

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

Office of the County Clerk, December 13, 2016.

The Board met pursuant to adjournment, and was 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: 31 present, 5 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, Croatt, Stueck, Thomas, Thyssen, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Member absent: Foss, Vanden Heuvel, Lemanski, Spears, Griesbach.

Board Chairperson Nooyen requested the Board's confirmation to excuse the following supervisors for the meeting: Supervisors Foss (first part of the meeting), Vanden Heuvel, Lemanski, Spears, Griesbach. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF NOVEMBER 7, 2016

Supervisor Duncan moved, seconded by Supervisor Grady, to approve the minutes of the November 7 2016, County Board meeting.

ROLL CALL: 30 aye, 1 abstain, 5 absent. MINUTES OF THE NOVEMBER 7, 2016, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS

Repeal and replace three Outagamie County Ordinances: 1) Chapter 44 Shoreland-Wetland Zoning Ordinance, 2) Chapter 48 Storm Water Management Ordinance and, 3) Chapter 20 Erosion and Sediment Control Ordinance – Tim Roach

Zoning Administrator Tim Roach requested the ordinances all be approved and locked in at the meeting. The DNR oversees the requirements of these ordinances. Roach reported on the historical changes regarding the ordinances and what aspects counties are able to change. Counties cannot be more restrictive than DNR/laws for the referenced ordinances. Roach discussed a PowerPoint relative to the topic (copy available in the County Clerk's Office). To simplify changes, existing ordinances were being repealed and replaced with new ordinances. Attempting to provide numerous changes within the current ordinances would have been too complicated to document.

Roach reported on major changes for the Shoreland-Wetland Zoning Ordinance. Outagamie County has considerable shoreland within the county. While lake area is minimal, several navigable streams are within the county and setbacks are necessary. Most non-conforming structures are along the Wolf River. The Floodplain Ordinance is more restrictive, but the State has not made changes to that ordinance. The ordinance limits impervious surface areas within the shoreland corridor areas. Areas must be consistent with the Comprehensive Plan. The State does allow a highly developed shorelines map for additional impervious surface area due to urbanization. The existing municipal storm sewer system map developed in 2014 will be utilized for the

requirements for highly developed shoreline developments. General impervious surface standard allows 15% impervious surface up to 30%. In highly developed areas, residential can have impervious areas from 30% to 40% with mitigation. Industrial areas can go from 40% to 60% with mitigation. A point system for enforcement of mitigation points earned will be utilized. Existing primary buffers can be used and other requirements may not make it too difficult for property owners to comply. A document is recorded with the deed so that future property owners must follow in perpetuity. Examples in existing areas of the Town of Grand Chute and Town of Center were provided to show impervious surfaces allowed /mitigation required.

During question and answer, Roach reported that all three ordinances are model ordinances provided by the DNR.

With the other two ordinances, Roach reported that details were previously reported to municipalities and discussed at a recent Towns Association meeting. Roach noted that the chair of the committee would address some minor amendments needed for the ordinances.

ESTABLISH ORDER OF THE DAY

Chairperson Nooyen requested unanimous consent to allow some agenda changes including that Resolutions Nos. 116 and 117 be taken up immediately (bond counsel and Finance Director Brian Massey were available for questions) and that a suspension of the rules allow them to speak if necessary. No objections; so ordered.

NEW BUSINESS

Resolution No. 116—2016-17 – Finance Committee. Approve and authorize the execution of the attached “Resolution Awarding the Sale of \$3,165,000 General Obligation Capital Improvement Bonds, series 2016A”.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 116—2016-17 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Hagen, for reconsideration for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 116—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 116—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 117—2016-17 – Finance Committee. Approve and authorize the execution of the attached “Resolution Awarding the Sale of \$8,755,000 General Obligation Promissory Notes, series 2016B”.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 117—2016-17 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Thyssen, for reconsideration for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 117—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 117—2016-17 IS ADOPTED & LOCKED IN.

COMMUNICATIONS

Chairperson Nooyen reported on the following additional communications:

- Insurance waiver information distributed on desks – requested to complete and return
- Campaign Finance Exemption – County clerk provided all supervisors, who previously stated they were exempt from campaign finance reporting, information to extend exemption. Wisconsin law changed that requires all candidates to file annual continuation information of those exemptions.

Chairperson Nooyen thanked Supervisor Hagen & Legislative Services for their work on the Christmas party and Supervisor O'Connor-Schevers for baked treats she provided.

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

APPOINTMENTS

County Executive Nelson nomination of Scott Schultz for appointment to the Land Information Council; said term expiring April 1, 2018.

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

ROLL CALL: 31 aye, 5 absent. APPOINTMENT OF SCHULTZ TO THE LAND INFORMATION COUNCIL IS CONFIRMED.

County Executive Nelson nomination of Kevin Sturn for re-appointment to the UW Fox Valley Board of Trustees; said term expiring at the end of 2018.

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

ROLL CALL: 31 aye, 5 absent. RE-APPOINTMENT OF STURN TO THE UW FOX VALLEY BOARD OF TRUSTEES IS CONFIRMED.

County Executive Nelson nomination of Garth Zimmerman for appointment and Willis Bloedow and Carol Diehl for re-appointment to the Outagamie Waupaca Library System Board of Trustees; said terms expiring December 31, 2018.

Supervisor Thyssen moved, seconded by Supervisor Miller, for confirmation of the above-listed

appointment and re-appointments.

ROLL CALL: 31 aye, 5 absent. APPOINTMENT OF ZIMMERMAN & RE-APPOINTMENTS OF BLOEDOW AND DIEHL TO THE OUTAGAMIE WAUPACA LIBRARY SYSTEM BOARD OF TRUSTEES ARE CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisor BJ O'Connor Schevers (Dec. 19) and Supervisor Nadine Miller (Dec. 31) on their birthdays. A round of applause was given. Executive Nelson reported the following:

- County Clerk – The clerk provided an overview/update on the Nov. 8, 2016 Presidential Race recount at the Executive Management Team. She thanked a number of departments for their work including: County Executive, Highway, Maintenance, Human Resources, Planning, and Corporation Counsel. Nelson thanked the county clerk, her staff, municipal clerks, pollworkers, county staff and their extended families for assisting the effort. Complete costing of the recount is underway. The county will be fully reimbursed by the Stein campaign.
- Planning – Tax bills were completed and mailed yesterday. Enterprise Permitting licensing system negotiations are underway with contract signing anticipated next month. 2017 Greenway applications are scheduled for release later this week with projects scheduled to be selected in February.
- Airport – The new rental car facility is nearly finished. Rental car agencies are expected to begin installing equipment next week and moving in the week of Jan. 9. A spring grand opening is anticipated. The snow removal equipment facility project is also close to completion with heating and electrical work soon to be finalized. Personnel quarters are on track to be completed in February. Airport staff is working with Emergency Management on the Airport Emergency Response plan. The next TSA pre-check is scheduled the week of Jan. 23. All previous pre-checks have been very successful. The Airport's economic impact report to the community is scheduled for Dec. 15. A big announcement will be forthcoming from Airport.
- Corporation Counsel – The county's purchase of the Goodland Drive property closed Nov. 29
- Finance – In advance of today's bond sale, Outagamie County was rated Aaa by Moody's Investment Services. Moody's cited the county's sizeable tax base, experience in solid growth, stable wealth, good management in financial operations, below average debt burden, and moderate unfunded pension liabilities. This marked the sixth consecutive year in earning this high rating. The rating helped secure favorable interest rates on a long-term bond and a 10-year note. Nelson thanked Brian Massey and his staff for their efforts. Significant efforts continue on the new HR/Payroll system with a modified timetable. Payroll processing will begin a go-live payroll date Dec. 25.
- Recycling & Solid Waste – Highway staff completed capping and hydro-seeding on the East Landfill. A new waste handling unit is scheduled for delivery in January. The Tri-County MRF exceeded 100,000 tons of material to date. The construction and demolition (C&D) diversion has been implemented and has already diverted more than 16% of materials from landfill. C&D constitutes between 35-40% of landfill space. On Nov. 10, the department hosted a special recycling cart event. Committee members were thanked for attendance.
- Brewster Village (BV) – The facility is going to receive a Fox Cities Innovation award for their Cycling without Age program. BV participated in the Appleton holiday parade for the first time, which included a number of residents. The Post Crescent designated BV "Best of the

Valley" category for senior living award; this was the sixth consecutive year the award was made to BV. Thanks were given to Morgan Hinkley and her staff.

- Maintenance – Staff is working with AT&T, City of Appleton, and We Energies on the relocation of a power pole and associated utilities this weekend.
- Highway – Several long-term employees have announced their retirements including Mark Vander Heiden (36 years) and Jim Bennin (40 years). Recruiting to fill vacancies is underway. Highway staff is working with UW-Extension staff on a new education session for farming staff regarding the damage caused by overweight vehicles to roads. Last week, the department hosted a winter weather preparation event that included staffs from Emergency Management, Sheriff, WI Dept. of Transportation, and the City of Appleton.
- Health & Human Services – Director Rosemary Davis is working with the State for a regional pilot project on the issue of sex trafficking. Unfortunately, the issue is a growing concern in the region. The State is looking at Outagamie County (OC) as a lead, not something the county requested, which means that OC has great reputation here and around the state. Nelson thanked Davis and her staff for their work.
- Parks – Mosquito Hill received an end of year donation of \$25,000 towards its capital campaign. Dog Park operations have shifted to the winter park. Staff is working with OMNNI Associates on drainage along the Newton Blackmore Trail. Cross country trails are open at Plamann Park. Portions of the disk golf trail will remain intact over winter. The WIOWASH trail received a grant of \$5,000 for wayfinding signs, which should be in place by summer.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- 11-22-16 [October FY2017 Revenue Collections](#) Released - The Department of Revenue has released the FY2017 October Revenue collections. According to the report, total adjusted GPR collections were up 2.3% over FY2016 collections. Adjusted individual income collections increased by 5.1% over FY2016, while corporate collections decreased by 16%.
- 11-30-16 [Fiscal Bureau Memo on DOT Budget Request](#) - The Legislative Fiscal Bureau has [released a memo](#) regarding the Department of Transportation's 2017-19 budget request. The Assembly Committee on Transportation held a public hearing on DOT's budget request, the memo was prepared to assist with understanding of the budget requests. The memo contains a funding and position table.
- 12-13-16 the Legislative Fiscal Bureau released the [Overview of State Agency Major Request Items 2017-19](#).
- 12-01- Assembly Joint Finance Members Announced - Speaker Vos announced Assembly Joint Finance members: Co-Chair John Nygren, Vice-Chair Dale Kooyenga, Rep. Amy Loudenbeck, Rep. Mary Czaja, Rep. Mark Born , Rep. Mike Rohrkaste.
- [Gov. Walker Proposes Broadband Expansion Bill](#) - Gov. Walker asked the Legislature to pass a [broadband expansion bill](#) he proposed today. The bill changes and increases funding for the PSC's broadband grant program, prohibits DNR and DOT from charging certain fees related to broadband infrastructure construction, and allows DOA to award additional information technology block grants.
- [PSC Set Aside Funds For Rural Programs](#) - Today the PSC announced additional funds for broadband expansion and energy efficiency in rural Wisconsin. The PSC will designate up to \$20 million in Focus incentives for an RFP to develop an anaerobic digester. New rural programs for broadband and energy efficiency will receive up to \$26M, and \$8.6M is set aside for renewable energy systems.

- 12-02 [Audit Bureau Releases WRS Report](#) - LAB audit of WRS shows the fiduciary net position of the WRS decreased from \$92.1 billion as of December 31, 2014, to \$88.5 billion as of December 31, 2015, or by 4.0 percent, primarily as a result of a decrease in investment income. [Recommendations for ETF](#):
 - Continue with efforts to improve its financial reporting process, including effective review of entries and balances;
 - Implement additional procedures, such as receiving additional information from the bank or DOA related to receipts at the end of the year to ensure they are properly reported; and
 - Assess the [issues that arose during preparation](#) of the CY2015 financial statements and the implementation of STAR and determine what other changes should be made to improve the financial reporting process.
- 12-05- Sen. Stroebel is re-introducing two bills from last session addressing the Wisconsin Retirement System (WRS). [SB-328 \(2015\)](#) revised the methodology for determining the annuity rate for members of the WRS. It would change calculation from using the current three highest years to five years of salary. The bill would not take effect for five-years after date of publication. The other bill [SB-329](#) increased the minimum retirement age under WRS by two years. The bill was amended to only apply to those members under the age of 40 for all members hired after the effective date. Stroebel said that in 2003 the state borrowed more than \$700 million to backfill the pension fund and the state is still paying those debts with GPR.
- [Rep. Hutton released a letter](#) stating his intent to introduce a bill to reform project labor agreement (PLA) laws.
- Legal Notices Mail Ballot Approved - The Study Committee on Publication of Government Documents and Legal Notices has approved for recommendation, by mail ballot, the following items:
 - [LRB-0462/1](#). Method of notification when a legal notice is provided electronically. *Passed 10-1.*
 - [LRB-0463/1](#). Information required to be included in class 2 and class 3 legal notices. *Passed, 8-3.*
- Group Insurance Board Meets on Self-Insurance - The Group Insurance Board meets December 13 to take action on the Self-Insurance proposal. At the November 30 meeting, Lisa Ellinger, Director of the Office of Strategic Health Policy, provided an [overview of the current insurance](#) program and ETF's analysis of the impact of self-insurance of regionalization. Segal, the board's consulting actuary, gave an analysis of the vendor proposals. The board directed ETF and Segal to develop recommendations for the December 13 meeting.
[ETF Self-Insurance in 5 minutes.](#)
<http://etf.wi.gov/boards/agenda-items-2016/gib1213/agenda.pdf>
<http://etf.wi.gov/boards/agenda-items-2016/gib1213/item4a.pdf>
JFC co-chairs said the state board should take more time if necessary to fully evaluate possible changes to how the state provides health insurance to its employees.
- Lobbyist continues working on ARFF project for Appleton Airport.
- Lobbyist discussed U.S. DOJ alleged violation of grand recipients:
<https://oig.justice.gov/reports/2016/1607.pdf>

During question and answer, discussion took place on transportation funding and the impact of possible elimination of the personal property tax exemption. Lobbyist Wadium reported he would monitor and report updates.

UNFINISHED BUSINESS

Supervisor Foss attended the meeting.

Ordinance No. Z-2—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Comprehensive Revision to the Shoreland-Wetland Zoning Ordinance. At the November 7, 2016 County Board meeting, Supervisor Vander Heiden 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 Ordinance No. Z-2 back to committee.

At the December 14, 2016, Meeting, Supervisor Melchert, seconded by Supervisor VanderHeiden, for adoption.

ROLL CALL: 32 aye, 4 absent. ORDINANCE NO. Z-2—2016-17 IS ADOPTED.

Supervisor Rettler moved, seconded by Supervisor Hagen, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: 32 aye, 4 absent. ORDINANCE NO. Z-2—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 32 aye, 4 absent. ORDINANCE NO. Z-2—2016-17 IS ADOPTED & LOCKED IN.

CLOSED SESSION: PURSUANT TO SEC. 19.85(1)(e) WIS. STATUTES TO DELIBERATE AND CONSIDER CONTRACT NEGOTIATION STRATEGIES WHERE A CLOSED SESSION IS REQUIRED FOR COMPETITIVE BARGAINING REASONS

Supervisor J. Krueger moved, seconded by Supervisor Patience, to go into closed session as noted above.

ROLL CALL: 32 aye, 4 absent. MOTION CARRIED – CLOSED SESSION ENTERED.

END CLOSED SESSION

Supervisor J. Krueger moved, seconded by Supervisor Wegand, to end closed session.

ROLL CALL: 32 aye, 4 absent. MOTION CARRIED – CLOSED SESSION ENDED.

The County Board reconvened open session.

NEW BUSINESS-continued

Resolution No. Z-12—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request for Fox Communities Credit Union of .2 acres from the Residential Single Family District to Local Commercial District located in the Town of Grand Chute.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. Z-12—2016-17 IS ADOPTED.

Ordinance No. Z-3—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Repeal Chapter 20 - Erosion and Sediment Control and create Chapter 20 - Construction Site Erosion Control.

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

Supervisor Rettler moved to amend, seconded by Supervisor Stueck, that on page 17 at the end of bullet (9), the following sentence be added, “Any required change shall be provided to the applicant in writing.”

ROLL CALL to amend: 32 aye, 4 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 32 aye, 4 absent. ORDINANCE NO. Z-3—2016-17 IS ADOPTED AS AMENDED.

Supervisor Rettler moved, seconded by Supervisor Melchert, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 1 nay, 4 absent. ORDINANCE NO. Z-3—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 32 aye, 4 absent. ORDINANCE NO. Z-3—2016-17 IS ADOPTED AS AMENDED & LOCKED IN.

Ordinance No. Z-4—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Repeal Chapter 48 – Storm Water Management and create Chapter 48 – Post Construction Storm Water Management.

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

Supervisor Rettler moved, seconded by Supervisor Patience, to amend the ordinance as follows: On page 11 last line of table with Lower Fox River Main Stem column TP change “72% to 41%”; on page 19 in first bullet j. change “Nothwithstanding S.07(3)(d)1.a. to h.” to “Nothwithstanding S.07(3)(d)1.a. to i.”; on page 24 add to bullet (7) as a final sentence, “The established additional requirements shall be provided to the applicant in writing.”

ROLL CALL to amend: 31 aye, 1 nay, 4 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 31 aye, 1 nay, 4 absent. ORDINANCE NO. Z-4—2016-17 IS ADOPTED AS AMENDED.

Supervisor Rettler moved, seconded by Supervisor Hagen, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: 30 aye, 2 nay, 4 absent. ORDINANCE NO. Z-4—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 1 nay, 4 absent. ORDINANCE NO. Z-4—2016-17 IS ADOPTED AS AMENDED & LOCKED IN.

Chair called a five minute break at 8:04 p.m.

Supervisor Melchert requested to be excused for the remainder of the meeting. No objection; so ordered.

The Board reconvened at 8:13 p.m.

Resolution No. 114—2016-17 – Finance Committee. Denial of claim submitted by Jennifer Clement.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 114—2016-17 IS ADOPTED.

Resolution No. 115—2016-17 – Finance Committee. Authorize writing off the debts listed on the attached Delinquent Accounts Receivable Write Offs for 2016.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 115—2016-17 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Croatt, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 115—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 115—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 118—2016-17 – Finance Committee. Approve the request to budget the purchase price of \$2,000,000 for the Goodland property for the Sheriff's facility in 2016, to offset the actual purchase of the Goodland property to take place in 2016 with adjustments to the 2017 budget as noted on the fiscal note.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 118—2016-17 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Pleuss, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 118—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 118—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 119—2016-17 – Finance Committee. Approve a County Executive budget transfer

of \$2,000 from the Purchased Services account to the Supplies account.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 119—2016-17 IS ADOPTED.

Resolution No. 120—2016-17 – Health & Human Services Committee. Approve various Brewster Village budgetary transfers.

Supervisor Gabrielson moved, seconded by Supervisor Foss, for adoption.

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 120—2016-17 IS ADOPTED.

Resolution No. 121—2016-17 – Legislative/Audit & Human Resources Committee. Approve depositing the New London TIF close-out funds in the amount of \$45,171 into the Small Department Vacation and Sick Leave Payout Fund.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 121—2016-17 IS ADOPTED.

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

ROLL CALL to reconsider: 30 aye, 1 nay, 5 absent. RESOLUTION NO. 121—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 nay. RESOLUTION NO. 121—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 122—2016-17 – Approve the Airport Improvement Grant Agreement between the Appleton International Airport and the Department of Transportation Federal Aviation Administration.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 122—2016-17 IS ADOPTED.

Resolution No. 123—2016-17 – Property, Airport, Recreation, & Economic Development Committee. Approve the lease agreement with Gulfstream Aerospace Services Corporation as noted on the attached Seventh Addendum to Lease Agreement.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 123—2016-17 IS ADOPTED.

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

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 123—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 123—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 124—2016-17 – Property, Airport, Recreation, & Economic Development Committee. Approve of a Parks Department budget transfer of \$9,000 from the Reserve for Contingency cost center.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 124—2016-17 IS ADOPTED.

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

ROLL CALL to reconsider: 31 aye 5 absent. RESOLUTION NO. 124—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 124—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 125—2016-17 – Public Safety Committee. Authorize and approve the Outagamie County Sheriff to apply for, accept and expend the 2017 County/Tribal Law Enforcement Grant in the amount of \$32,075 to be split equally with the Oneida Tribe of Indians.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 125—2016-17 IS ADOPTED.

Resolution No. 126—2016-17 – Public Safety Committee. Authorize transferring \$30,000 from the Contingency Fund to the Coroner's Purchased Services budget.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 126—2016-17 IS ADOPTED.

Resolution No. 127—2016-17 – Public Safety Committee. Approve the various 2016 year end transfers for the Sheriff's Department.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 127—2016-17 IS ADOPTED.

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

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 127—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 127—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 128—2016-17 – Public Safety Committee. Approve the various 2016 year end transfers for the Emergency Management Department.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 128—2016-17 IS ADOPTED.

Supervisor Duncan moved, seconded by Supervisor J. Krueger, to reconsider for lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 128—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 128—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 129—2016-17 – Public Safety Committee. Authorize accepting and expending the Department of Transportation's Gold Award for Highway safety in the amount of \$4,000.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 129—2016-17 IS ADOPTED.

Supervisor Duncan moved, seconded by Supervisor Buchman, to reconsider for lock in.

ROLL CALL to reconsider: 30 aye, 1 nay, 5 absent. RESOLUTION NO. 129—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 129—2016-17 IS ADOPTED & LOCKED IN.

Resolution No. 130—2016-17 – Public Safety Committee. Authorize accepting and expending the CERT donations, in an amount estimated to be approximately \$20,000.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 130—2016-17 IS ADOPTED.

Resolution No. 131—2016-17 – Public Safety Committee. Authorize the Outagamie County Sheriff and the Outagamie County Executive to terminate Outagamie County's participation in the FOXCOMM agreement.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 131—2016-17 IS ADOPTED.

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

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 131—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 131—2016-17 IS ADOPTED & LOCKED IN.

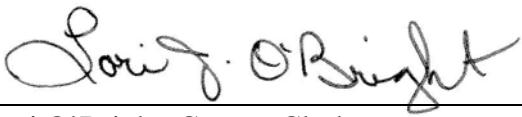
REPORTS

Chairperson Nooyen reported that County Clerk O'Bright would be reporting out on the 2016 Presidential Recount-Outagamie County at the first Finance Committee January 3.

Chairperson Nooyen reported a second meeting in December (December 27, 2016) would most likely not be necessary. A cancellation notice will be sent from the County Clerk's Office.

Supervisor De Groot moved, seconded by Supervisor Buchman, to adjourn until January 10, 2017, at 6:30 p.m. (unless a second meeting in December is necessary).

The meeting adjourned at 8:49 p.m.



Lori O'Bright, County Clerk