

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

Office of the County Clerk, May 23, 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: 34 present, 2 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Foss, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, VandenHeuvel, Croatt, Spears, Stueck, Thomas, Thyssen, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Melchert, Surprise. Members absent: Lemanski and Rettler.

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

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE APRIL 18, 2017 COUNTY BOARD ORGANIZATIONAL MEETING
Supervisor Grady moved, seconded by Supervisor Croatt, to approve the minutes of the April 18, 2017, County Board meeting.

ROLL CALL: 32 aye, 2 abstain, 2 absent. **MINUTES OF THE APRIL 18, 2017, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Pre-Action Network Community Awards Program – Chris Wardlow, presenter

Chris Wardlow thanked the County Board for the opportunity to recognize the individuals who have made contributions to the prevention of youth substance abuse. Wardlow recognized Cindy Czarnik-Neimeyer for her assistance in providing recipients their awards.

Recipients that received awards included:

- Appleton East High School Seniors Chris Beyer, Drew Flores, and Mitchell Lund - leaders of Patriot Peers
- Seniors Emma Eggen, Joshua Vander Heiden, and Mason Bartol, and junior Megan Karrmann - Kimberly High School, leaders on the Advisory Board for Life-Force.
- Anthony Alvarado, Co-Founder and President; Douglas Darby, Co-founder and Vice President; and Nadine Machkovech, Program Director, of Rise Together.
- Jesse Heffernan, Director of NAMI Fox Valley's Iris Place Peer Run Respite and the founder and leader of Helios Addiction Recovery Services.
- Brian Roebke, Journalist and Editor of the Heart of the Valley Times Villager
- Bev Kelley-Miller, founder and Director of the Megan Kelley Foundation
- Andy Protheroe, School Counselor at Appleton Central High School

A round of applause was given each recipient and a standing round of applause was given all recipients.

ESTABLISH ORDER OF THE DAY

Chairperson Nooyen announced that the Special Order of Business that was to be presented by the Sheriff on CAD/RMS would be postponed to the first meeting in June. No objections; so ordered.

Supervisor Duncan requested Resolution No. 16 be held in committee. No objection; so ordered.

Supervisor Thyssen requested that Res. 162 be held in committee. No objection; so ordered.

COMMUNICATIONS

Communications Referral List – submitted in packet

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

- Information regarding a Recycling and Solid Waste Tour
- Memo from County Executive Nelson
- Security & Space Needs Budget Summary

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

APPOINTMENTS

County Executive Nelson nomination of Steven Frassetto for re-appointment as the Housing Authority Commissioner; said term expiring May, 2022.

Supervisor J. Krueger moved, seconded by Supervisor Stueck, for approval of the above listed re-appointment.

ROLL CALL: 34 aye, 2 absent. RE-APPOINTMENT OF STEVEN FRASSETTO TO THE HOUSING AUTHORITY COMMISSION IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

Chairperson Nooyen reported that the County Executive would not provide a verbal report; memo distributed. Chairperson Nooyen congratulated the following supervisors on their birthdays: Supervisor Shane Griesbach, May 31, and Supervisor Dennis Clegg, June 1. A round of applause was given each supervisor.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium addressed the County Board about various State Budget items that the Joint Finance Committee (JFC) has addressed. Some of the items and dates noted included:

- 5-11-17 JFC:
 - [Paper #335](#). Division of Medicare Services - Contracts and Other Supplies and Services. [Motion #115](#). (Taylor/Erpenbach) Limitation on Reimbursement Increases in Contracts. Not adopted, 4-12. (Hintz, Shankland, Taylor, Erpenbach) Alt. 1 2a2, 2b2, 2c1 (Nygren/Darling) adopted, 16-0.
 - [Paper #337](#). Income Maintenance Contracts. Alt. 1 (Hintz/Nygren) adopted, 16-0
 - [Paper #656](#). County Veterans Service Office Liaison and CVSO Grant Program. Alt. A1 (Hintz/Shankland) not adopted, 4-12. (Hintz, Shankland, Taylor, Erpenbach) Alt. A2 (Nygren/Darling) adopted, 12-4. (Hintz, Shankland, Taylor, Erpenbach) Alt. B2 (Olsen/Shankland) adopted, 16-0.
- 5-16-17 JFC:
 - Department of Children and Families: [Paper #190](#). Foster Care and Kinship Care Rates and Cost to Continue Kinship Care. Alt. 3 (Taylor/Erpenbach) Not adopted, 4-12. (Taylor, Erpenbach, Hintz, Shankland) Alt. 1 (Governor's Position) adopted
 - [Paper #191](#). Children and Families Aids Increase. Alt. 4 (Erpenbach/Taylor) Not adopted, 4-12. (Taylor, Erpenbach, Hintz, Shankland) Alt. 1 (Darling/Nygren) Adopted, 12-4. (Taylor, Erpenbach, Hintz, Shankland)
- 5-18-17 JFC:
 - Shared Revenue Direct Aid Payments [Paper #566](#). State Aid for Tax Exempt Computers, Cash Registers, and Fax Machines. Modification adopted by unanimous consent. [Motion #212](#) (Darling/Kooyenga) State Aid for Tax Exempt Computers, Cash Registers, and Fax Machines. Adopted, 12-4. (Hintz, Shankland, Taylor, Erpenbach)
 - [Paper #569](#). County and Municipal Aid - Funding Level [Motion #195](#) (Hintz/Taylor) County and Municipal Aid Funding Increase. Not adopted, 4-12. (Hintz, Shankland, Taylor, Erpenbach) Alt. 2 (Nygren/Darling) adopted, 12-4. (Hintz, Shankland, Taylor, Erpenbach)
 - [Paper #585](#). Levy LImit Adjustment for Debt Service on Debt Issued Before 2005. Alt. 2, 3, 4 (Taylor/Erpenbach) not adopted, 4-12. (Hintz, Shankland, Taylor, Erpenbach) Accept the Governor's Position.
- 5-23-17 JFC:
 - [Paper #201](#). Civil Legal Services for VIctims of Domestic Violence and Sexual Abuse. Alt. 2 (Erpenbach/Darling) Adopted, 16-0. (Based on Legislative Council Study Committee for 2016 Interim)
- The Lobbyist delivered multiple papers to JFC members signed by Outagamie County Board Chair Nooyen. The Lobbyist will also address JFC 5-25-17 meeting with the following:
 - 5-25-17 JFC:
 - Dept. of Health Services – Medicaid Services [Paper #320](#). Medical Assistance Cost-to-Continue.
 - [Paper #322](#). Nursing Home and ICF-IID Reimbursement.

During question and answer with the Lobbyist, discussion took place on prevailing wages and cost savings and the Just Fix It – transportation program.

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

At the May 23, 2017 meeting, Resolution No. 162—2016-17 was held in committee (see Establish the Order of the Day).

NEW BUSINESS

Resolution No. Z-1—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request for Joseph Berken of 3.3 acres located in the Town of Grand Chute from the General Agricultural District to the Industrial District.

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

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

Supervisor Surprise moved, seconded by Supervisor Melchert, to reconsider for the purpose to lock in.

ROLL CALL to reconsider: 32 aye, 2 nay, 2 absent. RESOLUTION NO. Z-1—2017-18 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 34 aye, 2 absent. RESOLUTION NO. Z-1—2017-18 IS ADOPTED & LOCKED IN.

Resolution No. 8—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of accepting and expending a \$72,000 Perennial Forage Grant to develop cost-share agreements with farmers and approve reimbursing the LCD up to \$10,080 in additional grant funding for salaries and fringe benefits incurred in the administration of the grant as noted on the attached fiscal note.

Supervisor Surprise moved, seconded by Supervisor O’Connor-Schevers, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 8—2017-18 IS ADOPTED.

Resolution No. 9—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 9—2017-18 IS ADOPTED.

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

ROLL CALL to reconsider: 32 aye, 2 nay, 2 absent. RESOLUTION NO. 9—2017-18 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 34 aye, 2 absent. RESOLUTION NO. 9—2017-18 IS ADOPTED & LOCKED IN.

Resolution No. 10—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend managements practices in the Wisconsin Wolf Plan as noted in the resolution and request that management of Wisconsin wolves be done by the State of Wisconsin not the federal government.

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

ROLL CALL: 30 aye, 4 nay, 2 absent. RESOLUTION NO. 10—2017-18 IS ADOPTED.

Resolution No. 11—2017-18 – Finance Committee. Support the Town of Grand Chute Tax Incremental District No. 3 Project Plan, as detailed in the attached, and recommend that the Outagamie County representative on the Town of Grand Chute TIF Board of Review votes in favor of the Town of Grand Chute's TID No. 3 plan.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 11—2017-18 IS ADOPTED.

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.

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

Supervisor Duncan moved, seconded by Supervisor T. Krueger, to refer Resolution No. 12—2017-18 to the Public Safety Committee.

Supervisor Culbertson questioned the sponsorship of the resolution. Corporation Counsel Joe Guidote noted that resolutions regarding legislation are often reviewed by Legislative/Audit & Human Resources Committee.

After discussion, Supervisor Duncan and Supervisor T. Krueger agreed to change their amendment so that the resolution be referred to both the Public Safety Committee and the Legislative/Audit & Human Resources Committee.

Supervisor Thyssen noted that the agenda for the committees should have the referred resolution put on the back end of the Legislative/Audit & Human Resources Committee agenda and on the

front end of Public Safety Committee agenda so that the public can be present at both committees for comment.

ROLL CALL on referral: 34 aye, 2 absent. RESOLUTION NO. 12—2017-18 IS REFERRED TO THE PUBLIC SAFETY COMMITTEE AND THE LEGISLATIVE/AUDIT & HUMAN RESOURCES COMMITTEE.

Resolution No. 13—2017-18 – Legislative/Audit & Human Resources Committee. Urge the Governor and State Legislature to protect Wisconsin workers by opposing legislation to repeal Wisconsin's prevailing wage law.

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

ROLL CALL: 22 aye, 10 nay, 2 abstain, 2 absent. RESOLUTION NO. 13—2017-18 IS ADOPTED.

Resolution No. 14—2017-18 – Legislative/Audit & Human Resources Committee. Call for the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans as noted in the resolution.

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

ROLL CALL: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 14—2017-18 IS ADOPTED.

Resolution No. 15—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Highway Department to mill and resurface the UW Extension, Land Conservation, Ag Services, and Valley Packaging parking lots and the east portion of Brewster Street, as noted on the attached fiscal note.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 15—2017-18 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, for reconsideration to lock in.

ROLL CALL to reconsider: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 15—2017-18 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 34 aye, 2 absent. RESOLUTION NO. 15—2017-18 IS ADOPTED & LOCKED IN.

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, this resolution was held in committee (see Establish the Order of the Day).

Resolution No. 17—2017-18 – Public Safety Committee. Authorize utilizing \$35,000 of unbudgeted rental revenue for the construction of a unisex shower and workout room at the Sheriff’s Department Goodland Drive facility, as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 17—2017-18 IS ADOPTED.

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

ROLL CALL to reconsider: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 17—2017-18 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 17—2017-18 IS ADOPTED & LOCKED IN.

Resolution No. 18—2017-18 – Public Safety Committee. Support proposed legislation permitting inmates confined to county jails, county houses of correction, or tribal jails under a Department of Corrections contract to leave the facility to participate in employment-related activities or other approved programs designated by the Department of Corrections in its contract with the local unit of government.

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

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

Resolution No. 19—2017-18 – Public Safety Committee. Support proposed legislation to allow a person, meeting certain requirements, to file a petition for expungement with the sentencing court after he or she completes their sentence, and support permitting a person whose petition is denied to file another petition in two years.

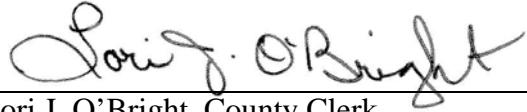
Supervisor J. Krueger moved, seconded by Supervisor Duncan, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 19—2017-18 IS ADOPTED.

REPORTS – None.

Supervisor Thyssen moved, seconded by Supervisor Klemp, to adjourn until June 13, 2017, at 6:30 p.m. Voice vote carried.

The meeting adjourned at 7:45 p.m.



Lori J. O'Bright, County Clerk