

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

Office of the County Clerk, June 12, 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 320 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 33 present, 1 vacant, 2 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Konetzke, J. Krueger, Lamers, Dillenberg, Mc Daniel, Wegand, De Groot, Peterson, Schroeder, Croatt, Spears, Marcks, Thomas, Thyssen, Hagen, Klemp, Iverson, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Member vacant: District 8. Members absent: Hammen and Woodzicka.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Hammen and Woodzicka. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE MAY 22, 2018 COUNTY BOARD MEETING

Supervisor Duncan moved, seconded by Supervisor Mc Daniel to approve the minutes of the May 22, 2018, County Board meeting.

ROLL CALL: 33 aye, 1 vacant, 2 absent. **MINUTES OF THE MAY 22, 2018, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS

Chairperson Nooyen reported:

- An attachment for Resolution No. 15 for the YFS House Manager was provided (see Resolution No. 15)
- Supervisors were reminded to complete necessary Harassment training, with a deadline of July 31. To date, 15 supervisors completed the training. If supervisors do not have access to WIFI to complete the training, those supervisors could go to the Legislative Services office to connect and complete the training.
- Supervisors were told that if their iPads were not automatically connecting to WIFI to report issues to Legislative Services Manager Sara Hickey.
- Supervisors were reminded with the opening of the secure entrance with the new Government Center, that they must badge both in and out of entrances/exits, other than the secure entrance. Each member must badge.
- A June 26, 2018, County Board meeting is not anticipated to be held; a cancellation notice will be sent. Committee meetings are anticipated to be held, unless cancelled, in which case, proper notice of the cancellation will be made. Supervisor Sturn reported that the next Finance Committee would begin their meeting at 8 a.m.

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

Mark McAndrews, Town of Buchanan Chairperson, spoke against Resolution No. 21, which approves transfer of sirens to municipalities. Mr. McAndrews reported that he had been a County Board supervisor for 24 years. In addition to his opposition to the transfer of the sirens to municipalities, Mr. McAndrews requested that the County fix the policy of outdoor siren activation. The County Board sets policy; Legislative Services could collect policies; and Mark Wadium can assist with legislation. He reported that Dane County has one of the best siren policies and that they eliminated use of the AtHoc system for turning on the siren system, which uses weather polygons. Mr. McAndrews noted that Steve Hansel was also attending the meeting; Steve had been a 15 year former Emergency Management employee, under four different directors, and a reliable resource regarding siren systems, who also opposes the transfer. Steven Hansel's phone number was provided members in their county board mailboxes. On June 14, 2017, tornadoes moved through 22 counties. Appleton, Kimberly, Little Chute, Deer Creek, Bear Creek, Mackville, and Nichols had damage. The National Weather Service warning came after the damage. Mr. McAndrews encouraged the return of weather spotters having the ability to notify the 911 Center for siren activation, which many of the neighboring counties and communities allow, and to not approve transfer of the siren system to municipalities.

APPOINTMENTS

County Executive Nelson nomination for appointment of Mike Woodzicka to the Black Otter Lake Rehabilitation District; said term indefinite.

Supervisor Croatt moved, seconded by Supervisor Krueger, for confirmation of the above-listed appointment.

ROLL CALL: 33 aye, 1 vacant, 2 absent. **APPOINTMENT OF WOODZICKA TO THE BLACK OTTER LAKE REHABILITATION DISTRICT IS CONFIRMED.**

County Executive Nelson nomination for appointment of Lee Hammen as the Property, Airport, Recreation & Economic Development Committee alternate to the University of Wisconsin-Fox Valley Board of Trustees; said term expiring April 2020.

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

ROLL CALL: 33 aye, 1 vacant, 2 absent. **APPOINTMENT OF HAMMEN TO THE UNIVERSITY OF WISCONSIN-FOX VALLEY BOARD OF TRUSTEES IS CONFIRMED.**

County Executive Nelson nomination for re-appointment of Corey Besaw, Mary Dorn, and Amy Erickson to the Local Emergency Planning Committee (LEPC); said terms expiring June 30, 2021 and appointment of Andy Van Dyke; said term expiring June 30, 2020.

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

appointments and appointment.

ROLL CALL: 33 aye, 1 vacant, 2 absent. RE-APPOINTMENTS OF BESAW, DORN, ERICKSON AND APPOINTMENT OF VAN DYKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE ARE CONFIRMED.

County Executive Nelson nomination for appointment of James Strong to the Veterans Service Commission; said term expiring September 2020.

Supervisor Surprise moved, seconded by Supervisor Grady, for confirmation of the above-listed appointment.

ROLL CALL: 33 aye, 1 vacant, 2 absent. APPOINTMENT OF STRONG TO THE VETERANS SERVICE COMMISSION IS CONFIRMED

County Board Chair Nooyen nomination for appointment of Nick Thyssen as the District 8 County Board Supervisor; said term expiring April 15, 2019.

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

Chairperson Nooyen requested voice vote confirmation. **VOICE VOTE UNANIMOUS, EXCEPT TRAVIS THYSSEN-ABSTAINED. APPOINTMENT OF NICK THYSSEN TO DISTRICT 8 COUNTY BOARD SUPERVISOR IS CONFIRMED.**

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated the following supervisors on their birthdays: Dan Melchert (June 17), Lee Hammen (June 22), and Jim Duncan (June 28). A round of applause was given.

Executive Nelson reported the following:

- Outagamie County Government Center Opening – Thanks were extended to the County Board and the four previous county boards, for the opening of the government center. In the next couple of weeks, supervisors were encouraged to tour the new building and take pride in the work completed.
- Airport – ATW was cited as the fourth fastest growing airport in the nation in the May 31 Bloomberg Business News article. Last Friday, service to Denver opened with an enthusiastic crowd with Denver omelets. Air Wisconsin, flying as United Express, will operate one daily flight between Appleton & Denver. The flight departs Appleton at 8:40 a.m. and arrives in Denver at 10 a.m.; return departs Denver at 5:30 and arrives in Appleton at 8:45 p.m. This flight provides the ninth non-stop destination from the airport. One June 23, the second annual Pulling for Honor will occur to benefit Old Glory Honor Flight. Last year, funds raised were approximately \$75-80,000.
- UW Extension – Breakfast on the Farm was hosted by the Craig and Leah Van Handel farm in the Town of Oneida (bordering closely to the Town of Freedom). The event was well attended.
- Parks – The third annual Kid's Day at Plamann was attendance with more than 600 participants and approximately \$6,000 raised for safe playground equipment. Today, the property purchase adjacent to Mosquito Hill was closed.

- Resolution No. 21 – Siren Transfer – Several discussions were held on the siren system and the transfer of the sirens to municipalities. Executive Nelson reported that he appreciated Buchanan Chairperson Andrews’ passion, concern, and discussion about this issue. He reported that everyone wants the same goal, providing safety to constituents and communities as fast as possible. Because of new technology, information and notification can be provided more quickly, not just for weather, but also for issues such as active shooters, chemical spills, and other emergency events. That technology will also touch more constituents and cover every corner of the county. Emergency Management has been discussing this issue with emergency management directors and police and fire chiefs. The County Executive attended the Fire Chiefs Association and listed to their concerns. Administration and Emergency Management has been deliberate to be open and public regarding the transfer, meeting with all municipalities, and he requested support on the transfer..

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- Dane County Emergency Management Policy – Lobbyist Wadium reported that he was asked to look into Dane County’s Emergency Management policy related to sirens. Supervisors were provided in Dropbox documents related to that research including: a copy of an email from a Dane County individual; copy of final recommendations from 2002 and their policy from 2005. Dane County quit paying for sirens in 2001, when they had approximately 90 sirens. Their policy is local municipalities must pay for the sirens; county specifies radio control and the county activates and tests the sirens. They did replace older sirens at county expenses. No email alerts are provided, nor does it discuss their or cell phone alerts, which they do now. Dane County and Outagamie County have roughly the same policy with the national weather service activating sirens.
- Legislative Study Council Committee – ballots are out. Outagamie County board chair is on Property and Tax Assessment Committee. While announcements of appointments have not been announced; .
- Drivers Under the Influence Article – more drivers under the influence of drugs than alcohol – ongoing national problem.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Res. No. Z-4—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for the Town of Grand Chute of .82 acres located in the Town of Grand Chute from the General Agricultural District to the Multifamily Residential District.

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

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. Z-4—2018-19 IS ADOPTED.

Resolution No. 12—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee and Property, Airport, Recreation and Economic Development Committee. Authorize the Department of Development & Land Services to accept and expend a \$2,199.77 Farmland Preservation Planning Grant and approve increasing Intergovernmental Revenues and Purchased Services by \$2,200 as noted on the attachments.

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

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 12—2018-19 IS ADOPTED.

Supervisor Rettler moved, seconded by Supervisor Hagen, to reconsider Resolution No. 12—2018-19 for the purpose of lock in.

ROLL CALL to reconsider: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 12—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 12—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 13—2018-19 – Legislative/Audit and Human Resources Committee. Approve eliminating one full time Park’s Department Assistant Naturalist position, creating one full time Park Ranger position, and transferring \$5,545 from Fringe Benefits and \$1,223 from Supplies to Salaries, as noted on the attached fiscal note.

Supervisor Konetzke moved, seconded by Supervisor Krueger, for adoption.

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 13—2018-19 IS ADOPTED.

Supervisor Thyssen moved, seconded by Supervisor Spears, to reconsider Resolution No. 13—2018-19 for the purpose of lock in.

ROLL CALL to reconsider: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 13—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 13—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 14—2018-19 – Legislative/Audit and Human Resources Committee. Approve creation of one part-time Human Resources Department Leave Administrator position and transferring \$11,416 from Purchased Services to Salaries (\$9,255), Fringe Benefits (\$1,411) and Travel/Training (\$750) as noted on the attachments.

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

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 14—2018-19 IS ADOPTED.

Supervisor Thyssen moved, seconded by Supervisor Spears, to reconsider Resolution No. 14—2018-19 for the purpose of lock in.

Chairperson Nooyen reported he would call for unanimous voice votes for remaining reconsideration and lock in votes.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 14—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 14—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 15—2018-19 – Legislative/Audit and Human Resources Committee. Approve eliminating one full time Youth Care Specialist in Health and Human Services Youth and Family Services Provided Department and creating one full time House Manager in the Juvenile Resources Department. Approve transferring \$25,929 from Salaries to Juvenile Resources Salaries and \$17,462 from Benefits to Juvenile Resources Benefits as noted on the attachments.

Supervisor Gabrielson moved, seconded by Supervisor Marks, for adoption.

Supervisor Thyssen moved, seconded by Supervisor Spears, to amend the resolution by adding the document placed on supervisor desks, which is the full time House Manager job description.

ROLL CALL to amend: 33 aye, 1 vacant, 2 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 15—2018-19 IS ADOPTED AS AMENDED.

Supervisor Thyssen moved, seconded by Supervisor Spears, to reconsider Resolution No. 15—2018-19 for the purpose of lock in.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 15—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 15—2018-19 IS ADOPTED AS AMENDED & LOCKED IN.

Resolution No. 16—2018-19 – Property, Airport, Recreation and Economic Development Committee. Authorize the Airline rates at the Appleton International Airport and approve transferring \$86,597 from Airport Terminal First Floor Non-Exclusive and \$45,713 from Fund Balance Applied to the Exclusive account (\$44,341) and Airport AOA Landing Fees (\$87,969) as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 16—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Klemp, to reconsider Resolution No. 16—2018-19 for the purpose of lock in.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 16—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 16—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 17—2018-19 – Property, Airport, Recreation and Economic Development Committee. Approve increasing Justice Center Piping Capital Outlay \$100,000 and Project Debt Proceeds \$100,000 for the Justice Center Piping Project as noted on the attached fiscal note.

Supervisor Wegand moved, seconded by Supervisor Culbertson, for adoption

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 17—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Thyssen, to reconsider Resolution No. 17—2018-19 for the purpose of lock in.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 17—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 17—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 18—2018-19 – Property, Airport, Recreation and Economic Development Committee. Approve airline lease agreements between Outagamie County and Allegiant Air, American Airlines, Delta Air Lines, and United Airlines, as noted on the attachments.

Supervisor Culbertson moved, seconded by Supervisor Grady, for adoption

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 18—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider Resolution No. 18—2018-19 for the purpose of lock in.

ROLL CALL to reconsider. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 18—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 18—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 19—2018-19 – Public Safety Committee. Approve the new Stepparent Adoption Study Program and associated \$400 fee, and approve increasing Family Court Program Fees, Fines and Costs \$2,000, Salaries \$875, Fringe Benefits \$125, Travel/Training \$500, and Supplies \$500 as noted on the attached fiscal note.

Supervisor Grady moved, seconded by Supervisor Patience, for adoption

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 19—2018-19 IS ADOPTED.

Resolution No. 20—2018-19 – Public Safety Committee. Approve transferring \$26,000 from Reserve for Contingencies Purchased Services to Jail Dishwasher Replacement Capital Outlay along with related 2018 Capital Project Revenues Transfer In and General Fund Revenues/Other Transfer Out to cover costs for a grease interceptor as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 1 vacant, 2 absent. RESOLUTION NO. 20—2018-19 IS ADOPTED.

Resolution No. 21—2018-19 – Public Safety Committee. Approve transferring ownership and maintenance of the outdoor warning sirens on January 1, 2020, to municipalities, along with transferring annual maintenance costs using a three-year average with the county's levy authority. County resources will be shifted to other alert programs available to all County residents. Outagamie County will continue to own and maintain the infrastructure required to activate the outdoor warning system.

Supervisor Grady moved, seconded by Supervisor Sturn, for adoption

ROLL CALL: 29 aye, 4 nay, 1 vacant, 2 absent. RESOLUTION NO. 21—2018-19 IS ADOPTED.

Ordinance No. B—2018-19 – Public Safety Committee. Approve amending Section 34-25 of the Outagamie County Code Ordinances regarding boating regulations.

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

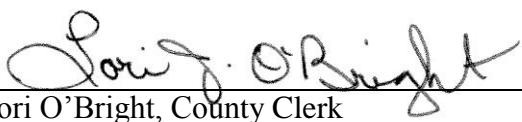
ROLL CALL: 33 aye, 1 vacant, 2 absent. ORDINANCE NO. B—2018-19 IS ADOPTED.

REPORTS

Chairperson Nooyen thanked Supervisor Hagen for providing treats at the meeting. He reported that a second meeting in June is not anticipated. Therefore, adjournment is two the first meeting in July, unless a meeting is required due to unforeseen business

Supervisor Patience moved, seconded by Supervisor Buchman, to adjourn until July 10, 2018, at 7:00 p.m. (unless a second meeting in June is required, which would be June 26, 2018, at 7:00 p.m.)
VOICE VOTE CARRIED.

The meeting adjourned at 7:50 p.m.



Lori O'Bright, County Clerk