

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

Office of the County Clerk, January 10, 2017.

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: 33 present, 3 absent. Members present: Thompson, Miller, Patience, Gabrielson, Foss, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, Wegand, De Groot, Lemanski, Croatt, Spears, Stueck, Thomas, Thyssen, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Member absent: Grady, McDaniel, Vanden Heuvel.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Grady, McDaniel, Vanden Heuvel and Supervisor Klemp if called into work for a portion of the meeting. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE DECEMBER 13, 2016 COUNTY BOARD MEETING

Supervisor Patience moved, seconded by Supervisor Klemp, to approve the minutes of the December 13, 2016, County Board meeting.

ROLL CALL: 30 aye, 3 abstain, 3 absent. **MINUTES OF THE DECEMBER 13, 2016, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Downtown Campus Update – Kara Homan, Planning Director

Planning Director Homan provided an update on the Downtown Campus project (PowerPoint available in the County Clerk's office). Top priorities/goals were reviewed. Following the pre-design study, Option D2 was selected by the County and details of the expansion with that option were reviewed. McMahon was hired as architect, and a conceptual design of the building was completed. The art deco architectural style was carried over from the County Administration Building to the new addition. Homan reviewed the entrance for the public and various levels of the expansion with department space that will be utilized. Approximately 80% architectural plans have been completed; city approvals received; and other preliminary work completed. The anticipated date for release of bidding documents is March 3. Homan thanked departments for their helpfulness with meeting deadlines.

Supervisor Klemp reported he was called into work.

During question and answer, topics discussed included the Sheriff renovation at the Goodland property, renovation of the D.A., the amount of glass used in the renovated space (assists

wayfinding), impact of acquiring Goodland project vs. Casaloma project, and shared conference room space. Supervisors Hagen and Spears thanked Planning Director Homan and Maintenance Paul Farrell for their efforts in the project.

ESTABLISH ORDER OF THE DAY - No changes.

COMMUNICATIONS

Chairperson Nooyen reported the WCA Legislative Exchange is February 7 and 8, 2017 in Madison. Legislative Services must be informed as soon as possible as registration deadline is January 16.

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

APPOINTMENTS – None.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisor Dan Rettler (Jan. 5) and Dean Culbertson (Jan. 19) on their birthday and Happy New Year. A round of applause was given.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

Chairperson Nooyen reported that Lobbyist Wadium would not be reporting out at the meeting.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-13—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approval of the proposed rezoning request for Hung-Liang Chou / G&R Holding of 5.39 acres from the Local Commercial District to Residential Multi-Family District located in the Town of Grand Chute.

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

ROLL CALL: 31 aye, 1 nay, 4 absent. RESOLUTION NO. Z-13—2016-17 IS ADOPTED.

Resolution No. 132—2016-17 – Finance Committee. Support the Town of Greenville's Tax Incremental District No. 1 Project Plan.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 132—2016-17 IS ADOPTED.

Resolution No. 133—2016-17 – Highway, Recycling & Solid Waste Committee. Authorize the Outagamie County Recycling and Solid Waste Department to undertake and perform the

geotechnical investigation and data evaluation activities for the Northwest Landfill expansion permitting process with an anticipated fund use of up to \$1,461,000.

Supervisor De Groot moved, seconded by Supervisor Buchman, for adoption.

During debate, Supervisor Spears questioned whether the current BOW agreement had withdrawal penalties. Assistant Corporation Counsel Patrick Taylor reported there are penalties for withdrawal, and the agreement also allows for study and renegotiation.

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

ROLL CALL to refer back to committee: 8 aye, 24 nay, 4 absent. MOTION DEFEATED.

Supervisor Thomas questioned Assistant Corporation Counsel Taylor about details regarding spending the \$1.461 million and whether approving the resolution would make the county liable for the full \$1.461 million. Taylor reported that he had not reviewed the permitting document. Therefore, he was unfamiliar with the details and could not respond to the inquiry at the meeting.

ROLL CALL: 29 aye, 3 nay, 4 absent. RESOLUTION NO. 133—2016-17 IS ADOPTED.

Resolution No. 134—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve county marketing the sale of the Highway 15 & Casaloma Property (18.22 acres) for a sale price of \$849,999, consistent with the Town of Grand Chute's land use plans, and that the county provide an 8% "Finder's Fee" as noted in the resolution to the licensed agent responsible for a third party sale, or said fee renegotiated with the agent if sale is for personal use, development, or subsequent sale.

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

Supervisor Culbertson requested a correction on line 10 to change 2018 to 2017. Chairperson Nooyen requested unanimous consent for the amendment. VOICE VOTE CARRIED
UNANIMOUSLY-AMENDMENT CARRIED.

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 134—2016-17 IS ADOPTED AS AMENDED.

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

ROLL CALL to reconsider: 31 aye, 1 nay, 4 absent. RESOLUTION NO. 134—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 32 aye, 4 absent. RESOLUTION NO. 134—2016-17 IS ADOPTED AS AMENDED & LOCKED IN.

Resolution No. 135—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the five year lease agreement between Outagamie County and the State of Wisconsin, Department of Administration for the DNR portion of the Ag Services building.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 135—2016-17 IS ADOPTED.

Resolution No. 136—2016-17 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for parcel no. 312018800, City of Appleton, as noted in the resolution and attached easement.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 136—2016-17 IS ADOPTED.

Resolution No. 137—2016-17 – Public Safety Committee. Approve the Mutual Aid Box Alarm System Agreement for the provision of emergency services.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 137—2016-17 IS ADOPTED.

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

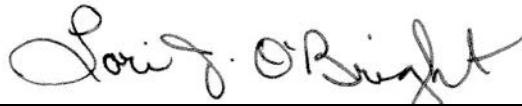
ROLL CALL to reconsider: 31 aye, 1 nay 4 absent. RESOLUTION NO. 137—2016-17 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 32 aye, 4 absent. RESOLUTION NO. 137—2016-17 IS ADOPTED & LOCKED IN.

REPORTS

Supervisor VanderHeiden moved, seconded by Supervisor Patience, to adjourn until January 24, 2017, at 6:30 p.m.

The meeting adjourned at 7:40 p.m.



Lori O'Bright, County Clerk