

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

Office of the County Clerk, December 12, 2017.

The Board met pursuant to adjournment, and was called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 32 present, 2 vacant, 2 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, Croatt, Spears, Stueck, Thomas, Thyssen, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Vacant Districts: District 15, District 16. Members absent: Foss, Griesbach.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Foss and Griesbach for the entire meeting; Supervisor Sturn requested to be excused at 7:30 p.m. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

Chairperson Nooyen thanked Joy Hagen and Legislative Services for their work in putting together the County Board Holiday Party prior to the meeting. A round of applause was given.

MINUTES OF THE NOVEMBER 6, 2017 COUNTY BOARD MEETING

Supervisor De Groot moved, seconded by Supervisor McDaniel to approve the minutes of the November 6, 2017, County Board meeting.

ROLL CALL: 30 aye, 2 abstain, 2 vacant, 2 absent. MINUTES OF THE NOVEMBER 6, 2017, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS

Recognition of Ken Vanden Heuvel – Supervisor for District 15

Chairperson Nooyen and Supervisor De Groot presented recognition to former Supervisor Ken Vanden Heuvel for his 32 years of service on the Outagamie County Board.

Chairperson Nooyen reported that a Times Villager article was placed on the desks which recognized Ken Vanden Heuvel for his service on the County Board. Chairperson Nooyen requested Supervisor De Groot provide comments as he has served long term on the same standing committee with Mr. Vanden Heuvel.

Supervisor De Groot noted that he has served with Ken Vanden Heuvel on the Highway, Recycling and Solid Waste Committee. After Jerome Vanden Heuvel's seat became vacant due to his death, Supervisor De Groot inquired of other family members whether they would be interested in serving the unexpired term. After discussing with Ken and his interest in the office, Supervisor De Groot provided then Board Chairperson George Schroeder a recommendation letter for Ken in 1986. Supervisor De Groot read that letter of recommendation, and reported that Ken Vanden Heuvel has been an asset to the County Board, Village of Little Chute, and the constituents that he served. A round of applause was given.

Chairperson Nooyen presented to Ken Vanden Heuvel a recognition plaque. Ken Vanden Heuvel thanked the County Board for the recognition. A standing round of applause was given.

ESTABLISH ORDER OF THE DAY

Supervisor Thyssen requested that Resolution No. 130 remain in committee. No objection; so ordered.

COMMUNICATIONS

In the packet the following was provided:

- Communications Referral List
- LEPC appointment of Amy Erickson on October 24, 2017 – Chairperson Nooyen requested unanimous consent to provide the correction that Amy Erickson's appointment be noted that the term is to fill the unexpired term of Michael Punzel, said term expires June 2018. MOTION APPROVED UNANIMOUSLY-LEPC APPOINTMENT OF AMY ERICKSON TO LEPC IS CONFIRMED, EXPIRATION JUNE 2018.
- Letter of support for Res. No. 77—2017-18 from Sheboygan County

Chairperson Nooyen reported on the following:

- Extension Education Committee will be meeting the fourth Tuesdays of the month; the Land Conservation Committee will meet the second Tuesdays of month.
- Supervisor Lemanski submitted his letter of resignation on November 22, effective November 30. Because the election is April 3, 2018, Board Chairperson Nooyen will not appoint a replacement as candidates may run for the office.
- WCA Legislative Exchange information was distributed on the desks. Chairperson Nooyen reported that those interested in attending must register with Legislative Services by January 2, 2018.

Chairperson Nooyen thanked Supervisor O'Connor-Schevers for providing dessert at the County Board Holiday Party.

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

County Executive Nelson nomination for re-appointment of Gregory Gibbons to the Local Emergency Planning Commission to a term set to expire June 2020.

Supervisor Spears moved, seconded by Supervisor Clegg, for confirmation of the above-listed re-appointment.

ROLL CALL: 32 aye, 2 vacant, 2 absent. RE-APPOINTMENT OF GIBBONS TO THE LOCAL EMERGENCY PLANNING COMMISSION IS CONFIRMED.

County Executive Nelson nomination for re-appointment of Roberta Buchholtz, Paul Girod, David Hovde, and Marcia Trentlage to the Outagamie-Waupaca Counties Federated Library System Advisory Board, terms set to expire December 31, 2020.

Supervisor Thyssen moved, seconded by Supervisor T. Krueger, for confirmation of the above-listed re-appointments.

ROLL CALL: 32 aye, 2 vacant, 2 absent. RE-APPOINTMENTS OF BUCHHOLTZ, GIROD, HOVDE, AND TRENTLAGE TO THE OUTAGAMIE-WAUPACA COUNTIES FEDERATED LIBRARY SYSTEM ADVISORY BOARD CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisor Nadine Miller on her birthday December 31. A round of applause was given.

Executive Nelson reported the following:

- Brewster Village (BV) – A new logo was developed for BV, which incorporates initials of BV. Executive Nelson reported he would provide a copy of the new logo at the next meeting.
- Development & Land Services – Executive Nelson congratulated Surveyor Jim Hebert on his retirement at the end of December 2017. Mr. Hebert served several decades maintaining and improving the public land survey system. He has left Outagamie County in possession of one of the best systems in the state. New County Surveyor David Yurk, OMNII Associates, will begin duties January 1, 2018.
- Highway – Crews are prepared for the first wintery blast this evening/tomorrow morning. In advanced of the anticipated weather, several municipal law enforcement agencies met with the county executive and Highway staff to map out strategies for contending with the weather.
- Finance – For the 38th consecutive year, Outagamie County was cited for its Comprehensive Annual Financial Report for the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. This is the highest form of recognition in the area of governmental accounting. Thanks were extended to Brian Massey, Financial Services staff, and other departmental staff that assisted in the achievement.
- Parks – Plamann Park winterization is complete. Shelters are closed for the season and snow removal equipment has been prepped. Highway Department fashioned a reasonable replacement for the Plamann Lake drain. However, weather has delayed the remainder of the Plamann Lake drainage project until next spring.
- Airport – Construction on the \$7 million checkpoint expansion/terminal remodel kicked off last week. The project will be completed in three phases, starting with the restaurant/baggage area, and is anticipated to be completed by mid-summer 2018. The solar carport project is complete with the units producing power. TSA pre-check scheduled for January is expected to be popular again. More than 500 people enrolled in previous events. Staff anticipates next month's check to be equally popular.
- Recycling & Solid Waste – Last month, staff conducted a mattress shredder demonstration, which reduced whole mattresses to smaller sizes to reduce landfill fires, recover box spring metal, and save landfill space. Two years ago, the landfill was taking in almost 100% of construction and demolition (C&D) material, which takes up approximately 40% of landfill space. Through recycling measures, staff have now reduced C&D waste going into the landfill by 68%. Geotechnical investigation of the NW landfill was completed last September. A total of 36 wells were drilled. The final project cost came in under \$720,000 from the engineer's original estimate.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- Two legislative proposals supported by the County Board were signed into law on Nov. 30, 2017:
 - AB-345 RE: work release for inmates in Department of Corrections contracts facilities. [2017 Act 89](#). This is supported by Outagamie County Board Resolution 18-- 2017-2018.
 - AB-153 RE: aggrieved parties petitioning for a recount and making an appropriation. [2017 Act 120](#). This is supported by Outagamie County Board Resolution 154--2016-2017.
- The following was signed into law Dec. 11, 2017: SB-417 RE: ratification of the Enhanced Nurse Licensure Compact, extending the time limit for emergency rule procedures, and providing an

exemption from emergency rule procedures. [2017 Act 135](#). This is supported by Outagamie County Board Resolution No. 76--2017-2018.

- Dark Store Bills - Lobbyist continues to lobby regarding the Dark Store Bills. At this point, it is likely the Senate will go first with [SB-291](#) & [SB-292](#).
- Airport NW Hangar Expansion Project –Lobbyist has been assisting the Airport Director with his Northwest Hanger expansion project.
- Lobbyist reported the following issue has been addressed in calls with national counties: [Disaster-Prone Cities Urge Congress to Expand National Flood Insurance Program](#)
- WI Taxpayers Report – A report published by the WI Taxpayer notes that spending enacted in the 2017-19 state budget increases general fund expenditures by 8.8% over the biennium (the largest biennial increase since a 12.1% increase in 2001-03). The majority of that increase is in school aids. The increase in school aids, 8.3% over the biennium, is the largest increase since 2005-07 (9.0%). The report highlights that state general fund appropriations increase from \$15.9 billion in 2017 to \$16.6 billion in 2018 and to \$17.4 billion in 2019. Half of all general fund expenditures go to aid local governments, not funding state services, according to WISTAX. The report shows that the new budget “spends down current surplus, creating a fiscal imbalance heading into the 2019-21 budget.” WISTAX explains that during 2017-19, general fund expenditures are just under \$34.0 billion and that is paid for with \$33.7 billion in GPR (mainly state income and sales taxes). The \$256.5 million in expenditures above the revenue will reduce the state’s general fund surplus from the current \$579.0 million to \$322.5 million by mid-2019. That brings the general fund balance to 1.9% of expenditures. The report suggests that most budget experts recommend a 5% level, and that state law requires a 2% level.
- Juvenile Justice/Correctional Facilities - Lobbyist provided the following link to an article regarding Missouri juvenile justice as a possible WI model. Wisconsin is grappling with allegations of staff and inmates being harmed at the state’s juvenile correctional facility. Link: [Lawmakers, experts eye Missouri as model for juvenile justice changes](#)
- Speaker’s Task Force on Foster Care releases package of bills – Rather than a comprehensive bill, several smaller bills are being circulated for cosponsorship (deadlines were in December):
 - LRB-4645 Memo Parent Right to Counsel (Ballweg, Joan)
 - LRB-4850 Memo Special Advocates Grants (Katsma, Terry)
 - LRB-4576 Memo Non Profit Referral Grants (Crowley, David)
 - LRB-4925 Memo Child Abuse Grants (Snyder, Patrick)
 - LRB-4767 Memo Child Welfare Worker Committee (Meyers, Beth)
 - LRB-4468 Memo Foster Home Licensing (Pronschinske, Treig)
 - LRB-4466 Memo Parental Rights (Kitchens, Joel)
 - LRB-4564 Memo Parental Rights (Doyle, Steve)
 - LRB-4582 Memo Hearing Notice to Schools (Rodriguez, Jessie)
 - LRB-4929 Memo Foster Child Grants (Subeck, Lisa)
 - LRB-4766 Memo Mental Health Info Release (Snyder, Patrick)
 - LRB-4764 Memo Dental Care Definition (Billings, Jill)
 - LRB-4562 Memo UW Foster Care Grants (Novak, Todd)
- [Supreme Court Review of Gerrymandering](#) – The Supreme Court has agreed to hear a challenge to the lines of a Maryland congressional district that were drawn by Democrats.
- Governing Magazine Article – [As More Prisons Shutter, Governments Wonder What to Do With Them](#)

During question and answer, discussion took place on the dark store bills (Lobbyist is optimistic that they will pass with the Senate proceeding first. The bills came out of the Senate Committee unanimously. The

Lobbyist is discussing the bills extensively with legislators. All of Outagamie County's legislative delegation is for passage of the bills).

Supervisor Sturn left the meeting.

UNFINISHED BUSINESS

Ordinance No. Z-6—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition of Julio De Arteaga to rezone Lot 2 Certified Survey Map 7420 totaling approximately 7 acres in the Town of Center from the General Agriculture District to the Industrial District, as depicted on the attached review and map.

At the November 6, 2017 County Board Meeting, Supervisor Suprise moved, seconded by Supervisor Vander Heiden, for adoption. The above ordinance was subsequently adopted 28 aye, 8 absent. The Zoning Department noted that the petitioner was incorrectly listed at the November 6, 2017 Meeting, as "Julio De Arteago." The petitioner should be "CHS Larsen Cooperative".

County Clerk O'Bright had difficulty with the Roll Call program. She rebooted the computer, and another initial roll call was taken as follows:

ROLL CALL: 31 aye, 2 vacant, 3 absent.

At the December 12, 2017 Meeting, Supervisor J. Krueger moved, seconded by Supervisor Suprise, for reconsideration of Ordinance No. Z-6—2017-18 in order to correct the ordinance.

ROLL CALL to reconsider: 31 aye, 2 vacant, 3 absent. ORDINANCE NO. Z-6—2017-18 IS RECONSIDERED.

Supervisor Vander Heiden moved, seconded by Supervisor Rettler, to amend Ordinance No. Z-6—2017-18 to correct the petitioner from "Julio De Arteago" to "CHS Larsen Cooperative".

ROLL CALL to amend: 31 aye, 2 vacant, 3 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 31 aye, 2 vacant, 3 absent. ORDINANCE NO. Z-6—2017-18 IS ADOPTED AS AMENDED.

The agenda noted that the Zoning Department requested the ordinance be reconsidered for lock in. Corporation Counsel Guidote reported that the ordinance did not need to be reconsidered as it was reconsidered for the amendment. The ordinance is locked in at this meeting.

NEW BUSINESS

The County Clerk had difficulty again with the Roll Call software, which appeared to be caused by a network outage. Because of the technology problem, the following actions took place and manual roll calls were taken. Corporation Counsel Joe Guidote advised roll calls be taken by unanimous consent; the clerk would list the roll call names specified by that consent. If a dissenting vote occurred, the Clerk would call the roll individually.

Supervisor Pleuss moved, seconded by Supervisor Patience, to suspend the rules to allow resolutions to be consolidated and adopted in groups by unanimous consent.

ROLL CALL to allow the procedure of consolidating resolutions with voting by unanimous consent: 31 aye, 2 vacant, 3 absent. MOTION CARRIED.

Supervisor Thyssen moved, seconded by Supervisor Patience, to consolidate Legislative/Audit & Human Resources Committee resolutions (noted also below in a subsequent motion for adoption).

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. MOTION CARRIED.

Ordinance No. Z-8—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the proposed Outagamie County Comprehensive Plan amendment in the Town of Freedom from the Agricultural District to both the Single Family Residential and Multi-Family Residential Districts, totaling 5.14 acres, as reflected in the review and map.

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

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. ORDINANCE NO. Z-8—2017-18 IS ADOPTED.

Ordinance No. Z-9—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of petitioner Chad Reader rezoning of two parcels totaling 12.42 acres in the Town of Freedom; 2.56 acres from the General Agriculture District to the Single Family Residential District and 7.8 acres and 2.05 acres from the General Agriculture District and Single Family Residential District to the Multi-Family Residential District, as reflected in the review and map.

Ordinance No. Z-10—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the attached Outagamie County Comprehensive Plan amendment in the Town of Vandenbroek from the General Agricultural District to the Residential District totaling 18.78 acres, as reflected in the review and map.

Resolution No. 109—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the UW-Extension Office request to transfer \$33,000 from the UW-Extension Purchased Services account to the UW-Extension Fringe Benefits account.

Resolution No. 110—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve various Land Conservation Department 2017 budget transfer requests as noted on the attached fiscal note.

Supervisor Vander Heiden moved, seconded by Supervisor Rettler, to consolidate and adopt Ordinance Nos. Z-9, Z-10, Resolution Nos. 109 and 110.

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. ORDINANCE NOS. Z-9—2017-18, Z-10—2017-18, RESOLUTION NOS. 109 AND 110 ARE ADOPTED.

Resolution No. 111—2017-18 – Finance Committee. Approve of the Outagamie County Clerk entering into an Intergovernmental Agreement with six municipalities to perform WisVote services as noted on the attached Intergovernmental Agreement, fiscal note and Addendum C.

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

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 111—2017-18 IS

ADOPTED.

Supervisor Stueck moved, seconded by Supervisor Croatt, to reconsider Resolution No. 111—2017-18 in order to lock in.

ROLL CALL to reconsider by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 111—2017-18 IS RECONSIDERED.

ROLL CALL to adopt and lock in by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 111—2017-18 IS ADOPTED & LOCKED IN

Resolution No. 112—2017-18 – Finance Committee. Approve the County Executive Department request to transfer \$1,500 from the Purchased Services account to the Supplies account.

Resolution No. 113—2017-18 – Finance Committee. Authorize writing off the Accounts Receivables on the attached fiscal note and Delinquent Accounts Receivable Write-Offs for 2017 and authorize the Finance Director to remove these receivables from the County records and deem them no longer collectible.

Resolution No. 114—2017-18 – Finance Committee. Approve various IT Administrative Department budget adjustments to the 2017 budget as noted on the attached fiscal note.

Resolution No. 115—2017-18 – Finance Committee. Approve transfer of \$15,000 from the Small Department Vacation/Sick Leave Payout fund to the Outagamie County Treasurer's Office.

Supervisor Stueck moved, seconded by Supervisor Pleuss, to consolidate and adopt Resolution Nos. 112, 113, 114, 115—2017-18.

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NOS. 112, 113, 114, 115—2017-18 ARE ADOPTED.

Resolution No. 116—2017-18 – Health & Human Services Committee. Authorize the Health and Human Services Department and the Outagamie County Finance Department to revolve and commit the Department's Federal Fiscal Year 2016 Enhanced Medicaid Payment in the amount of \$289,612 from calendar year 2017 to calendar year 2018.

Resolution No. 117—2017-18 – Health & Human Services Committee. Authorize and approve of various budget transfers and alterations in the 2017 Brewster Village Budget as noted on the attached fiscal note and worksheet.

Resolution No. 118—2017-18 – Health & Human Services Committee. Approve the Veterans Services Office request to transfer \$350 from the Veterans Services Salaries account to the Veterans Services Supplies account.

Resolution No. 119—2017-18 – Health & Human Services Committee. Authorize and agree to be bound by the attached Engagement Letter which retains legal counsel in relation to the investigation and prosecution of certain claims against manufacturers and other parties involved with the manufacture of opioid medications, which by reference is made a part hereof, and authorize the County Executive to execute the Engagement Letter on behalf of the County.

Resolution No. 120—2017-18 – Health & Human Services Committee. Authorize and approve of various budget transfers and alterations in the 2017 Health and Human Services Budget as noted on the attached fiscal note and worksheet.

Supervisor Stueck moved, seconded by Supervisor Patience, to consolidate and adopt Resolution Nos. 116, 117, 118, 119, 120.

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NOS. 116, 117, 118, 119, 120—2017-18 ARE ADOPTED.

Supervisor Gabrielson moved, seconded by Supervisor Spears, to reconsider Resolution No. 119—2017-18 in order to lock in.

ROLL CALL to reconsider by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 119—2017-18 IS RECONSIDERED.

ROLL CALL to adopt and lock in by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 119—2017-18 IS ADOPTED & LOCKED IN

Resolution No. 121—2017-18 – Highway, Recycling & Solid Waste Committee. Approve of the various Solid Waste Department budget adjustments to the 2017 budget as noted on the attached fiscal note and Attachment A.

Resolution No. 122—2017-18 – Highway, Recycling & Solid Waste Committee. Approve of the various Highway Department budget adjustments to the 2017 budget as noted on the attached fiscal note and Attachment A.

Supervisor De Groot moved, seconded by Supervisor McDaniel, to consolidate and adopt Resolution Nos. 121 & 122.

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NOS. 121 & 122—2017-18 ARE ADOPTED.

Resolution No. 123—2017-18 – Legislative/Audit & Human Resources Committee. Authorize and approve of amending the Human Resources Classification Schedule for the Criminal Justice Treatment Services Department, as noted on the attached Organizational Change Request and Position Description, including the attendant 2018 budget expenditures and revenues.

Resolution No. 124—2017-18 – Legislative/Audit & Human Resources Committee. Authorize and approve of amending the Human Resources Classification Schedule for the Clerk of Courts Department, as noted on the attached Organizational Change Request and Position Description, including the attendant 2018 budget expenditures and revenues.

Resolution No. 125—2017-18 – Legislative/Audit & Human Resources Committee. Authorize and approve of amending the Human Resources Classification Schedule for the Health & Human Services Department, Mental Health Division, as noted on the attached Organizational Change Request and Position Description, including the attendant 2018 budget expenditures and revenues.

Supervisor Thyssen moved, seconded by Supervisor Thomas, to consolidate and adopt Resolution Nos. 123, 124, 125.

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NOS. 123, 124, & 125—2017-18 ARE ADOPTED.

Supervisor Thyssen moved, seconded by Supervisor Grady, to reconsider Resolution Nos. 123, 124, & 125—2017-18 in order to lock in.

ROLL CALL to reconsider by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 123, 124, & 125—2017-18 ARE RECONSIDERED.

ROLL CALL to adopt and lock in by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 123, 124, & 125—2017-18 ARE ADOPTED & LOCKED IN

Resolution No. 126—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize the Parks Director to act on behalf of Outagamie County to sign and submit an application to the Wisconsin Department of Natural Resources for a \$5,000 DNR grant for Barker Park improvements, and take necessary action to undertake, direct, and complete the approved project.

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

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 126—2017-18 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider Resolution No. 126—2017-18 in order to lock in.

ROLL CALL to reconsider by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 126—2017-18 IS RECONSIDERED.

ROLL CALL to adopt and lock in by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 126—2017-18 IS ADOPTED & LOCKED IN

Resolution No. 127—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve various 2017 Airport budget transfers as noted on the fiscal note and attachments “A” and “B”.

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

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 127—2017-18 IS ADOPTED.

Resolution No. 128—2017-18 – Public Safety Committee. Approve the County Emergency Management Department request to transfer \$17,000 from the Reserve for Contingency cost center to the Emergency Management Purchased Services Siren Repairs and Maintenance account.

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

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 128—2017-18 IS

ADOPTED.

Resolution No. 129—2017-18 – Public Safety Committee. Approve the County Emergency Management Department transfer of \$700 from the EPCRA Salaries account to the Emergency Management Travel/Training account and \$1,380 from the Supplies account to the Purchased Services account.

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

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 129—2017-18 IS ADOPTED.

Resolution No. 130—2017-18 – Legislative/Audit & Human Resources Committee. Support proposed legislation to transfer licensing authority for a secured residential care center for children and youth from the Department of Corrections to the Department of Children and Families, together with the authority to establish rules for licensing, operation and service reimbursement rates.

Resolution No. 130 was held in the Legislative/Audit & Human Resources Committee (see Establish the Order of the Day).

Resolution No. 131—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize filing with the Federal Aviation Administration (FAA) to authorize a Passenger Facility Charge of \$4.50, and acknowledge the attached Appleton International Airport Passenger Facility Charge Application #9 Proposed Projects, which are subject to change based upon FAA approval, needs and funding capability of the Appleton International Airport.

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

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. RESOLUTION NO. 131—2017-18 IS ADOPTED.

Ordinance No. I—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve amending Chapter 2 – Administration, Sec. 2-616, Register of Deeds, in the Outagamie County Code of Ordinances, to require PIN number requirements on conveyance documents.

Supervisor Rettler moved, seconded by Supervisor Vander Heiden, for adoption.

ROLL CALL by unanimous consent: 31 aye, 2 vacant, 3 absent. ORDINANCE NO. I—2017-18 IS ADOPTED.

REPORTS

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

Petitioner: Edward Van Handel

Location: Vandenbroek

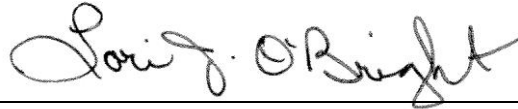
Proposed Rezoning: 18.78 acres from the General Agricultural District to the Single Family Residential District.

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 December 12, 2017.

Chairperson Nooyen reported that the next meeting will be held January 9, 2018, at 7:00 p.m. The second meeting in December is not being called.

Supervisor Mc Daniel moved, seconded by Supervisor Melchert, to adjourn until January 9, 2018, at 7:00 p.m.

The meeting adjourned at 7:58 p.m.

A handwritten signature in cursive script, reading "Lori O'Bright". The signature is written in dark ink and is positioned above a horizontal line.

Lori O'Bright, County Clerk