

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

Office of the County Clerk, August 14, 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.

Members present: Thompson, Miller, Grady, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Dillenberg, Mc Daniel, Wegand, De Groot, Peterson, Schroeder, Croatt, Spears, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Duncan, Culbertson, Sturn, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Member absent: Lamers.

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

The Pledge of Allegiance was led by Chairperson Nooyen. Board Chairperson Nooyen held a moment of silence in memory of former Supervisor Ken Vanden Heuvel, who served the County Board for 31 years, and passed on August 7, 2018.

MINUTES OF THE JULY 10, 2018 COUNTY BOARD MEETING

Supervisor McDaniel moved, seconded by Supervisor Patience, to approve the minutes of the July 10, 2018, County Board meeting.

ROLL CALL: 33 aye, 2 abstain, 1 absent. MINUTES OF THE JULY 10, 2018, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY – None.

COMMUNICATIONS - Communication Referral List was included in the packet

Chairperson Nooyen reported the following:

- Members attending former Supervisor Vanden Heuvel were recognized and thanked for attending his visitation and funeral. Chairperson Nooyen commended him for his service to the community, and noted by attendance, he was well liked.
- On behalf of County Executive Nelson, the following supervisors were recognized for their birthdays: Don De Groot (Aug. 2), Kevin Sturn (Aug. 6), Dan Gabrielson (Aug. 16), and Christine Lamers (Aug. 29). A round of applause was given each member.
- In Madison, Board Chairperson Nooyen attended the WCA Resolution Review Committee to request inclusion of Outagamie County positions. Two positions were successfully included in the resolutions to be acted upon at the WCA Conference: 1) Independent prosecutor's board and 2) CNA training standards to match federal standards. An addition position regarding reducing penalties for marijuana possession failed due to a tie, but the position will be advanced to WCA Board of Directors and could be considered.

- County Board meeting on August 28, 2018, is expected to be cancelled. Therefore, a number of resolutions will be requested to be locked in; unanimous consent for reconsideration and lock in would be requested.

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

APPOINTMENTS

County Executive Nelson nomination for appointment of Steve Swanson to serve as Interim Zoning Administrator for Outagamie County until a permanent Zoning Administrator can be appointed and confirmed.

Supervisor T. Thyssen moved, seconded by Supervisor Spears, for approval of the above listed appointment.

ROLL CALL: 35 aye, 1 absent. **APPOINTMENT OF STEVE SWANSON TO SERVE AS INTERIM ZONING ADMINISTRATOR IS CONFIRMED.**

Supervisor T. Thyssen moved, seconded by Supervisor Spears, to reconsider the Swanson appointment for lock in.

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENT OF SWANSON AS INTERIM ZONING ADMINISTRATOR IS RECONSIDERED.

Vote for approval and lock in: **VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENT OF SWANSON AS INTERIM ZONING ADMINISTRATOR IS APPROVED & LOCKED IN.**

REPORT BY THE COUNTY EXECUTIVE – Written information provided to the Board Chairperson; information provided under Communications.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- NACo – notes online
- 8/24 study committee on minor guardianship held first meeting. Ch 54 & 48 changes; code case; bills proposed; 80 pgs. Draft
- 8/25 dept. of corrections – SRCCY meeting – notes in bulletin board; scope statement in dropbox. Mtg in Augu. Redesign on juv. Corrections. Changes in measured/calculated way
- 8/26 leg. Council study committee on use of policy body cameras – info. in dropbox nad bulletin board. Length of time boring video is saved. Current recommendation on DOJ, save for 121 days; saved forever if something.
- 8/7 leg. Council study on property tax assessment – only begun; next mtg. involved entity on economic development. 1200 tif districts; half have a big box.
- News story on 5G compromise bill – no OC position
- Story on public sector working claiming injuries. US Dept. Labor – tight labor minor
- Minor guardianship

- Bill draft
- 2 articles from governing magazine – tax of gas station on tribal lands; north Dakota conducting a prison experiment ... adult corrections

Q&A – Dark stores testify

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-8—2018-19 -- Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning for the Town of Grand Chute of parcel 10-1-0788-00, totaling 7.98 acres, from General Agriculture District to Local Commercial District, as noted on the attachments.

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

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. Z-8—2018-19 IS ADOPTED.

Supervisor Rettler moved, seconded by Supervisor VanderHeiden, to reconsider Resolution No. Z-8 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-8—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-8—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. Z-9—2018-19 -- Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for the Town of Greenville for parts of parcels 11-0-0836-00 and 11-0-0838-04, totaling 7.63 acres from a General Agriculture District (AGD) to Single Family Residential District (RSF), as noted on the attached review and map.

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

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. Z-9—2018-19 IS ADOPTED.

Supervisor Rettler moved, seconded by Supervisor Spears, to reconsider Resolution No. Z-9 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-9—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-9—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 33—2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize the Land Conservation Department to accept \$2,210 in unexpected revenue from The Nature Conservancy by increasing the Travel/Training Account by \$1,010 and the Supplies Account by \$1,200, as detailed in the attached fiscal note.

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

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. 33—2018-19 IS ADOPTED.

Resolution No. 34—2018-19 -- Property, Airport, Recreation and Economic Development Committee. Authorize increasing County Properties Capital Outlay budget by \$25,000, increasing Miscellaneous Revenues by \$4,260, and transferring \$20,740 from the Contingency Fund to complete tenant improvements to the Ag Services building, as noted on the attached fiscal note.

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

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. 34—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Duncan, to reconsider Resolution No. 34 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 34—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 34—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 35—2018-19 -- Public Safety Committee. Approve charging jail inmates a flat rate for prescription medications of \$7.75 per prescription medication beginning October 1, 2018, as noted on the attached fiscal note.

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

Supervisor Grady moved, seconded by Sturn, to amend the resolution from \$7.75 per prescription medication to \$10.00 per prescription medication.

ROLL CALL on amendment: 35 aye, 1 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 35 aye, 1 absent. RESOLUTION NO. 35—2018-19 IS ADOPTED & AMENDED.

Supervisor Grady moved, seconded by Supervisor Schroeder, to reconsider Resolution No. 35 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 35—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 35—2018-19 IS ADOPTED AS AMENDED & LOCKED IN.

Resolution No. 36—2018-19 -- Finance Committee. Initial resolution authorizing general obligation promissory notes in an amount not to exceed \$3,670,000, for constructing, extending, improving and repairing roads and highways and decrease the 2018 Highway Construction Capital Outlay cost center \$500,000 and decrease the 2018 General Obligation Notes Fund Proceeds from Debt cost center

\$500,000, as noted on the attachments.

Supervisor Sturn moved, seconded by Supervisor Croatt, for adoption.

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. 36—2018-19 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Thomas, to reconsider Resolution No. 36 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 36—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 36—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 37—2018-19 -- Finance Committee. Initial resolution authorizing general obligation promissory notes in an amount not to exceed \$1,850,000, for regional projects consisting of constructing a landfill cover and acquiring equipment and infrastructure for the Outagamie County regional landfill, as noted on the attachments.

Supervisor Miller moved, seconded by Supervisor McDaniel, for adoption.

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. 37—2018-19 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Duncan, to reconsider Resolution No. 37 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 37—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 37—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 38—2018-19 -- Finance Committee. Initial resolution authorizing General Obligation promissory notes in an amount not to exceed \$6,100,000, for constructing a maintenance hangar and offices at Appleton International Airport, and increase the 2018 Airport Business Park Capital Outlay cost center \$1,400,000 and increase the 2018 Airport Business Park Bond Proceeds cost center \$1,400,000, as noted on the attachments.

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

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. 38—2018-19 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Klemp, to reconsider Resolution No. 38 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 38—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 38—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 39—2018-19 -- Finance Committee. Initial resolution for General Obligation promissory notes for \$4,100,000, for the purpose of paying the cost of piping replacement and improvements in the County's Justice Center Building, as noted on the attachments.

Supervisor Croatt moved, seconded by Supervisor Sturn, for adoption.

Supervisor Iverson questioned whether the Board could authorize a 2019 budget bonding

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. 39—2018-19 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor T. Thyssen, to reconsider Resolution No. 39 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 39—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 39—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 40—2018-19 -- Legislative/Audit and Human Resources Committee. Recommend an employee wage increase of 24 cents per hour during the 2019 budget process for all AS&P/Non-represented employee groups, 10 cents per hour for seasonal staff, and 1% increases for the Miscellaneous employee groups for the 2019 budget process, as noted on the attached fiscal note.

Supervisor T. Thyssen moved, seconded by Supervisor Konetzke, for adoption.

ROLL CALL: 30 aye, 5 nay, 1 absent. RESOLUTION NO. 40—2018-19 IS ADOPTED.

Resolution No. 41—2018-19 -- Property, Airport, Recreation and Economic Development Committee. Approve the Display Advertising Agreement with ThedaCare, Inc. for display advertising at the Airport and budget adjustment for October 1 through December 31, 2018, by decreasing Airport Terminal Fund Balance Applied \$37,500 and increasing Airport Terminal Display Cases \$37,500, as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 41—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Wegand, to reconsider Resolution No. 41 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 41—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 41—

2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 42—2018-19 -- Property, Airport, Recreation & Economic Development Committee. Approve a Hangar Land Lease Agreement with 4 Hangars, LLC at the Appleton International Airport, as noted on the fiscal note and attachments.

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

Supervisor Vander Heiden left the meeting.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 42—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor T. Thyssen, to reconsider Resolution No. 42 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 42—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 42—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 43—2018-19 -- Highway, Recycling & Solid Waste Committee. Request the Wisconsin Department of Transportation plan, design and expand Interstate 41 to 6-lanes between WIS 15 in Outagamie County and Scheuring Road in Brown County as soon as possible.

Supervisor De Groot moved, seconded by Supervisor Clegg, for adoption.

Supervisor T. Thyssen reported that this resolution should have come before the Legislative/Audit & Human Resources Committee for review.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 43—2018-19 IS ADOPTED.

Resolution No. 44—2018-19 -- Property, Airport, Recreation & Economic Development Committee. Approve the Office Space Lease with Air Wisconsin with a budget adjustment from September 1, 2018 through December 31, 2018 by decreasing the Airport Terminal Fund Applied cost center \$29,760 and increasing the Airport Terminal Charges for Services cost centers \$29,760, as noted on the attached fiscal note.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 44—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Wegand, to reconsider Resolution No. 44 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 44—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 44—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 45—2018-19 – Legislative/Audit & Human Resources Committee. Eliminate one full time Human Resources Operations Manager position and create of one full time Human Resources Program Manager position, as noted on the attachments.

Supervisor T. Thyssen moved, seconded by Supervisor Grady, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 45—2018-19 IS ADOPTED.

Supervisor Thyssen moved, seconded by Supervisor Schroeder, to reconsider Resolution No. 45 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 45—2018-19 IS RECONSIDERED.

Vote for adopted & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 45—2018-19 IS ADOPTED & LOCKED IN.

REPORTS

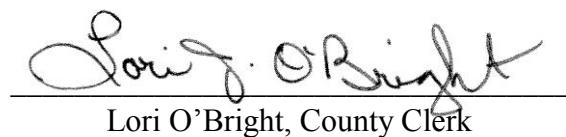
Chair won't have a 2nd meeting in August.

Budget books will be ready at the beginning of October and a schedule will be provided for Finance com. Review and chair encouraged people to attend.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Dillenberg, to adjourn until September 11, 2018, at 7:00 p.m. (unless a second meeting in August is necessary, then, adjournment would be until August 28, 2018, at 7:00 p.m.). VOICE VOTE CARRIED.

The meeting adjourned at 8:08 p.m.



Lori O'Bright
Lori O'Bright, County Clerk