

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

Office of the County Clerk, February 28, 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: 32 present, absent. Members present: Thompson, Miller, Grady, Gabrielson, Foss, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, Vanden Heuvel, Lemanski, Croatt, Stueck, Thomas, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, Rettler, Melchert, and Suprise. Member absent: Patience, Spears, Thyssen, O'Connor-Schevers.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Patience, Spears, Thyssen, and O'Connor-Schevers. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen. A moment of silence observed for the death of former Supervisor Kathy Groat.

MINUTES OF THE FEBRUARY 14, 2017 COUNTY BOARD MEETING

Supervisor Klemp moved, seconded by Supervisor Duncan, to approve the minutes of the February 14, 2017, County Board meeting.

County Clerk O'Bright noted the top paragraph on page 1 should read, "The Board ~~met~~ pursuant to adjournment, and ~~was~~ called to order ...". Chairperson Nooyen requested unanimous consent for the corrections. VOICE VOTE CARRIED.

ROLL CALL: 30 aye, 2 abstain, 4 absent. MINUTES OF THE FEBRUARY 14, 2017, BOARD MEETING ARE APPROVED AS CORRECTED.

SPECIAL ORDER OF BUSINESS – None

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS – None

Chairperson Nooyen recognized and thanked former County Executive Toby Paltzer for his service as Sergeant-at-Arms at this meeting and the next two meetings in March.

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

APPOINTMENTS

County Executive Nelson nomination of Veronica Flower and Keith Suprise for re-appointment to the Health & Human Services Board; said terms expiring Dec. 31, 2019.

Supervisor Lemanski moved, seconded by Supervisor Gabrielson, for approval of the above listed re-appointments.

ROLL CALL: 32 aye, 4 absent. RE-APPOINTMENTS OF FLOWER AND KEITH SUPRISE TO

THE HEALTH & HUMAN SERVICES BOARD ARE APPROVED.

REPORT BY THE COUNTY EXECUTIVE

County Board Chairperson Nooyen reported that County Executive Nelson would not be reporting out as he was attending the NACo Conference in Washington, DC.

Chairperson Nooyen congratulated the following supervisors on their birthdays: Supervisor Pleuss, Feb. 25 and Supervisor Hagen, Mar. 9. A round of applause was given.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium was also attending the NACo Conference and would not be reporting out at this meeting.

UNFINISHED BUSINESS – None

NEW BUSINESS

Resolution No. 149—2016-17 – Finance Committee. Approve adjusting the County Executive's budget expending additional miscellaneous revenues by increasing the Travel/Training line item by \$1,000, Supplies will be increased by \$556, and Purchased Services will be increased by \$1,000.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 149—2016-17 IS ADOPTED.

Resolution No. 150—2016-17 – Finance Committee. Approve increasing the 2016 County Clerk Elections Revenues budget to reflect the \$76,001 reimbursement from the Stein Campaign; \$13,079 will be reimbursed to local municipalities with the remaining \$62,922 split between the County Clerk's Travel/Training, Supplies and Purchased Services line items.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 150—2016-17 IS ADOPTED.

Resolution No. 151—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the conceptual framework for the Outagamie County Fox River Greenway/Park Corridor as outlined in the attached memo and authorize county staff to develop and formalize final project parameters/scope, corridor, title/branding and program structure to establish a dedicated project fund.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 151—2016-17 IS ADOPTED.

Resolution No. 152—2016-17 – Public Safety Committee. Authorize and approve the Outagamie County Clerk of Courts request to transfer \$19,700 from the Small Department Vacation/Sick Payout fund due to a retirement and a family medical leave situation.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 152—2016-17 IS ADOPTED.

Resolution No. 153—2016-17 – Public Safety Committee. Support proposed legislation which will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application.

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

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 153—2016-17 IS ADOPTED.

Ordinance No. E—2016-17 – Property, Airport, Recreation & Economic Development, Highway, Recycling & Solid Waste, and Agriculture, Extension Education, Zoning & Land Conservation Committees. Approve of amending the Outagamie County Code of Ordinances, Chapter 38 – Natural Resources, Chapter 46 – Solid Waste, Chapter 50 – Streets, Sidewalks and Other Public Property, Chapter 52 – Subdivisions and Platting, and Chapter 54 – Zoning, by removing all reference to “county planning” and “planning department” and replacing with “Department of Development & Land Services”.

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

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

Ordinance No. F—2016-17 – Legislative/Audit & Human Resources Committee. Approve amendments to Division 1. – Generally, Section 2-47 – Rule 4 – Power and duties of County Board Chair and Vice-Chair and Article VII. – Board, Committees and Commissions, Division 1.- Generally, Sections 2-670.- County emergency management committee – Members., and Section 2-671.-Same-Chair.

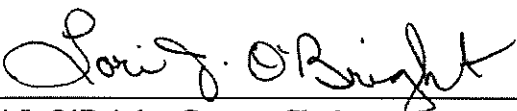
Supervisor Grady moved, seconded by Supervisor Buchman, for adoption.

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

REPORTS – None.

Supervisor Culbertson moved, seconded by Supervisor Wegand, to adjourn until March 14, 2017, at 6:30 p.m.

The meeting adjourned at 7:15 p.m.

  
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Lori J. O'Bright, County Clerk