

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

Office of the County Clerk, May 22, 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.

Members present: Thompson, Miller, Grady, Patience, Gabrielson, Konetzke, Hammen, J. Krueger, Lamers, Dillenberg, Mc Daniel, Wegand, De Groot, Peterson, Schroeder, Spears, Marcks, Thomas, Thyssen, Hagen, Klemp, Iverson, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Member vacant: District 8.

Member absent: Croatt.

The Board Chairperson requested the Board's confirmation to excuse Supervisor Croatt. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen. Chairperson Nooyen requested a moment of silence in recognition of Memorial Day, remembering those who died while serving in the country's armed forces.

MINUTES OF MAY 8, 2018

Supervisor Patience moved, seconded by Supervisor O'Connor-Schevers to approve the minutes of the May 8, 2018, County Board meeting.

ROLL CALL: 33 aye, 1 abstain, 1 vacant, 1 absent. **MINUTES OF THE MAY 8, 2018, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

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

Chris Wardlow, substance abuse prevention specialist with Catalpa Health, 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, Catalpa Health prevention specialist, and County Executive Nelson for their assistance in providing recipients their awards.

Recipients that received awards included:

- Mandy Dornfeld, Family Living Education for Winnebago County, whose work benefits youth and families in Outagamie County and throughout the region. She guides a regional initiative called the “Real Happy Hour” to promote families to spend quality time together. Also, Mandi serves as an advisor the United Way Fox Cities’ Youth Board and coordinates the Teen Symposium.
- Ellen Koski, Fox Valley Advanced Care Planning Partnership executive director, who has also served as a community health educator for Outagamie County Public Health. Ellen recently moved to Kaukauna and volunteered to serve on the Kaukauna Alcohol & Other Drug Abuse Prevention Board.
- Charlene and Steve Rose, who have developed a documentary and campaign, “Voices for Better Choices.” They have used their lived experience as a tool to encourage teens to make positive choices. Their documentary, “Only Sixteen – Tragedy of Two Billys,” is a story of how choices made by two high school students led to their deaths in separate alcohol-related crashes and how this loss impacted their families and friends. To get the message out, they hosted three community presentations titled “Voices 4 Better Choices” and implemented a media blitz to make a difference in

the lives of young people.

- Appleton Police Department Members – Lt. Jeff Miller, who leads the Community Resource Unit. The unit works on the frontline to disrupt the flow of illicit drugs into the Fox Valley. They also partner with the Lake Winnebago Area Metropolitan Enforcement Group. Lt. Miller has also given a number of presentation to students and adults, sharing stories of cases he has worked on and the impact of drugs and addiction to individuals, families, and the community. Officer Jack Taschner, Appleton East High School Resource Officer (SRO), who enforces and maintains school safety. As an SRO, Officer Taschner encourages young people to make positive choices. Works on a daily basis with students and works in classrooms to educate young people.
- Hortonville area teachers Breanna Wozniczka (band director and music instructor at Hortonville High), Andrew Brown (PE & Health teacher at Hortonville Middle School), and Brian Fletcher (PE and Health teacher at Hortonville Middle School). The team is the Hortonville Area School District's prevention team, and they have tackled their roles with enthusiasm and dedication to provide all students opportunities and experiences that build resilience and promote health and wellness.

A round of applause was given each recipient.

Chris Wardlow congratulated and thanked all the honorees and the County Board for their support.

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS

Chairperson Nooyen noted the following additional communications were distributed on the desks:

- Photo ID Access Card – the memo reports that County Board supervisors should locate their county ID badge and test the badge on the Legislative Services door so that future access to the building can be assured. At the June 12 meeting, County Board members will need to bring their badges for access; otherwise, members will need to access the new building central point of entry. Supervisors were also reminded that they will need to badge out both when they enter the County Administration Building and when they leave the building. Even if several supervisors enter at once, each individual must badge in and out. Security cameras are posted at entrances and will monitor activities. Lanyards and plastic sleeves were also provided supervisors. Supervisors who either cannot locate their badge or find that their badge is not working at the Legislative Services entrance should report the issue with Legislative Services.
- Workplace Harassment Training for iPads – Instructions were provided for every county board supervisor to access the training portal. Supervisors were also sent an email link by Human Resources Vicky Bayer. Training must be completed by all supervisors by July 30 (training should take only approximately 20 minutes).
- iPad Mobile Device Use Policy – A second request is being made for supervisors who have not read the policy and completed the form acknowledging the policy. The form should be turned into Legislative Services. Also, for supervisors attending the meeting and finding that their iPads are not connecting, supervisors should see Sara Hickey at the back of the room for assistance with obtaining that Wi-Fi connection.

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 Jenni Eickelberg to the Outagamie Housing

Authority Commission; said term expiring May 1, 2023.

Supervisor Konetzke moved, seconded by Supervisor Thyssen, for confirmation of the above-listed re-appointment.

ROLL CALL: 34 aye, 1 vacant, 1 absent. RE-APPOINTMENT OF EICKELBERG TO THE OUTAGAMIE COUNTY HOUSING AUTHORITY COMMISSION IS CONFIRMED.

County Executive Nelson nomination for re-appointment of Joy Hagen, Kevin Sturn (alternate) and appointment of Mike Thomas to the University of Wisconsin-Fox Valley Board of Trustees; said terms expiring April, 2020.

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

ROLL CALL: 34 aye, 1 vacant, 1 absent. RE-APPOINTMENTS OF HAGEN & STURN (ALTERNATE) AND APPOINTMENT OF THOMAS TO THE UNIVERSITY OF WISCONSIN-FOX VALLEY BOARD OF TRUSTEES ARE CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Dennis Clegg (June 1) on his birthday; a round of applause was given. Executive Nelson reported the following:

- Development & Land Services – A Planning & zoning workshop was held May 17 at the Highway Department. More than 30 town representatives, including building inspectors, planners, clerks, chairs, board members, plan commissioners, and members of the Board of Adjustment attended. Staff received positive feedback and requested the meeting be held once a year. The group expressed excitement about the upcoming launch of the CityView Enterprise Permitting system.
- Parks – The Children’s Farm opens May 26. The third annual Kid’s Day is scheduled June 2, which will include the grand opening for the *Wibits* at Plamann Lake. The Plamann Park master planning process and Dog Park study is underway. The Rettler Corporation was hired to guide the process and staff are confident in their services.
- Airport – More people are flying through ATW than ever. Passenger statistics are up 13% for the first 3 months from the previous year and passenger traffic is up 24% for April from the previous year.
- Memorial Day observance – May 26 County Administration Building. Supervisors were encouraged to attend the event, which starts at 10 a.m.
- Oneida Falling Leaves - Supervisor O’Conner-Schevers reported that supervisors were sent an email from Sue Diehl regarding a 4H Event with the Oneida Falling Leaves group. The group is involved with the national technology and will be discussing agricultural endeavors and industrial hemp. The event will be June 9 (10 a.m.-3 p.m.) at the Oneida High School. Supervisors were encouraged to attend.
- AtHoc system/Sirens – Executive Nelson reported that the Post-Crescent featured an article regarding sirens and educating the public on use of the AtHoc system. He reported that continual discussions have been held, including discussions with the Public Safety Committee. The county will not be taking down the sirens, but intends to transfer ownership to municipalities. The county has invested \$1 million in the infrastructure and beginning January 2020, ownership will be transferred. Municipalities will then be responsible, if they choose to continue, to maintain equipment. Sirens typically need to be changed every 20-30 years. A siren currently costs between \$20-30,000. The county instead feels they have a moral responsibility to invest in the technology and tools for accurate

and reliable information. Sirens only cover 30% of the county's land mass. Therefore, the County is investing in the AtHOC system for instant notification. The cost for the AtHoc sytem is approximately \$27,000/year, but with education, staff believes this will provide better future notifications for all emergency events. Sirens provide a false security, especially in the rural areas. The Public Safety Committee will be drafting a resolution to present to the County Board regarding the change. Since the initial education campaign, Emergency Management has received approximately 2,000 requests for sign up of the AtHoc system.

During question and answer, discussion took place regarding elderly residents, who do not have access to technology for use of the AtHoc system and the use of weather radios.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported.

- Lobbyist Conference Call – County lobbyist from around the country held a conference call on May 15. Topics discussed included Medicare and Medicaid reform (specifically, costs associated with incarceration and the loss of coverage when an individual is incarcerated. Those costs then are pushed to counties. The estimated cost of this issue is estimated to be approximately \$60 billion nationwide); opioid bills, which have bi-partisan support (copies provided supervisors in Dropbox and posted in Legislative Services); the farm bill, which had a recent vote and didn't pass the House, but will be back before Congress (at issue was 75% of the bill being SNAP funding (\$664 billion) and the current bill had dropped SNAP funding by \$92 billion and the total cost of the farm bill by \$90 billion. Articles have stated that public demand is down. The remaining 25% of the bill goes into 11 other titles (60 programs) along with crop insurance, commodity pricing, and crop subsidy programs. The House is looking at the changes; but the Senate is not necessary in agreement, which means the bill will go to Conference Committee.); and many other issues were addressed during the call related to counties.
- WI Utility Tax Association – Lobbyist attended their recent meeting at the request of Finance Director Brian Massey.
- Items of interest distributed to supervisors in Dropbox and posted on the Legislative Services bulletin board included the following the following two Fiscal Bureau correspondence:
 - State expenditures & revenues
 - Item regarding utility tax collections (revenue has not been stable due to depreciation schedules).
- League of Municipalities Presentation – the presenter discussed the Dark Store bills and encouraged members, similar to Outagamie County, to send the issue to voters by referendum on the November ballot.
- Juvenile Corrections – Twenty-five appointments for the committee, which will set up the new rules in how the new correctional facilities will operate, are currently in process (expected to be announced in June). The committee will be structured similar to how the Coordinating Council is set up. Committee members will include three cabinet secretaries, two law enforcement officers, one sheriff, two district attorneys, two circuit court judges, and a member of a national association. Their work will be required to be completed by September 1. Lobbyist will continue to watch developments and report further.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. 6—2018-19 – Property, Airport, Recreation & Economic Development Committee.

Approve and authorize execution of the Eighth Addendum to the Lease between Outagamie County and

Gulfstream Aerospace Services Corporation, as noted on the attachments.

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

ROLL CALL: 33 aye, 1 abstain 1 vacant, 1 absent. RESOLUTION NO. 6—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider for the purpose of lock in.

Chairperson Nooyen noted that most all new business needed to be locked in. He requested that votes be taken for reconsideration and lock in by voice vote/unanimous consent. If a dissenting vote is voiced, a roll call would be taken. No objection; so ordered.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 6—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 6—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 7—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the Tenth Addendum to the Lease Agreement between Outagamie County and Gulfstream Aerospace Services Corporation, as noted on the attachments.

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

ROLL CALL: 33 aye, 1 abstain 1 vacant, 1 absent. RESOLUTION NO. 7—2018-19 IS ADOPTED.

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

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 7—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 7—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 8—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the First Addendum to the Lease Agreement between Outagamie County and Maxair, Inc., as noted on the attachments.

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

ROLL CALL: 34 aye, 1 vacant, 1 absent. RESOLUTION NO. 8—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor O'Connor-Schevers, to reconsider for the purpose of lock in.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 8—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 8—

2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 9—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the Ground Lease Agreement with Gulfstream Aerospace Services Corporation, with a budget adjustment of \$14,290 from the Appleton International Airport Rental Properties Land Rent line item to the Appleton International Airport Terminal Fund Balance Applied line item, in accordance with the attachments.

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

ROLL CALL: 33 aye, 1 abstain, 1 vacant, 1 absent. RESOLUTION NO. 9—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider for the purpose of lock in.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 9—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 9—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 10—2018-19 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for land in the Town of Grand Chute, described in Warranty Deed recorded in the Outagamie County Register of Deeds as Document No. 485497, as noted on the attachments.

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

ROLL CALL: 33 aye, 1 abstain, 1 vacant, 1 absent. RESOLUTION NO. 10—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Krueger, to reconsider for the purpose of lock in.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 10—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 10—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 11—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the Lease Agreement with Air Wisconsin Airlines, LLC, as noted on the attachments.

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

ROLL CALL: 34 aye, 1 vacant, 1 absent. RESOLUTION NO. 11—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Schroeder, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 11—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 11—2018-19 IS ADOPTED & LOCKED IN.

Ordinance No. A—2018-19 – Legislative/Audit & Human Resources Committee. Approve amendments to the Outagamie County Code of Ordinances -- Chapter 2 County Board Rules.

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

ROLL CALL: 34 aye, 1 vacant, 1 absent. ORDINANCE NO. A—2018-19 IS ADOPTED.

REPORTS – None.

Supervisor McDaniel moved, seconded by Supervisor Buchman, to adjourn until June 12, 2018, at 7:00 p.m.

The meeting adjourned at 7:45 p.m.



Lori O'Bright
Lori O'Bright, County Clerk