

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

Office of the County Clerk, September 11, 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, 3 absent. Members present: Thompson, Miller, Grady, Patience, Konetzke, Hammen, N. Thyssen, Krueger, Lamers, Dillenberg, Mc Daniel, De Groot, Peterson, Schroeder, 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: Gabrielson, Wegand, and Croatt.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Gabrielson, Wegand, and Croatt. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen followed by a moment of silent for the victims of the 9/11 terrorist attack.

MINUTES OF THE AUGUST 14, 2018 COUNTY BOARD MEETING

Supervisor Duncan moved, seconded by Supervisor Klemp, to approve the minutes of the August 14, 2018, County Board meeting.

ROLL CALL: 32 aye, 1 abstain, 3 absent. **MINUTES OF THE AUGUST 14, 2018, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Catherine Neiswender, UW Extension, provided an update on the UW Extension. A PowerPoint presentation was provided (copy on file in the County Clerk's Office). Ms. Neiswender reported:

- Ms. Neiswender and her staff cover four counties including, Outagamie, Winnebago, Calumet, and Waupaca.
- The Extension's mission is to teach, learn, lead, and serve. This mission has remained the same for the last 100 years.
- The education programs for the Extension are unique in that they are objective, research based, and utilize the resources of specialists on staff.
- Their work is shaped by external trends such as budget adjustments and funding.
- The programs serve both urban and rural areas of Outagamie County.
- UW Extension staff work in partnership with organizations and county departments across Outagamie County including caregivers, which is a growing need.
- Big issues are dealt with by their research based programming and outreach.
- The Extension raises awareness for items such as agriculture and the dairy industry in Wisconsin.
- Staff work with building young leaders through programs such as 4H.
- The UW Extension also heavily leverages volunteers and celebrates those individuals.

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS

Communication Referral List – provided with packet materials

Chairperson Nooyen reported the following additional communications:

- Supervisors attending the September 23-25 WCA Conference were provided conference information.
- The Finance Committee's October budget review calendar was distributed. Chairperson Nooyen encouraged members to attend the meeting that reviews their committee jurisdictional budgets. Members were also encouraged to attend other meetings of interest to better understand the County's 2019 budget.
- The County's State legislator were invited to attend the Health & Human Services October 2, 2018, meeting. Their attendance will provide them information regarding the County challenges in partnering to administer State programs offered through the County.
- Condolences were expressed to those County Board members who recently had family members pass away.

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

APPOINTMENTS – None.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated County Clerk Lori O'Bright (September 11) and Supervisor Pete Marcks (September 5) on their birthdays. A round of applause was given. Executive Nelson reported:

- Budget – Departmental budget meetings with administration are complete. Thanks was expressed to those who participated in the meetings, including County Board members. The budget will be submitted to the County Board in early October.
- Airport - A successful meeting was held with Airport Director Abe Weber that included several individuals and organizations in the transportation and infrastructure community that deal with airports. Good ideas were provided to obtain grant funding from government agencies. Air Wisconsin held their groundbreaking last month for the new maintenance facility on the northwest corner of the Airport campus. They will location most of their maintenance work at this location. Old Glory Honor Flight Mission 47 was scheduled for return September 12, 2018, at 7:30 p.m.
- Brewster Village – Members were encouraged to visit the Post Crescent's website and vote favorably for Brewster Village as the "Best of the Valley" for the 8th consecutive year.
- Condolences –Executive Nelson expressed his condolences for those who had family members recently pass away.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- [Dark Store Advisory Referendum Article](#) - An article in the Milwaukee Journal Sentinel reports that a Dark Store Advisory Referendum was held in West Allis. That advisory referendum passed with 91% in support.
- [Legislative Council Study Committee meeting on bail and pretrial release](#) - Lobbyist attended the

August 16 meeting. The committee is going to recommend to increase the release on owner recognizance bonds.

- [Department of Corrections \(DOC\) on Juvenile Corrections Study Committee](#) – Lobbyist attended the August 20 & 28 meetings. On August 27, Lobbyist attended a meeting with County representatives to discuss issues being addressed by the Committee. Members are awaiting to see what emergency rules from DOC will be released and the impact of how many counties are willing to offer the service. Information is available in Dropbox and on the Legislative Services bulletin board.
- [Legislative Council Study Committee on minor guardianships](#) – Lobbyist attended the August 28 meeting. Members are debating legislation that creates procedures specific to guardianship of a minor. A change could be expensive for counties required to offer more of the studies.
- [Legislative Council Study Committee on direct primary care](#) - Lobbyist attended the August 29 meeting. The State has been hearing from private businesses about on-site clinics, and they may move in that direction.
- [Fiscal Bureau Information on General Fund Tax Collections](#) – Lobbyist reported information was provided in DropBox. The next budget is looking good. On September 4, the Department of Administration released temporary allocation of balances to the Joint Finance Committee.
- Brewster Village – Lobbyist participated in a September 5 phone conference with Brewster Village Director Morgan Hinkley.
- [Legislative Council Study Committee on property tax assessments](#) – Lobbyist attended the September 6 meeting.
- [FCC to Streamline 5G Deployment Article](#) – Lobbyist provided information on this topic; Outagamie County does not have a position on this topic.
- [State Legislative Office review of State Agency Fees](#) - One of the State Legislative offices is looking a list of all State agency fees.
- [Legislative Council Study Committee on State/Tribal relations](#) – This committee was going to meet on September 12.
- [Legislative Council Study Committee on the use of police body cameras](#) – This committee was going to meet on September 13.
- [DOC regarding juvenile corrections issues](#) – The DOC was going to meet on September 14.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. 46—2018-19 -- Property, Airport, Recreation and Economic Development Committee. Authorize the Parks Director to submit an application to the DNR for a \$5,000 grant for Koepke Access improvements and commit to a 50% County match of \$5,000 for a total amount of \$10,000, as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 46—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor T. Thyssen, to reconsider Resolution No. 46 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 46—2018-19 IS RECONSIDERED.

Vote for adoption & lock in: VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 46—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 47—2018-19 -- Property, Airport, Recreation and Economic Development Committee. Authorize increasing public parking lot rates at the Airport and increase the Airport Public Parking Lot Charges for Services cost centers by \$92,000 and decrease the Airport Terminal Fund Balance Applied cost center by \$92,000, as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 47—2018-19 IS ADOPTED.

Resolution No. 48—2018-19 -- Agriculture, Extension Education, Zoning & Land Conservation Committee. Object to unilateral cuts in the UW System and urge the Board of Regents to continue to fully co-fund two Ag Educator positions in Outagamie County.

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

Unanimous consent was given to suspend the Board rules to allow a member of the public to address questions regarding Resolution No. 48—2018-19.

Supervisor Rettler moved, seconded by Supervisor Sturn, to amend the resolution as follows: In resolve lines 23-24 remove “does object to unilateral cuts in the University of Wisconsin System budget and”.

ROLL CALL to amend: 25 aye, 8 nay, 3 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 33 aye, 3 absent. RESOLUTION NO. 48—2018-19 IS ADOPTED AS AMENDED.

REPORTS

Chairperson Nooyen reported that there will be a second meeting in September.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Mc Daniel, to adjourn until September 25, 2018, at 7:00 p.m.

The meeting adjourned at 8:03 p.m.



Jeff King, Deputy County Clerk