

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

Office of the County Clerk, April 18, 2017.

The Board met for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.03, Wisconsin Statutes, and was called to order by Chairperson Nooyen at 4:00 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 34 present, 2 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Foss, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, VandenHeuvel, Lemanski, Croatt, Spears, Stueck, Thomas, Thyssen, Hagen, Klemp, Nooyen, Duncan, Culbertson, Sturn, Buchman, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, Surprise. Members absent: Pleuss, Griesbach.

Board Chairperson Nooyen requests the Board's confirmation to excuse Supervisors Pleuss and Griesbach. No objection; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE MARCH 14, 2017 COUNTY BOARD MEETING

Supervisor Klemp moved, seconded by Supervisor O'Connor-Schevers, to approve the minutes of the March 14, 2017, County Board meeting.

ROLL CALL: 34 aye, 2 absent. **MINUTES OF THE MARCH 14, 2017, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Retirement/Resignation – Outagamie County Treasurer Jack Voight

County Treasurer Jack Voight reported that due to health, he is unable to fulfill the duties of the office and submitted his resignation. Voight reported that he leaves with memories that started 34 years previous when first taking public office in the City of Appleton. He mentioned various public figures that he worked with over his career, and he commended them for their service. A round of applause was given.

Online Supervisor Communications – Dan Gabrielson

Supervisor Gabrielson reviewed two PowerPoint presentations (copies available in the County Clerk's Office), which provided information regarding online supervisor communication utilizing email and social media and information on how to receive their online paycheck information through the new payroll system Tyler.

Supervisor Gabrielson reported that if supervisors had any questions or difficulty using the software, information would be available to the supervisors through Legislative Services.

APPOINTMENT OF SERGEANT-AT-ARMS

Supervisor Thyssen moved, seconded by Supervisor Hagen, to approve appointment of Robert Stadel as the Sergeant-at-Arms for a term of one year.

ROLL CALL: 34 aye, 2 absent. MOTION CARRIED – THE APPOINTMENT OF ROBERT STADEL AS SERGEANT-AT-ARMS IS CONFIRMED.

APPOINTMENT OF PARLIAMENTARIAN

Supervisor J. Krueger moved, seconded by Supervisor Stueck, for approval of the appointment of Joseph Guidote as the parliamentarian.

ROLL CALL: 34 aye, 2 absent. MOTION CARRIED – APPOINTMENT OF JOSEPH GUIDOTE AS PARLIAMENTARIAN IS CONFIRMED.

DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR LEGAL AND ELECTION NOTICES

Supervisor Spears moved, seconded by Supervisor Foss, to designate *The Post-Crescent* as the official County newspaper for legal and election notices.

ROLL CALL: 34 aye, 2 absent. MOTION CARRIED - THE POST CRESCENT IS APPROVED AS THE OFFICIAL COUNTY NEWSPAPER FOR LEGAL AND ELECTION NOTICES.

CHAIRPERSON'S APPOINTMENT OF COMMITTEE MEMBERS

Chairperson Nooyen reported he had no changes.

ESTABLISH ORDER OF THE DAY

Supervisor Thyssen requested that Resolution No. 162 be held in committee. No objections; so ordered.

COMMUNICATIONS

Communications Referral List – submitted in packet

Notice of Retirement/Resignation-Outagamie County Treasurer Jack Voight

Chairperson Nooyen reported the additional communications placed on the desks included the following:

- The two PowerPoint presentations given by Supervisor Gabrielson were provided which included the presentation on Electronic Communication and Employee Self-Service information. Chairperson Nooyen requested the supervisors destroy the memo regarding their initial login as the memo included a portion of their Social Security numbers.
- Legislative Forum Agenda – The forum will occur April 24, 2017 at 10:30 a.m. in the County Board Room. Chairperson Nooyen requested a roll call to determine attendance. For those who were uncertain of attendance, he requested they abstain.

ROLL CALL on 4-24-17 Legislative Forum Attendance: 23 aye, 3 abstain, 8 nay, 2 absent.

- A memo regarding a tour of the MRF and landfill facility. Chairperson Nooyen requested supervisors check the date/time that is most convenient for them to attend and turn their

- responses into Legislative Services.
- WCA Graduate Student Survey – Supervisors were requested to turn responses into Legislative Service.

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

APPOINTMENTS – None.

REPORT BY THE COUNTY EXECUTIVE

Chairperson Nooyen reported that County Executive Thomas Nelson had no report for this meeting other than to wish Supervisor Justin Krueger (April 3) a happy birthday. A round of applause was given Supervisor J. Krueger.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- Joint Finance Committee (JFC) Budget Hearings – Lobbyist attended hearings in Platteville and Milwaukee and listened to others. Public attendance is down from past years, possibly due to the Governor's budget. Changes have included that the increase for transportation aids to local governments was eliminated. This change is not final, but now it will take 9 votes to put the funding back versus 9 votes to take the funding out the state budget
- Senate Bill 102 - Recounts – Lobbyist registered in favor of the proposed legislation regarding recount reform. The County Board had taken a position in favor of the proposal.
- On April 11, Lobbyist and Brewster Village Administrator Morgan Hinkley attended the State's County Nursing Home Lobby Day.
- Legislative Forum April 24 – Lobbyist will be attending and he reported that a good showing of the County Board is welcome. The State budget has numerous agency increases and is favorable to most counties.
- On May 10, the Lobbyist assisted with setting up a number of meetings for County Highway Commissioner Dean Steingraber and 5/10 Supervisor Don De Groot to attend in Madison.

Question and Answer – During Q&A, discussion took place on the location of the comment regarding where the JFC Budget Hearings prevailing wage changes.

UNFINISHED BUSINESS

Resolution No. 162—2016-17 – Legislative/Audit & Human Resources Committee. Approve Administrative Rule 17-01, as attached, amending all Personnel Manuals by changing all reference to hours “worked” to hours “paid” and to remove the 45 hour requirement and consistently apply 40 hours across all positions. At the March 14, 2017 meeting, Supervisor Thyssen requested that Resolution No. 162 be held in committee. No objection; so ordered.

At the April 18, 2017 Meeting, Resolution No. 162 was held in committee (see Establish Order of the Day).

NEW BUSINESS

Resolution No. 1—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of accepting and expending Department of Natural Resources Notice of Discharge Grant funds for addressing manure runoff issues on the Harvey Albert farm in the amount of \$85,000.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 1—2017-18 IS ADOPTED.

Resolution No. 2—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of accepting and expending grant funds in the amount of \$48,200 from Calumet County for the purpose of cost-sharing Nutrient Management Planning with farmers in Outagamie County.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 2—2017-18 IS ADOPTED.

Resolution No. 3—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of supporting full funding of the Great Lakes Restoration Initiative and authorizing the Outagamie County Lobbyist to work with the Wisconsin Counties Association, NACo, and state and federal legislators on this issue.

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

ROLL CALL: 32 aye, 2 nay, 2 absent. RESOLUTION NO. 3—2017-18 IS ADOPTED.

Resolution No. 4—2017-18 – Finance Committee. Authorize the county clerk to commence the procurement process to determine the cost of a 2018 proposed county-wide election equipment purchase; form a county/municipal procurement team; and approve the conceptual 50/50 cost share arrangement between Outagamie County and county municipalities for the procurement.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 4—2017-18 IS ADOPTED.

Resolution No. 5—2017-18 – Finance Committee. Urge the Governor and State Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by addressing tax avoidance strategies that national business chains are using across the country to gain dramatic reductions in their property tax bills.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 5—2017-18 IS ADOPTED.

Resolution No. 6—2017-18 – Highway, Recycling & Solid Waste Committee. Approve of utilizing \$650,000 from the Capital Projects Fund and the County Roads and Bridges Fund for engineering and partial reimbursement of utility relocations for CTH KK, CTH JJ, and CTH ZZ projects as noted on the attached fiscal note, Attachment A, and Attachment B.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 6—2017-18 IS ADOPTED.

Resolution No. 7—2017-18 – Public Safety Committee. Approve increasing the Criminal Justice Treatment Services budget by \$1,500 to be used to purchase incentives for Veterans Court participants.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 7—2017-18 IS ADOPTED.

Ordinance No. A—2017-18 – Legislative/Audit & Human Resources Committee. Approve amending Chapter 2 of the Outagamie County Code of Ordinances, Division 3 – Standing Committees, Sec. 2-89 Meetings, (c) Schedule, adding language prohibiting standing committees from scheduling regular meeting times simultaneously.

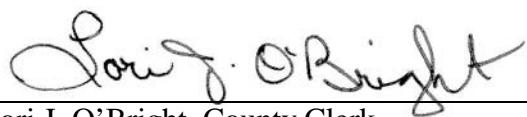
Supervisor Thyssen moved, seconded by Supervisor Sturn, for adoption.

ROLL CALL: 33 aye, 1 nay, 2 absent. ORDINANCE NO. A—2017-18 IS ADOPTED.

REPORTS – None.

Supervisor Thyssen moved, seconded by Supervisor Croatt, to adjourn until May 9, 2017, at 6:30 p.m. Voice vote carried.

The meeting adjourned at 4:50 p.m.



Lori J. O'Bright, County Clerk