisor Patience moved, seconded by Supervisor J. Krueger, for adoption of Resolution Nos. 106-108—2016-17.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NOS. 106-108—2016-17 ARE ADOPTED.

Resolution No. 109—2016-17 - Legislative/Audit & Human Resources Committee - Authorize a 1.5% wage adjustment to all AS&P/non-represented employees effective January 8, 2017, as noted on the attached fiscal note and attachment.

Correspondence from Finance Committee relative to Resolution 109—2016-17 was included in the packet.

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

ROLL CALL: 17 aye, 17 nay, 2 absent. RESOLUTION NO. 109—2016-17 IS DEFEATED.

Resolution No. 110—2016-17 - Legislative/Audit & Human Resources Committee. Approve Administrative Rule 16-05 amending the Outagamie County Personnel Manual and all Interim Personnel Policy Manuals for consistency when employees become eligible for medical, dental and vision insurance, and approve eliminating the Retirement Health Savings option from the OCJCA Interim Personnel Manual by replacing it with a lump sum payout approach used by all other employee groups as noted on the attached fiscal note and rule.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 110—2016-17 IS ADOPTED.

Finance Committee

Resolution No. 111—2016-17 - Finance Committee. Authorize an increase in the County Board of Canvass and county election workers per diem of \$75/day for four hours or more to \$100/day for four hours or more, as noted on the attached fiscal note.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 111—2016-17 IS ADOPTED.

Independent Supervisor Amendments to the 2017 County Executive Budget.

No independent supervisor amendments were made to change the 2017 County Executive Budget as amended by the Finance Committee.

ROLL CALL to adopt the 2017 County Executive Budget as amended: 33 aye, 1 nay, 2 absent.
2017 COUNTY EXECUTIVE BUDGET AS AMENDED BY THE FINANCE COMMITTEE IS ADOPTED.

Supervisor Krueger moved, seconded by Supervisor Grady to reconsider the budget for the purpose of lock in.

ROLL CALL to reconsider: 33 aye, 1 nay, 2 absent. **2017 COUNTY EXECUTIVE BUDGET AS AMENDED BY THE FINANCE COMMITTEE IS RECONSIDERED.**

ROLL CALL to adopt & lock: 34 aye, 2 absent. **2017 COUNTY EXECUTIVE BUDGET AS AMENDED BY THE FINANCE COMMITTEE IS ADOPTED & LOCKED IN.**

Resolution No. 112—2016-17 - Finance Committee. Enabling Tax Levy Resolution for 2016, collected in 2017.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 112—2016-17 IS ADOPTED.

Supervisor Thyssen moved, seconded by Supervisor J. Krueger, to reconsider for the purpose of lock-in.

ROLL CALL to reconsider: 34 aye, 2 absent. RESOLUTION NO. 112—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 34 aye, 2 absent. RESOLUTION NO. 112—2016-17 IS ADOPTED & LOCKED IN.

Chairperson Nooyen requested a roll call vote for those supervisors requesting a printed 2017 Adopted County Budget. He noted that the adopted budget would be available online.

ROLL CALL for 2017 Adopted County Budgets: 4 aye, 30 nay, 2 absent. Supervisors Spears &

Patience reported they incorrectly voted yes and requested they not receive printed copies.

The following items are pertinent to regular business and the 2016 budget.

MINUTES OF THE OCTOBER 25, 2016 COUNTY BOARD AND PUBLIC BUDGET HEARING MEETINGS

Supervisor Thyssen moved, seconded by Supervisor Culbertson, to approve the minutes of the October 25, 2016, County Board meeting.

ROLL CALL: 34 aye, 2 absent. **MINUTES OF THE OCTOBER 25, 2016 COUNTY BOARD AND PUBLIC BUDGET HEARING MEETINGS ARE APPROVED.**

COMMUNICATIONS

Chairperson Nooyen announced the following:

- Resolution No. 109—2016-17 attachments (also provided in Dropbox)
- Tomorrow, Nov. 8, is Election Day

CLOSED SESSION: PURSUANT TO SEC. 19.85(1)(e) WIS. STATUTES FOR THE PURPOSE OF NEGOTIATING A CONTRACT FOR THE PURCHASE OF REAL ESTATE WHERE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION

Supervisor Culbertson moved, seconded by Supervisor Grady, to go into closed session as listed above.

ROLL CALL: 34 aye, 2 absent. **MOTION CARRIED TO GO INTO CLOSED SESSION.**

END CLOSED SESSION

Supervisor Thyssen moved, seconded by Supervisor Buchman, to go out of closed session.

ROLL CALL: 34 aye, 2 absent. **MOTION CARRIED TO GO OUT OF CLOSED SESSION & RESUME THE REGULAR MEETING.**

Chairperson Nooyen called a 10 minute break pursuant to County Board rules at 7:20 p.m.

The meeting reconvened at 7:32 p.m.

Chairperson Nooyen thanked the department heads, Finance Committee, Vice Chair Hagen, Finance Committee Chair Sturm, standing committee chairs and members who attended the County Executive budget review meetings, Craig Moser, and Finance Director Massey, and Legislative Services staff for their work on the 2017 County Budget.

Chairperson Nooyen noted that Supervisor Spears requested to be excused for the remainder of the meeting. No objection; so ordered.

APPOINTMENTS

County Executive Nelson nomination of Bruce Siebers for reappointment to the Heart of the Valley Metropolitan Sewerage Commission; said term to expire Oct. 1, 2021.

Supervisor Thyssen moved, seconded by Supervisor J. Krueger, for confirmation of the above-listed reappointment.

ROLL CALL: 33 aye, 3 absent. REAPPOINTMENT OF SIEBERS TO THE HEART OF THE VALLEY METROPOLITAN SEWERAGE COMMISSION IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

Chairperson Nooyen reported that County Executive Nelson would not be reporting out at the meeting.

Chairperson Nooyen congratulated Supervisor McDaniel on his birthday and thanked him for the treats. A round of applause was given.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

Board Chairperson Nooyen reported that Lobbyist Wadium would not report at the meeting.

UNFINISHED BUSINESS**NEW BUSINESS**

Ordinance No. Z-2—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Comprehensive Revision to the Shoreland-Wetland Zoning Ordinance.

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

Supervisor Suprise noted that page 65 should have a correction to change the word “elimination” from “illumination” in the first bullet. Unanimous consent was provided on the correction.

Supervisor Stueck moved, seconded by Supervisor Klemp, to refer back to committee.

ROLL CALL to refer back to committee: 32 aye, 1 nay, 3 absent. ORDINANCE NO. Z-2—2016-17 IS REFERRED BACK TO THE AGRICULTURE, EXTENSION EDUCATION, ZONING & LAND CONSERVATION COMMITTEE.

Resolution No. 113—2016-17 - Property, Airport, Recreation & Economic Development Committee and Public Safety Committee - Authorizes the purchase of the real estate and improvements located at 3030 E. Goodland Drive, Appleton, consistent with the provisions of the Offer to Purchase agreement and proposed contingency that a restrictive covenant owned by the City of Appleton be waived to enable utilization by the Sheriff’s law enforcement facility as noted on the attachments. In addition, approve an agreement to fund the capital purchase and implementation of a county-wide Records Management System from the lower project savings cost enabled by this purchase.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 113—2016-17 IS ADOPTED.

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

ROLL CALL to reconsider: 31 aye, 2 nay, 3 absent. RESOLUTION NO. 113—2016-17 IS RECONSIDERED.

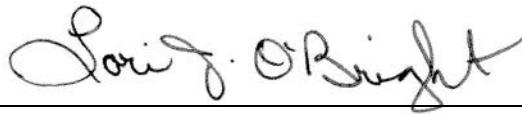
ROLL CALL to adopt and lock in: 32 aye, 1 nay, 3 absent. RESOLUTION NO. 113—2016-17 IS ADOPTED & LOCKED IN.

REPORTS – None.

Chairperson Nooyen reported uncertainty whether the County Board would hold the next meeting November 22, 2016. If there is insufficient business for the November 22, 2016 meeting, it will be cancelled with a notification sent to the supervisors. The next meeting would be December 13, 2016.

Supervisor De Groot moved, seconded by Supervisor Stueck, to adjourn until November 22, 2016, at 6:30 p.m.

The meeting adjourned at 7:49 p.m.



Lori O'Bright, County Clerk