

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

Office of the County Clerk, April 17, 2018.

The Board met for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.11 (1) (c), Wisconsin Statutes, and was called to order by County Clerk Lori O'Bright at 4:00 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 34 present, 1 vacant, 1 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Konetzke, Hammen, J. Krueger, Lamers, Dillenberg, Mc Daniel, Wegand, De Groot, Peterson, Schroeder, Croatt, Marcks, Thomas, Thyssen, Hagen, Klemp, Iverson, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. District vacant (District 8 – T. Krueger; was not administered the Oath of office; submitted a letter of resignation, effective April 13, 2018). Member absent: Spears.

County Clerk Lori O'Bright requested the Board's confirmation to excuse Supervisors Spears from the beginning of the meeting. She also reported from information received at the meeting that Supervisor T. Krueger was not going to be in attendance. No objections; so ordered.

The Pledge of Allegiance was led by County Clerk Lori O'Bright.

OATH OF OFFICE

The Honorable Judge Vincent Biskupic, Outagamie County Circuit Court Branch VI, welcomed the County Board to their offices and reported to them that each member was also welcome to attend court hearings. Judge Biskupic administered the Oath of Office to the 2018-20 County Board of Supervisors (Supervisor Spears was administered the Oath of Office by the County Clerk in the afternoon).

VOTING EQUIPMENT TUTORIAL

County Clerk Lori O'Bright presented a PowerPoint presentation on Version 4 of the County Board voting equipment (copy available in the County Clerk's Office).

MINUTES OF THE MARCH 27, 2018 COUNTY BOARD MEETING

Supervisor Croatt moved, seconded by Supervisor Sturn, to approve the minutes of the March 27, 2018, County Board meeting.

ROLL CALL: 30 aye, 4 abstain, 1 vacant, 1 absent. **MINUTES OF THE MARCH 27, 2018, BOARD MEETING ARE APPROVED.**

ELECTION OF COUNTY BOARD CHAIRPERSON

County Clerk O'Bright appointed Supervisors Patience, J. Krueger, and VanderHeiden to act as tellers.

Clerk O'Bright requested nominations for County Board Chairperson to serve a two-year term.

Supervisor Sturn nominated Supervisor Nooyen.

Supervisors Patience, VanderHeiden and J. Krueger were appointed to act as tellers.

Election of County Board Chairperson for a two-year term.

County Clerk O'Bright asked three times if there were any more nominations. None were given and the nominations for chairperson were closed.

A hand ballot was voted and read by the tellers.

VOTE: Nooyen-33; Yes-1 (not qualified vote). SUPERVISOR NOOYEN IS ELECTED COUNTY BOARD CHAIRPERSON FOR A TWO-YEAR TERM.

Supervisor Nooyen assumed his duties as board chairperson. Chairperson Nooyen thanked the supervisors for their support.

ELECTION OF COUNTY BOARD VICE-CHAIRPERSON FOR A TWO-YEAR TERM
Chairperson Nooyen requested nominations for County Board Vice-Chairperson.

Supervisor Miller nominated Supervisor Hagen.

Supervisor Duncan nominated Supervisor Thomas.

Chairperson Nooyen asked three times if there were any more nominations. None were given and the nominations for vice-chairperson were closed.

Supervisor Spears attended the meeting.

A hand ballot was voted and read by the tellers.

VOTE: Hagen-24; Thomas-11. SUPERVISOR HAGEN IS ELECTED COUNTY BOARD VICE-CHAIRPERSON FOR A TWO-YEAR TERM.

ELECTION OF COMMITTEE ON APPOINTMENTS (five member committee)

Chairperson Nooyen reported that none of the former supervisors, who at the previous reorganization were appointed to the Committee on Appointments, should be nominated. In 2016, members elected to the Committee on Appointments were Supervisors Culbertson, Groat, De Groot, Melchert, and Grady.

Chairperson Nooyen requested nominations for Committee on Appointments.

Supervisor Culbertson nominated Supervisor Hagen.

Supervisor De Groot nominated Supervisor McDaniel.

Supervisor Hagen nominated Supervisor Patience.
Supervisor Thomas nominated Supervisor Thyssen.
Supervisor Miller nominated Supervisor Croatt.
Supervisor Grady nominated Supervisor Sturn.
Supervisor Duncan nominated Supervisor Thomas.
Supervisor Thomas nominated Supervisor Spears.
Supervisor Thomas nominated Supervisor Surprise.
Supervisor Thyssen nominated Supervisor Duncan.
Supervisor Spears nominated Supervisor Miller.

Supervisor Miller thanked Supervisor Spears for the nomination, but she declined the nomination.

A hand ballot voted and read by the tellers.

VOTE: Hagen-24; Mc Daniel-24; Patience-16; Thyssen-20; Croatt-15; Sturn-17; Thomas-16; Spears-8; Surprise-15; Duncan-14. SUPERVISORS HAGEN, MC DANIEL, THYSEN, STURN WERE ELECTED TO THE COMMITTEE ON APPOINTMENTS.

Corporation Counsel Joe Guidote ruled that the top four vote recipients were nominated. Because of a tie for fifth, a second hand ballot would be cast to break the tie.

The second hand ballot was voted to break the tie between Supervisors Patience and Thomas and read by the tellers.

VOTE: Thomas-20; Patience-15. SUPERVISOR THOMAS WAS ELECTED TO THE COMMITTEE ON APPOINTMENTS.

APPOINTMENT OF SERGEANT-AT-ARMS FOR A ONE (1) YEAR TERM

Supervisor Spears moved, seconded by Supervisor Thyssen, to appoint Robert Stadel as Sergeant-at-Arms.

ROLL CALL: 35 aye, 1 vacant. ROBERT STADEL IS CONFIRMED AS SERGEANT-AT-ARMS FOR A TERM OF ONE (1) YEAR.

APPOINTMENT OF PARLIAMENTARIAN FOR A TERM OF ONE (1) YEAR

Supervisor Grady moved, seconded by Supervisor Mc Daniel, to appoint Joseph Guidote as Parliamentarian.

ROLL CALL: 35 aye, 1 vacant. THE APPOINTMENT OF JOSEPH GUIDOTE AS PARLIAMENTARIAN IS APPROVED.

ADOPTION OF THE ROBERT'S RULES OF ORDER, THE MODERN 11TH EDITION

Supervisor Croatt moved, seconded by Supervisor J. Krueger, for adoption of the Robert's Rules of Order, the Modern 11th Edition.

ROLL CALL: 35 aye, 1 vacant. ROBERT'S RULES OF ORDER ARE ADOPTED.

ADOPTION OF 2018-20 COUNTY BOARD RULES AND PROCEDURES (OUTAGAMIE COUNTY CODE-CHAPTER 2, ARTICLE II, III, IV)

Supervisor VanderHeiden moved, seconded by Supervisor Patience, for adoption of the 2016-18 County Board Rules and Procedures.

ROLL CALL: 35 aye, 1 vacant. 2018-20 COUNTY BOARD RULES AND PROCEDURES ARE ADOPTED.

DESIGNATION OF THE APPLETON POST CRESCENT AS THE OFFICIAL COUNTY NEWSPAPER PURSUANT TO SECTIONS 985.05 AND 10.04 OF THE WISCONSIN STATE STATUTES.

Supervisor Hagen moved, seconded by Supervisor Miller, to designate the Appleton Post Crescent as the official County newspaper pursuant to §985.05 and §10.04 of the Wisconsin State Statutes.

ROLL CALL: 35 aye, 1 vacant. THE APPLETON POST CRESCENT IS APPROVED AS THE OFFICIAL COUNTY NEWSPAPER.

RECESS – Committee on Appointments met for recommending standing committee appointments. Chairperson Nooyen called a recess at 5:05 p.m. for the Committee of Appointments to meet.

The Board of Supervisors reconvened at 5:20 p.m.

Chairperson Nooyen reported the recommended standing committee appointments were agreeable to him and confirmed. A list of appointments was placed on the desks; the following notes order of chair, vice chair, secretary as later approved within each committee:

<u>Agriculture, Extension Education, Zoning & Land Conservation</u>	<u>Health and Human Services</u>	<u>Legislative/Audit and Human Resources</u>
Daniel Rettler	Dan Gabrielson	Travis Thyssen
Keith Surprise	Justin Krueger	Cathy Spears
Daniel Melchert	Christine Lamers	Curt Konetzke
Debbie VanderHeiden	Cathy Thompson	Jerry Iverson
BJ O'Connor-Schevers	Kelly Schroeder	Tony Krueger
<u>Finance</u>	<u>Highway, Recycling & Solid Waste</u>	<u>Property, Airport, Recreation & Economic Development</u>
Kevin Sturn	Donald DeGroot	Dean Culbertson
Nadine Miller	James Mc Daniel	Joy Hagen
Mike Thomas	Bob Buchman	Lee Hammen
Chris Croatt	Dennis Clegg	Ronald Klemp
Pete Marcks	Brian Peterson	Jason Wegand

Public Safety

Dan Grady
Katrín Patience
Dan Dillenberg
James Duncan
Mike Woodzicka

Chairperson Nooyen recessed the County Board at 5:20 p.m. to their standing committee assignments to determine committee structure, meeting days, and time.

The Board of Supervisors reconvened at 5:32 pm. after meeting in their committees.

Chairperson Nooyen reported several supervisors had to leave the meeting due to a need to attend their respective municipal organizational meetings.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS

Chairperson Nooyen noted that the following communications were places on the desks:

- Pay schedule with County Board deposit dates highlighted.
- An updated Mobile Device Use Policy – all members were requested to sign and return to Legislative Services.
- Resolution No. 160—2017-18 Corrected Fiscal Note – The resolution pertained to approving salaries for the Sheriff, Clerk of Courts, and Coroner, and the fiscal note with the amendment was incorrect; corrected copy was provided members.
- Accessing DropBox Guide – questions should be directed to Legislative Services.
- 2018 County Officials Workshop, May 10, 2018 – members interested in attending were directed to contact Legislative Services.
- Ad Hoc Emergency Form – new members were directed to return forms to Legislative Services.
- Directory of Public Officials – provided for new members only.

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

APPOINTMENTS – None.

REPORT BY THE COUNTY EXECUTIVE – No report provided.

REPORT AND PRESENTATION OF COUNTY LOBBYIST – No reported provided.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-1—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for Terry Reese of .81 acres in the Town of Greenville from General Agriculture District to General Commercial District.

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

ROLL CALL: 29 aye, 1 vacant, 6 absent. RESOLUTION NO. Z-1—2018-19 IS ADOPTED.

Resolution No. Z-2—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for the Town of Grand Chute of 73.44 acres from General Agriculture District, Residential Multi-Family District, and Industrial District to Planned Development District.

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

ROLL CALL: 29 aye, 1 vacant, 6 absent. RESOLUTION NO. Z-2—2018-19 IS ADOPTED.

Resolution No. Z-3—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed application for the designation of an Agricultural Enterprise Area (AEA), as identified on the attached map, which includes the Towns of Maple Creek and Deer Creek in Outagamie County and the Towns of Lebanon, Little Wolf, Union, Bear Creek, and Matteson of Waupaca County.

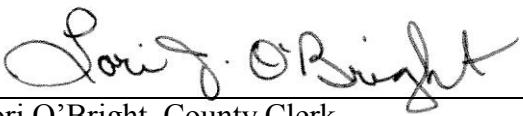
Supervisor Surprise moved, seconded by Supervisor O'Connor-Schevers, for adoption.

ROLL CALL: 29 aye, 1 vacant, 6 absent. RESOLUTION NO. Z-3—2018-19 IS ADOPTED.

REPORTS – None.

Supervisor Patience moved, seconded by Supervisor Mc Daniel, to adjourn until May 8, 2018, at 6:30 p.m.

The meeting adjourned at 6:10 p.m.



Lori O'Bright, County Clerk