

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

Office of the County Clerk, February 14, 2017.

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: 30 present, 6 absent. Members present: Thompson, Miller, Grady, Gabrielson, Foss, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, Vanden Heuvel, Lemanski, Spears, Thomas, Thyssen, Klemp, Nooyen, Duncan, Culbertson, Sturn, Buchman, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Member absent: Patience, Croatt, Stueck, Hagen, Pleuss, Griesbach.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Patience, Croatt, Stueck, Hagen, Pleuss, and Griesbach. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF JANUARY 24, 2017

Supervisor VanderHeiden moved, seconded by Supervisor Buchman, to approve the minutes of the January 24, 2017, County Board meeting.

ROLL CALL: 28 aye, 2 abstain, 6 absent. MINUTES OF THE JANUARY 24, 2017, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS - Communication Referral List was included in the packet

Chairperson Nooyen reported the following additional communications were distributed to the Board on their desks:

- Invitation to a talk with the decedents of Winston Churchill at Fox Valley Lutheran. RSVP needs to be provided to Legislative Services if attending.
- Memo from Corporation Counsel Guidote regarding ongoing Airport lease negotiations.
- Memo from County Executive regarding procedures for handling information requests from supervisors to department heads.

Chairperson Nooyen expressed condolences to Supervisor Grady on the loss of his step-mother.

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 Wegand (Feb. 15) and Supervisor Buchman (Feb. 19) on their birthdays. A round of applause was given. Executive Nelson reported the following:

- Criminal Justice Treatment Center - Jail Education Coordinator Jonathon Philipp has been awarded the Wisconsin Correctional Education Association's 2017 Teacher-of-the-Year Award. Jon has been instructing Outagamie County Justice Center inmates for more than six years. His program has been a performance model, having helped inmates earn more than 200 GED or HSEDs since 2010. Last year alone, inmates earned 25 high school credentials. Since the 2014 implementation of computer-based testing, many institutions have struggled to adapt to the new tests and technology, but Outagamie County has been successful in maintaining the high standards of GED testing for incarcerateds. Jon will be representing Wisconsin and Outagamie County when he travels to Cleveland in April to compete for the regional Teacher-of-the-Year Award.
- Recycling & Solid Waste - Following a meeting of the newly-formed Scale & Office Expansion Oversight Committee, the architectural firm of Martinson & Eisele are at work producing plans for the expansion project. An RFP was posted for the Northeast Landfill Phase III Construction at the beginning of the month. Based on data recorded from a flyover conducted last November, the Northeast Landfill's lifespan has been extended by three years to 2025. Landfill staff continue their stellar work in the areas of compaction and cover.
- Brewster Village (BV) - On Feb. 26, Fox Cities Greenways, Inc. presented its "Community Leadership" award to the facility for bringing the Cycling Without Age program to the Fox Valley. This collaborative initiative, which includes Brewster Village, the Fox Cities Cycling Association, and Fox Cities Greenways resulted in the purchase BV's first rickshaw that has been met with universal approval.
- Airport - Work continues on the 2017 FAA AIP project, which will modify the ticket counter, checkpoint, and baggage claim areas. Coordination meetings with tenants are ongoing. Construction bids are due in June, with work expected to commence in the fall. Honor Flights this year will occur on: April 12, June 7, Sept. 20, and Oct. 18.
- Parks - The pavilion replacement project has been set aside for a year, in order to exhaust remaining funds in the Newton Blackmour State Trail development grant. The intentional delay will broaden the county's options for applying to the state for grant assistance for this project. Funds will be rolled back into the budget for architectural services to 2018, with construction slated for 2019.
- Finance - The department is beginning work on year-end procedures for various funds, as well as 2016 - 2017 revolving funds. Implementation of the new HR/payroll system continues, with the focus now on reporting and training staff. Phase 2 departments will conduct parallel time entry for the upcoming pay period.
- Highway - Last week, highway crews began cutting trees in preparation for the Van Patten Bridge removal work along the old CTH P. Abutments will be removed and the shore line restored this summer. Discussions between the Town of Hortonville & Village of Hortonville to consider a boundary agreement for the STH 15-Hortonville Bypass Project are ongoing. Work continues toward the drafting of a jurisdictional transfer agreement for CTH TT among Village of Hortonville, Town of Hortonville, and Outagamie County, as well as a draft agreement with WisDOT regarding the roadway. An agreement has been reached with the City of Appleton and Calumet County for moving forward with a CTH KK traffic optimization study. RFP's are being reviewed. Construction on the much-anticipated CTH OO/STH 47 intersection is scheduled for 75 calendar days this summer. CTH OO storm

sewer rehabilitation, traffic signal upgrade, and asphalt pavement overlay are planned to be concurrent with the roundabout project. Outagamie County is the only county in the region piloting new rural mowing and vegetation control policies designed to make enhance safety, eradicate invasive species, and control costs. Crews are mowing a 15-foot pass on rural two-lane state highways.

- Planning - The 2017 Greenway Fund received five applications from municipal partners, totaling over \$64,000 in funding requests. County Greenway Implementation Committee members scored all proposals, and funding recommendations will be made at Wednesday's committee meeting. GIS staff have created an interdepartmental working group to begin exploring how remote sensing and use of UAV (unmanned aerial vehicles) technology can improve data collection efforts and analysis for various county departments. In cooperation with County Parks and municipal partners, staff have created a framework to recommend how best to implement our County Parks Needs Study and utilize our existing ATC Park Development fund.
- State Budget - Governor Walker announced the general principals of the states' biennial budget last week. Details are few at this point, but staff will be closely reviewing the budget as more specifics come into focus.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- Lobbyist attended the WCA Legislative Exchange in Madison. Following were some points for those supervisors unable to attend:
 - Rep. Jim Steineke, Transportation funding, Governor sending more money to locals via borrowing \$500 million, that takes 20-cents of every transportation dollar borrowing costs to 24 or 25-cents, so unless more revenue don't expect funding.
 - Rep. Dave Murphy, we are paying off about \$250 in bonds in this next budget so if you add that much it won't hurt, also retiring more expensive bonds.
- State Budget 2017-19 budget proposal:
 - \$14,067,300 in FY2017-18 and \$25,205,500 in FY2018-19 to eliminate the waiting list for long-term supports for children with developmental disabilities, physical disabilities or severe emotional disturbances.
 - Increase the Children and Family Aids allocation by \$1,250,000 PR-F in FY2017-18 and by \$5 million in FY2018-19 for child welfare costs.
 - Increase Foster Care and Kinship Care rates by 2.5% annually in each calendar year. Basic Foster Care and Kinship Care rate would increase from \$232 to \$238 in calendar year 2018 and from \$238 to \$244 in calendar year 2019. Additional funding to Foster Care and Kinship Care would be \$861,300 in FY2017-18 and \$2,162,100 in FY2018-19.
 - Increase of \$18,354,900 in FY2017-18 and \$33,118.900 in FY2018-19 nursing home provider rates by 2% each fiscal year to support direct care workforce and increased resident acuity in nursing homes; increase provider rates by 1% in each fiscal year to intermediate care facilities for individuals with intellectual disabilities; and increase funding for enhanced behavioral and cognitive impairment incentives.
 - 2% increase per year for the Personal Care program direct care workforce to increase program participant activity.
 - \$2 million GPR one-time in FY2017-18 and \$2 million GPR one-time in FY2018-19 for the expansion of Treatment Alternatives and Diversion program (TAD). When added to the increase in Justice Information Fee PR, the total is \$9 million over the biennium for grants.

- Additional \$150,000 GPR one-time in FY2017-18 and \$150,000 GPR one-time in FY2018-19 for grants to counties to expand drug courts.
- Allow counties to create joint agencies to administer various county programs and services.
- Provide \$820,000 SEG to fully fund demand for cost-sharing non-point source abatement projects and other land and water conservation activities performed by counties.
- Roughly \$1 million would go toward the pay progression for DAs in the budget's first year and around \$2.6 million would be allocated in the second year. Assistant and deputy public defenders also get a \$66,400 pay progression increase under Walker's budget in 2018-19. More analysis of direct impact on the county is pending.

During question and answer, state budget schedule, transportation funding, and a question was posed regarding the State's prevailing wage and the impact to the county. Lobbyist reported there is no Board position on the topic of prevailing wage, and he would get back to the supervisor regarding impacts.

UNFINISHED BUSINESS

Resolution No. Z-14—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed contract between the Zoning Administration and the USDA-APHIS Wildlife Services to review storm water ponds and make recommendations on behalf of the Federal Aviation Administration, which impacts wildlife attractants at the Appleton International Airport.

At the January 24, 2017 County Board meeting, Resolution Z-14—2016-17 was referred back to the Agriculture, Extension Education, Zoning & Land Conservation Committee.

At the February 14, 2017 County Board meeting, Supervisor Rettler moved, seconded by Supervisor O'Connor-Schevers, for adoption.

Supervisor Rettler moved, seconded by Supervisor Surprise, to amend Resolution No. Z-14—2016-17 as follows, remove page 4, and on page 5, remove entirely the second bullet at the end, which reads, "It has been understood that OCZD will be responsible for issuing any required local permits and enforcement of APHS WS recommendations for wildlife attractants near ATW. APHS WS is a non-regulatory agency and has no enforcement abilities. If APHS WS recommendations are not enforceable by OCZD, APHS WS' recommendations may become more restrictive to ensure the safety of the flying public at ATW."

After the amendment was made, Supervisor VanderHeiden reported that page 4 should not be removed, but references to Winnebago County on page 4 should be removed. However, neither Supervisor Rettler nor Supervisor Surprise changed their motion. Chairperson Nooyen when taking the vote reported that everyone should understand the amendment as stated by Supervisor VanderHeiden, and he reiterated that page 4 should have references to Winnebago County removed with page 5 removal of the second bullet.

In discussion with Corporation Counsel, because Chairperson Nooyen never formally requested that Supervisor Rettler/Supervisor Surprise change their motion, the resolution was amended as originally moved. Note that the Zoning Committee/Zoning Department confirmed that page 4 should be removed.

ROLL CALL to amend: 30 aye, 6 absent. AMENDMENT CARRIED.

ROLL CALL to adopt: 30 aye, 6 absent. RESOLUTION NO. Z-14—2016-17 IS ADOPTED AS AMENDED.

NEW BUSINESS

Resolution No. Z-15—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the rezoning request for Michael Randerson of a 1.1 acre parcel located in the Town of Buchanan from Residential Single Family District to General Agriculture District.

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

ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. Z-15—2016-17 IS ADOPTED.

Resolution No. 144—2016-17 – Finance Committee. Approve transferring \$35,000 from the County Treasurer Miscellaneous Revenue account to IT Purchased Services account for temporary help in 2017, and approve transferring \$35,576 to the General Fund for funding the SSTOP case manager position in the 2018 budget; both noted on the attached fiscal note.

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

ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. 144—2016-17 IS ADOPTED.

Resolution No. 145—2016-17 – Highway, Recycling & Solid Waste Committee. Approve the jurisdictional transfer of Haas Road to Outagamie County and the jurisdictional transfer of a portion of CTH ZZ to the Town of Buchanan as noted on the attached fiscal note and map.

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

ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. 145—2016-17 IS ADOPTED.

Resolution No. 146—2016-17 – Highway, Recycling & Solid Waste Committee. Authorize submitting a Petition for Annexation of a portion of the Solid Waste campus to the Village of Little Chute for 13 county-owned parcels for the continuance of water, fire protection, and sewer services as depicted on the attached map.

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

ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. 146—2016-17 IS ADOPTED.

Resolution No. 147—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the purchase of the FedApple, LLC building and other improvements for the purchase price of \$2,100,000, as noted on the attached fiscal note and Contract For Purchase Of Interest In Real Estate.

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

ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. 147—2016-17 IS ADOPTED.

Resolution No. 148—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve of assuming the lease agreement with Federal Express Corporation, as noted on the attached fiscal note and Second Amendment to Lease.

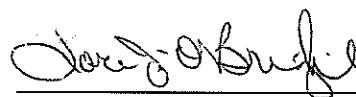
Supervisor Culbertson moved, seconded by Supervisor Wegand, for adoption.

ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. 148—2016-17 IS ADOPTED.

REPORTS – None.

Supervisor Thyssen moved, seconded by Supervisor VanderHeiden, to adjourn until February 28, 2017, at 6:30 p.m.

The meeting adjourned at 6:58 p.m.



Lori J. O'Bright, County Clerk