

**** AMENDED AGENDA AMENDED ****
*** * OUTAGAMIE COUNTY BOARD * ***

Office of the County Clerk, June 13, 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.

1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE MAY 23, 2017 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. CAD/RMS – **Mike Jobe**
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communications Referral List
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).
8. APPOINTMENTS
 - A. See Resolution No. 21—2017-18 and accompanying letter from the County Board Chair attached to the resolution.
 - B. County Executive Nelson nomination of Mike Hruzek, Jason Brozek and Mike Hendrick for appointment as citizen members to the Greenway Implementation Committee; said terms expiring October 1, 2018.
 - C. County Executive Nelson nomination of Adam Lange for appointment to the Local Emergency Planning Committee; said term expiring June 2020.
 - D. County Executive Nelson nomination of Michael Spurlock and Brian Massey for re-appointment to the Loan Review Committee; said terms expiring January 2020.
9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
10. REPORT AND PRESENTATION OF COUNTY LOBBYIST - County Lobbyist Mark Wadium will speak on subjects of County interest.
11. UNFINISHED BUSINESS
 - A. 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, April 18, 2017, and May 23, 2017 meetings, Supervisor Thyssen requested that Resolution No. 162 be held in committee. No objections; so ordered.

B. Resolution No. 12—2017-18 – Finance Committee. Oppose any legislation proposing the selling of the current Green Bay Correctional Institution and building a new, privately-owned facility, and encourage the Governor to require the creation of an inventory of facilities with open and rentable jail beds.

At the May 23, 2017 meeting, Supervisor Duncan, seconded by Supervisor T. Krueger, moved that the resolution be referred to the Public Safety Committee and the Legislative/Audit & Human Resources Committee. Motion carried.

C. Resolution No. 16—2017-18 – Public Safety Committee. Authorize a budget adjustment for the purchase of a new Computer Aided Dispatch System, a new Law Records Management System, and a new Jail Management System as noted on the attached fiscal note.

At the May 23, 2017 meeting, Supervisor Duncan requested Resolution No. 16 be held in committee. No objection; so ordered.

12. **NEW BUSINESS**

A. Resolution No. 20—2017-18 – Health and Human Services Committee. Request that the State of Wisconsin increase nursing home rate incentives in the next State Biennial Budget as noted in Budget Paper #322.

B. Resolution No. 21—2017-18 – Legislative/Audit & Human Resources Committee. Direct a special election for the Office of County Treasurer be held concurrent with the 2018 Spring Election in accordance with §17.21 (3) Wis. Statutes, and that the Deputy Treasurer perform the duties of County Treasurer until a new County Treasurer is elected in the spring 2018 election.

C. Resolution No. 22—2017-18 – Property, Airport, Recreation & Economic Development Committee. Support legislation requiring the Department of Workforce Development to permit minors 15 years of age or older to be employed as lifeguards.

D. Resolution No. 23—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize the Highway Department to complete the Gulfstream parking lot repairs and budget adjustment as noted on the attached fiscal note.

E. Resolution No. 24—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize the Parks Department Director and/or Management Assistant to act on behalf of Outagamie County by making application for State aid for the purpose of maintaining, acquiring, developing, and insuring a program of snowmobile trails for public recreational use; meeting any financial obligation of accepted grants.

F. Resolution No. 25—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Lease Agreement between Outagamie County/Appleton International Airport and ARINC Incorporated (a Delaware Corporation), as noted on the attached lease agreement.

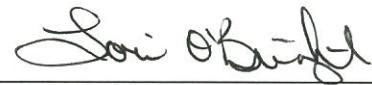
- G. Resolution No. 26—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Lease Agreement between Outagamie County and Wells Fargo Bank, N.A. to rent 14 parking stall from their parking lot at 118 South State Street in Appleton during Phase II of the downtown facilities project, as noted on the attached lease agreement and fiscal note.
- H. Resolution No. 27—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Lease Agreement between Outagamie County and EAH Investments LLC to rent 18 parking stalls from their parking lot at 516 Sixth Street in Appleton at \$27.50 per stall, as noted on the attached lease agreement and fiscal note.
- I. Resolution No. 28—2017-18 – Public Safety Committee. Support legislation establishing an approval process for paramedics, emergency medical technicians, and emergency medical services providers to provide community services as described in 2017 Assembly Bill 151.
- J. Resolution No. 29—2017-18 – Public Safety Committee. Approve of the request to transfer \$25,000 from the Small Department Vacation/Sick Payout fund to the Outagamie County Family Court Program as noted on the attached fiscal.

13. REPORTS

- A. The following rezoning petition has been received by Timothy P. Roach, Zoning Administrator:

From the Town of Deer Creek

- Petitioner: Betty Miller
- Proposed rezoning from the Exclusive Agricultural District to the General Agricultural District
- Notice of public hearing concerning the above will take place at the Highway Garage, 1313 Holland Road (East Entrance) Appleton, Wisconsin, at 10:30 a.m. on June 27, 2017.



Lori O'Bright, County Clerk



Jeff Nooyen, Board Chairperson

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.