

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

Office of the County Clerk, October 9, 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, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Lamers, Dillenberg, Mc Daniel, Wegand, De Groot, Peterson, Schroeder, Croatt, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Duncan, Culbertson, Sturn, Buchman, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Member absent: Grady, Spears, and Woodzicka.

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

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE SEPTEMBER 25, 2018 COUNTY BOARD MEETING

Supervisor Croatt moved, seconded by Supervisor Marcks to approve the minutes of the September 25, 2018, County Board meeting.

ROLL CALL: 32 aye, 1 abstain, 3 absent. MINUTES OF THE SEPTEMBER 25, 2018, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List – provided in the packet.

Chairperson Nooyen reported the following additional communications were distributed:

- Finance Committee – October calendar of budget review meetings. Supervisor Sturn reported that numerous supervisors have attended their committee of jurisdiction or meetings in general. He detailed schedule changes that will be listed on the Finance Committee agenda.
- Supervisor Thomas provided information regarding County Executive salary comparisons with seven other counties.

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 Kevin Coffey to the Heart of the Valley Metropolitan Sewerage Commission; said term expiring Oct. 1, 2023.

Supervisor Mc Daniel moved, seconded by Supervisor De Groot, for confirmation of the above-listed re-appointment.

ROLL CALL: 33 aye, 3 absent. RE-APPOINTMENTS OF COFFEY TO THE HEART OF THE VALLEY METROPOLITAN SEWERAGE COMMISSION IS CONFIRMED.

County Executive Nelson nomination for appointment of B.J. O'Connor-Schevers to the Specialized Transportation Planning & Policy Committee; said term indefinite.

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

ROLL CALL: 32 aye, 1 abstain, 3 absent. APPOINTMENT OF O'CONNOR-SCHEVERS TO THE SPECIALIZED TRANSPORTATION PLANNING & POLICY COMMITTEE IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated the following supervisors on their birthdays: Supervisors Thomas (Oct. 12) and Supervisor Klemp (Oct. 17). A round of applause was given.

Executive Nelson reported the following:

- Highway – Staff are prepping for winter. CTH ZZ paving will occur the next two weeks. At CTH OO/Conkey, Vinton is starting on widening and signalization. Staff is working with the Airport on TEA grants for roundabout CB/Atlantis, in front of the new expanded Gulfstream facility.
- Recycling & Solid Waste – Permitting for the NW landfill started April 2016. Staff are submitting the feasibility reports today.
- Treasurer – A transition to US Bank from Chase, will be completed Nov. 1. In August, the county took title to eight properties and are planning to sell via online auction. Staff is working through a staff turnover.
- Finance – Staff have been working on the Tyler-Munis upgrade with testing.
- Family Court Commissioner – Moved into new space; lots of thanks to Maintenance, Sheriff's Department for move and increased security.
- Land Conservation – Another \$1 million grant for Plamann, Kankapot Creek was received. Conservation Field Days was a huge success.
- IT – Staff has been very busy with numerous projects including: JMS went live last week; Cityview and Parks with new reservation system are ongoing; Windows 10 in place with upgrades.
- Health & Human Services – Numbers continue to increase with need for intense services. Over 200 children for out of home placement are the reason for an additional five staff positions in the proposed 2019 Budget.
- Brewster Village – Continued efforts on recruitment and retention. Jeff McCabe, long term employee, received the Social Worker of the Year award.
- Maintenance – Security staff, provided by the Sheriff, has been great. False alarms are down, but there is some frustration with the public on wayfinding due to the need to go through security. However, that is the trade-off for security. Phase II of the project is on track and within schedule.
- Veterans Service Office – Metals were provided to a WWII veteran, who had not been awarded the metals in 1945; the veteran received the metals just prior to his 93rd birthday.
- Airport - On Oct. 12, at 3 p.m., a groundbreaking for Airport Rescue Firefighting facility will be held at the Airport. Members were encouraged to attend.

- Just Fix It for Turnout for Transportation – Supervisors who attended the Appleton forum were thanked for their attendance.

During question and answer, discussion took place on the current Interstate Highway 41 speed limit vs. a proposed lowered limit. Between Grand Chute and Appleton, 4,700 calls were made regarding safety issues on 41.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported on his actions since the previous board meeting as follows:

- Airport AARF Groundbreaking - At the direction of ATW Airport Director Weber, Lobbyist on 9-26-18 invited the county's state delegation to the 10-12-18 Aircraft Rescue and Fire Fighter training facility ground breaking event at the Airport.
- [Department of Corrections \(DOC\) meeting on 10-01, Act 185 meeting #5](#) – Lobbyist attended; discussion centered on the Type 1 facility location. At this point, DOC is talking about a 32-bed facility to be located in Milwaukee County. Due to the population expected to be returned from the Lincoln Hills facility, the State will need at least one if not two additional facilities.
- Wisconsin County Utility Tax Association meeting 10/5 Meeting – Lobbyist attended; discussion occurred about looking at legislation for upcoming session to address concerns about County services funding.
- Madison - County SRCCCY meeting 10/8 – Lobbyist attended; ongoing discussion from Counties hosting 180/365 facilities about conversion to SRCCCY facilities. Counties are nervous about converting facilities due to the fact that the new rules have yet to be released by DOC.
- [Legislative Council Study Committee on Property Tax Assessment – 10/9](#) - Lobbyist and Board chair attended the public hearing. Committee discussed moving to County Wide Assessment for Commercial and Manufacturing properties. Currently DOR staff perform Assessments for Manufacturing and they have since the 1973 change to property tax levy.
- Wheeler Report 10/9/18 Dept. of Revenue (DOR) letter re. personal property tax change negatively impacting some Tax Incremental Finance District in the State. The letter reports: "On August 15, 2018, the Wisconsin Department of Revenue (DOR) posted the 2019 personal property aid estimates on our [website](#). Since that time, we've received comments from some municipalities with tax incremental districts (TIDs) regarding the amount of aid for TIDs with a disproportionately high amount of locally assessed machinery, tools and patterns personal property (Code 2). In response to these concerns, DOR will give municipalities with TIDs the option to modify their aid allocation and levy limit amounts. At this point in the year, the 2019 payment amounts cannot be adjusted for all taxing jurisdictions. However, upon request, DOR is able to shift a portion of your municipality's personal property aid payment to your TID(s). This adjustment would be based on the 2017 amount of locally assessed machinery, tools and patterns within your municipality and specific TID(s), according to your municipal records. DOR would also adjust the 2019 personal property aid amount on your 2018 Municipal Levy Limit Worksheet, reducing the deduction from your 2018 allowable levy limit by the amount of personal property aid being transferred to your TID(s). To request a personal property aid adjustment: Enter the required information into the attached spreadsheet. Send the completed spreadsheet and any supporting documentation to lgs@wisconsin.gov. Due date: October 9, 2018. After your request is reviewed and approved, DOR will adjust your: Municipal and TID personal property aid payment. 2018 Municipal Levy Limit Worksheet. If you have questions, contact us at lgs@wisconsin.gov. At this point, it is expected

that to fix the problem a change will have to be made during the 2019-21 budget with a retro-fix to make taxing jurisdictions whole."

UNFINISHED BUSINESS

NEW BUSINESS

Resolution No. Z-10 — 2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve a 24.3 acre rezoning request for parcel 101038000, from Planned Commercial District to Local Commercial District. Applicant: Town of Grand Chute.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. Z-10—2018-19 IS ADOPTED.

Resolution No. Z-11—2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve a 14.59 acre rezoning for the Town of Greenville, parcels 110040104, 110049800, 110050700 and 110050701, from General Agriculture District to Single Family Residential. Applicant: Shepherd of the Hills Lutheran Church.

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

ROLL CALL: 32 aye, 1 abstain, 3 absent. RESOLUTION NO. Z-11—2018-19 IS ADOPTED.

Resolution No. 55 — 2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve increasing the Land Conservation Department cost centers for Miscellaneous Revenue and Capital Outlay by \$6,971, from fee payments for the Heart of the Valley Metropolitan Sewerage District Plum and Kankapot Watershed Project, as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 55—2018-19 IS ADOPTED.

Resolution No. 56 — 2018-19 – Public Safety Committee. Approve the Sheriff's Office to apply, accept and expend the 2018-19 Alcohol Enforcement Grant which will only be used for reimbursement for overtime hours expended, as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 56—2018-19 IS ADOPTED.

Supervisor Patience moved, seconded by Supervisor Hagen, to reconsider Resolution No. 56 for the purpose of lock in.

ROLL CALL to reconsider: 33 aye, 3 absent. RESOLUTION NO. 56—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 3 absent. RESOLUTION NO. 56—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 57 — 2018-19 — Legislative/Audit & Human Resources Committee. Approve the 2019–2022 salary schedule for the Outagamie County Executive position, as noted on the attached documents.

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

Supervisor Iverson moved, seconded by Supervisor Konetzke, moved to amend the resolution to change to \$.40 per hour on lines 5 and 19, change the schedule on lines 14 – 17 to 2019 \$107,120, 2020 \$108,191, 2021 \$109,544, 2022 \$111,187.

ROLL CALL on amendment: 32 aye, 1 abstain, 3 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 30 aye, 3 nay, 3 absent. RESOLUTION NO. 57—2018-19 IS ADOPTED AS AMENDED.

Resolution No. 58 — 2018-19 — Legislative/Audit & Human Resources Committee. Approve a \$2,000 transfer from Human Resource Travel/Training to Human Resources Purchased Services, as noted on the attached fiscal note.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 58—2018-19 IS ADOPTED.

Resolution No. 59 — 2018-19 — Finance Committee. Oppose the Village of Kimberly Project Plan of allocating 14 years of excess tax increment allocations from Tax Incremental District No. 4 to District No. 6, as noted on the attached documents.

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

ROLL CALL: 29 aye, 3 nay, 1 abstain, 3 absent. RESOLUTION NO. 59—2018-19 IS ADOPTED.

Resolution No. 60 — 2018-19 — Legislative/Audit & Human Resources Committee. Approve an Employment Agreement for the position of Appleton International Airport Director for a term of five years, as noted on the attached Compensation Analysis.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 60—2018-19 IS ADOPTED.

Supervisor T. Thyssen moved, seconded by Supervisor Iverson, to reconsider Resolution No. 60 for the purpose of lock in.

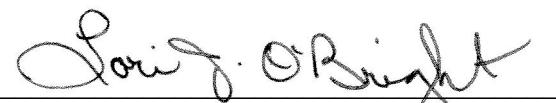
ROLL CALL to reconsider: 33 aye, 3 absent. RESOLUTION NO. 60—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 3 absent. RESOLUTION NO. 60—2018-19 IS ADOPTED & LOCKED IN.

REPORTS

Supervisor Buchman moved, seconded by Supervisor Klemp, to adjourn until October 23, 2018, at 7:00 p.m. VOICE VOTE CARRIED.

The meeting adjourned at 7:50 p.m.



Lori O'Bright

Lori O'Bright, County Clerk