

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

Office of the County Clerk, January 9, 2018.

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: 30 present, 2 vacant, 4 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Foss, Hammen, T. Krueger, J. Krueger, Lamers, McDaniel, Wegand, De Groot, Croatt, Spears, Stueck, Thomas, Thyssen, Hagen, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Melchert, and Surprise. Vacancies: Districts 15 and 16. Member absent: Meyer, Klemp, Pleuss, and Rettler.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Meyer, Klemp, Pleuss, and Rettler. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE DECEMBER 12, 2017 COUNTY BOARD MEETING

Supervisor Thyssen moved, seconded by Supervisor Wegand, to approve the minutes of the December 12, 2017, County Board meeting.

ROLL CALL: 29 aye, 1 abstain, 2 vacant, 4 absent. **MINUTES OF THE DECEMBER 12, 2017, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

ESTABLISH ORDER OF THE DAY

Supervisor Thyssen requested that Resolution No. #130 be withdrawn. No objections; so ordered.

RESOLUTION NO. 130—2017-18 IS WITHDRAWN.

COMMUNICATIONS

Chairperson Nooyen reported on the following:

- Ad Hoc Mass Notification Form – Updated information should be provided to Legislative Services.
- From County Clerk - Campaign Finance Re-verification of Exempt Status – All candidates must re-verify their exempt status by submitting the form annually (even if paperwork was provided in December). Forms must be filed with the County Clerk. Candidates, who are not running for County Board in 2018, must also file as the campaign account does not close until after the term is served.

Chairperson Nooyen reported that Sheriff Gehring's father passed away. The funeral was scheduled for January 13, 2018, 11 a.m., at Appleton Alliance Church.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).

Jean Roberts, 1110 E. Florida Av., Appleton, retired mental health counselor who worked 26 years at Outagamie County, and current president of League of Women Voters, spoke on Resolution Nos. 130 and 134. She reported that she previously worked with human trafficking victims and sex offenders. She

reported that she was speaking on behalf of the League of Women Voters, who support prosecution and penalization of human traffickers. The League also believes that prevention of victims through early intervention programs is important. Also, protection, safety, and treatment of victims should be the primary focus in dealing in this area. If the expanded subpoena process accomplishes increased prosecution and penalization of human traffickers, without an increase to potential victims of human trafficking, the League is in support of Resolution No. 134. Ms. Roberts further reported that alternatives to incarceration (Resolution No. 130) for juveniles are needed. A McArthur study of adolescents provides proof that the brains of teenagers are wired differently than those of adults. The study indicates that the emotional and maturity parts of the brain do not match until age 27. Because of the significance of the study, focus should be provided on treatment over punishment for young people. The League agrees with Governor's proposal to close Lincoln Hills and replace it with regional facilities. Focus should be on mental health and trauma informed care. The League would prefer faster action from the State than what is proposed. The League believes in either keeping youth at home or as near to home as possible. The transferring of licensing authority from the Dept. of Corrections to the Dept. of Children & Families for the secure detention of youth is a step towards providing the goal of treatment closer to home. It also sends a strong message that in dealing with youth, the focus needs to be treatment over punishment.

APPOINTMENTS

County Executive Nelson nomination for re-appointment of Loren Dieck, Tom Flick and David Johnson to the Greenway Implementation Committee, set terms to expire January 2021.

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

ROLL CALL: 30 aye, 2 vacant, 4 absent. RE-APPOINTMENTS OF DIECK, FLICK, JOHNSON TO THE GREENWAY IMPLEMENTATION COMMITTEE ARE CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated the following supervisors on their birthdays: Dan Rettler-Jan. 5 and Dean Culbertson-Jan. 19. A round of applause was given.

Executive Nelson reported the following:

- Airport – The Airport will now begin a new service starting June 1. For the first time, the new route will provide services from Appleton to Denver, which provides connections to an additional 80-90 airports in the mountain region and west coast. The TSA pre-check Jan. 15-19 is expecting similar enrollment to previous events (500 were enrolled in each previous event). Terminal Remodel Project – Executive Nelson thanked Dean Culbertson and Jeff Nooyen for joining staff for the ceremonial project commencement. Updates will be provided at future County Board meetings on the project progress. The passenger boarding bridge will be replaced this spring in conjunction with the overall terminal project. One-two 20,000 gallon fuel tanks will be added to the north fuel farm. Month to month airport statistics: Enplanements have increased 11% and the year over year increase is 4.01%.
- Recycling & Solid Waste –NE Landfill Phase 3-The soft placement of waste on the floor began last month. Currently, there are approximately 150 tons stored in the transfer station to be landfilled due to the holidays. A double shift was run the past weekend; staff will monitor tonnages to get them down. Recycling carts – Currently, 98% of county households have carts. The Towns of Hortonia and Oneida are the only municipalities without carts.

- Maintenance – The remodeling expansion of the jail booking area started after January 1 and is expected to be completed the end of this month. Construction at the downtown building continues on schedule. Crews are working on the inside from the top floor down. The downtown building is expected to be completed by July.
- January 9 – Today is National Law Enforcement Appreciation Day. Also, thanks was extended to the League of Women Voters for bringing awareness during public comments to human trafficking. January 11 is National Human Awareness of Human Trafficking Day

During question and answer, discussion took place on the Appleton Exhibition Center and ribbon cutting. Chairperson Nooyen noted that elected officials were invited January 11 - 3 p.m. Supervisor Spears noted that the invitation was sent email.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- County Board + WCA February Legislative Reception - Lobbyist has arraigned for two meetings--one with Assembly legislators and one with Senate legislators for attending County Supervisors to share concerns with our State delegation.
- State Legislature & Dark Store Bills – The State Legislature is in end-of-session mode and lots of bills and ideas are in play. Two of the biggest concerns remain the two Dark Store Bills AB-386 & 387/ SB-291 & 292. Wisconsin Manufacturers & Commerce (WMC) is airing new radio ads opposing the legislative effort. The ads urge listeners to call their senators to "oppose higher taxes," saying the bills would increase property taxes on stores, restaurants, and hotels, and that cost would be passed along to customers. The ads began running in Milwaukee and will be running over the next few weeks.
- Juvenile Correction Reform – The Governor provided his plan to reform juvenile corrections (Lobbyist posted information on the bulletin board in Legislative Services). The Governor's reform proposal is similar to the Missouri model, which the County Board supported. The model provides for smaller regional facilities and closing larger facilities. When the reform will be implemented is uncertain. The Governor is discussing the reform will be provided in the next budget (2019).
- Airport Development Projects - Lobbyist has continued to assist Airport Director Weber on economic development projects including the North West Hanger Project.
- California Considers Placing A Mileage Tax On Drivers Article– Lobbyist Wadium noted that what California often enacts, similar legislation filters to other states.

During question and answer, discussion took place on whether additional rallies in support of the dark store bills could occur. Lobbyist Wadium reported that he didn't think it likely. The Outagamie County delegation of legislators are in support of the bills. The overall Senate appears to be more supportive than the Assembly leadership. The bills are awaiting calendaring.

UNFINISHED BUSINESS

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.

At the December 12, 2017 Meeting, Supervisor Thyssen requested that Resolution No. 130 remain in committee. No objection; so ordered.

At the January 9, 2018 Meeting, the resolution was withdrawn (see Establish the Order of the Day).

NEW BUSINESS

Resolution No. Z-5—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request for the Town of Greenville of 9.7 acres from the General Agriculture District to Single Family Residential District, as depicted on the attached review and map.

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

ROLL CALL: 30 aye, 2 vacant, 4 absent. RESOLUTION NO. Z-5—2017-18 IS ADOPTED.

Supervisor Suprise moved, seconded by Supervisor Melchert, to reconsider the resolution for lock in.

ROLL CALL to reconsider: 27 aye, 3 nay, 2 vacant, 4 absent. RESOLUTION NO. Z-5—2017-18 IS RECONSIDERED.

ROLL CALL to approve & lock in: 30 aye, 2 vacant, 4 absent. RESOLUTION NO. Z-5—2017-18 IS ADOPTED & LOCKED IN.

Resolution No. Z-6—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request for Marshfield Centre, LLC of 11.45 acres located in the Town of Grand Chute from the Local Commercial District to the Regional Commercial District, as depicted on the attached review and map.

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

ROLL CALL: 30 aye, 2 vacant, 4 absent. RESOLUTION NO. Z-6—2017-18 IS ADOPTED.

Supervisor Suprise moved, seconded by Supervisor Thyssen, to reconsider the resolution for lock in.

ROLL CALL to reconsider: 27 aye, 3 nay, 2 vacant, 4 absent. RESOLUTION NO. Z-6—2017-18 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 30 aye, 2 vacant, 4 absent. RESOLUTION NO. Z-6—2017-18 IS ADOPTED & LOCKED IN.

Ordinance No. Z-11—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition of Edward Van Handel to rezone an 18.78 acres parcel, Town of Vandenbroek, from the General Agriculture District to the Single Family Residential District, as depicted on the attached review and map.

Supervisor VanderHeiden moved, seconded by Supervisor O'Connor-Schevers, for adoption.

ROLL CALL: 30 aye, 2 vacant, 4 absent. ORDINANCE NO. Z-11—2017-18 IS ADOPTED.

Supervisor Suprise moved, seconded by Supervisor Hagen, to reconsider the resolution for lock in.

ROLL CALL to reconsider: 27 aye, 3 nay, 2 vacant, 4 absent. ORDINANCE NO. Z-11—2017-18 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 30 aye, 2 vacant, 4 absent. ORDINANCE NO. Z-11—2017-18 IS ADOPTED & LOCKED IN.

Resolution No. 132—2017-18 – Public Safety Committee. Authorize and approve the Outagamie County Sheriff to apply for, accept and expend the 2018 County/Tribal Law Enforcement Grant of \$32,966 to be split equally with the Oneida Tribe of Indians.

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

ROLL CALL: 30 aye, 2 vacant, 4 absent. RESOLUTION NO. 132—2017-18 IS ADOPTED.

Resolution No. 133—2017-18 – Legislative/Audit & Human Resources Committee. Approve the request for the elimination of one Sheriff's Department Secretary position and the creation of one Sheriff's Department Systems Analyst position.

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

ROLL CALL: 30 aye, 2 vacant, 4 absent. RESOLUTION NO. 133—2017-18 IS ADOPTED.

Resolution No. 134—2017-18 – Legislative/Audit & Human Resources Committee. Support legislation to expand the Department of Justice administrative subpoena process to include hotels as possible recipients, and to include human trafficking crimes as violations for which an administrative subpoena may be issued.

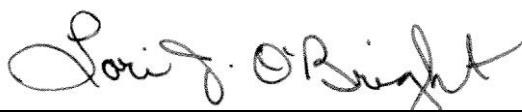
Supervisor T. Krueger moved, seconded by Supervisor Patience, for adoption.

ROLL CALL: 30 aye, 2 vacant, 4 absent. RESOLUTION NO. 134—2017-18 IS ADOPTED.

REPORTS

Supervisor Griesbach moved, seconded by Supervisor Miller, to adjourn until January 23, 2018, at 7:00 p.m.

The meeting adjourned at 7:30 p.m.



Lori O'Bright, County Clerk