

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

Office of the County Clerk, December 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: 34 present, 2 absent. Members present: Thompson, Miller, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Lamers, Dillenberg, Mc Daniel, Wegand, De Groot, Peterson, Schroeder, Croatt, Spears, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Duncan, Culbertson, Sturn, Buchman, Woodzicka, Clegg, O'Connor-Schevers, Rettler, Melchert, and Surprise. Member absent: Grady and VanderHeiden.

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

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE NOVEMBER 5, 2018 COUNTY BOARD MEETING

Supervisor Konetzke moved, seconded by Supervisor Spears, to approve the minutes of the November 5, 2018, County Board meeting.

ROLL CALL: 34 aye, 2 absent. **MINUTES OF THE NOVEMBER 5, 2018, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY

Chairperson Nooyen requested a suspension of the rules to move the County Executive and County Chairperson appointments to the Justice Center (JC) Piping Project Oversight Committee (8.A. and 8.B.) to be taken up after Resolution No. 144 (12.W. - resolution forming the JC Project Oversight Committee). **VOICE VOTE CARRIED UNANIMOUSLY – AGENDA ITEMS 8.A. AND 8.B MOVED TO AFTER 12.W.**

Chairperson Nooyen requested for voice vote to allow voice votes for reconsideration and lock in, along with grouping by committee, for most of the resolutions under New Business. **VOICE VOTE CARRIED UNANIMOUSLY – VOICE VOTE BY UNANIMOUS CONSENT APPROVED FOR RECONSIDERATION/LOCK IN VOTES AT THE MEETING; RESOLUTIONS TO BE GROUPED BY JURISDICTIONAL COMMITTEE.**

COMMUNICATIONS

Communications Referral List – provided in the packet

Chairperson Nooyen reported:

- January 21, 2019 – 9 a.m. – Legislative Forum has been scheduled with State legislators representing Outagamie County. Six legislators have committed to attend to date.
- Resolution No. 147 – Informational memorandum provided
- 2019 pay period schedule

- Chairperson Nooyen thanked Vice Chair Hagen for organizing the dinner, Legislative Services staff for behind the scenes work for the dinner, and Supervisors Miller and O'Connor-Schevers for desserts. A round of applause was given.

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, Interim Zoning Administrator, as full-time Zoning Administrator, effective Jan. 21, 2019.

Supervisor T. Thyssen moved, seconded by Supervisor Suprise, for confirmation of the above-listed appointments.

ROLL CALL: 34 aye, 2 absent. APPOINTMENT OF SWANSON AS FULL-TIME ZONING ADMINISTRATOR IS CONFIRMED.

County Executive Nelson nominations for the Greenway Implementation Committee for re-appointments of Jason Brozek, Chad Hoerth, David Horst, Mike Hruzek, Sue Kinde, Andy Rowell, Cheryl Zadrazil and appointments of John Schoen and Kayla Rouse; said terms expiring October 31, 2021.

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

ROLL CALL: 34 aye, 2 absent. RE-APPOINTMENTS OF BROZEK, HOERTH, HORST, HRUZEK, KINDE, ROWELL, ZADRAZIL, AND APPOINTMENTS OF SCHOEN AND ROUSE, TO THE GREENWAY IMPLEMENTATION COMMITTEE ARE CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated the following supervisors on their birthdays: O'Connor-Schevers (Dec. 19), Miller (Dec. 31), Rettler (Jan. 5), and Culbertson (Jan. 19). A round of applause was given each supervisor.

Executive Nelson reported the following:

- 2019 Budget – Thanks were again extended for the Board's effort in the budget process and approving the budget at their November meeting.
- Christmas Party – Executive Nelson also thanked all those involved in organizing/providing the County Board Christmas party.
- Governor-Elect Evers Meeting (12/11) – Nelson attended the Governor-Elect listening sessions held at UW-Green Bay. He is holding four listening sessions throughout the state. Approximately 250 attended, including bi-partisan local elected officials, state representatives, and state senators. The session was well received. Individuals broke out in smaller groups to discuss recommendations to the Governor-election regarding the upcoming state budget.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- [Legislative Council on State Tribal Relations](#) (11/15) – Lobbyist attended and he continually monitors the council. One of the tribe was expressing unhappiness with a county over Chapter 51 Emergency Mental Health Commitments, a touchy and expensive issue.
- WI Ethics Commission (WEC) - Caroline M. Russell (11/5) – Lobbyist attended a WEC lobbyist webinar seminar to comply with WI law/regulations.
- Lobbyist invited all the County contingency of State Legislators to the Legislative Forum on Jan. 21, and also gave a heads up to the following bullet point.
- Capitol Meetings (12/17) – Airport Director & Lobbyist will make rounds at the Capitol to speak to legislators regarding topics of interest at the Airport.
- Governor-Elect Appointments – Approximately 270 appointments will be made by Governor-Elect Evers once he takes office. Lobbyist will update on appointments with future Board reports.
- [Legislative Study Council on Child Placements + Support \(11/20\)](#) – Lobbyist attended the meeting and multiple bills are being introduced.
 - LRB-0410/P3, relating to reduction of child support payments during incarceration.
 - LRB-0667/P1, relating to elimination of family support.
 - LRB-0668/P1, relating to exclusion of certain military allowances in determining gross income for purposes of child support.
 - LRB-0707/P1, relating to calculating the child support obligation.
- National Association of County Intergovernmental Relations Officials (NACIRO) (11/20) – Lobbyist participated in a NACIRO conference call (national lobbyist group). Discussion included that Congress has seven appropriation agencies that are running on continuing resolutions as well as the current farm bill which has expired and is also running on a continuing resolution.
- [Legislative Council Study Committee on Minor Guardianships \(11/29\)](#) – Lobbyist attended the meeting. The committee looked at the following bill: [LRB-0241/1](#) relating to guardianships of children.
- WI County Utility Tax Association (12/3) – Lobbyist attended (county is not a member, but county receives utility portion of shared revenues). Possible legislation for next session was discussed.
- WI Legislature Extraordinary Session (12/4) – Lobbyist reported that an amendment by Joint Finance to a [bill dealing with transportation](#) had county officials nervous from the narrative language, but things calmed down with final statutory language of the bill.
- County Response on Emergency Rules for Juvenile Corrections – Lobbyist forwarded information to county parties of interest; copy is available in Dropbox. The rules go to Governor and will take effect on Dec. 31.
- [Legislative Council Study Committee on Property Tax Assessments](#) (12/11) – Lobbyist and Board Chair attended the meeting. Legislation regarding dark stores does not appear to be going anywhere. The committee held discussion on the following bills:
 - [LRB-0394/1](#), relating to the submission of information for commercial property tax assessments.
 - [LRB-0484/1](#), relating to actions for excessive property tax assessments.
 - [LRB-0485/1](#), relating to cost-sharing assistance for property tax assessments.
- Public Health – Lobbyist has been reviewing issues related to public health. He reported an article in Pew Stateline Article entitled, “[Polio-like Illness AFM Tests an Overstretched Public Health System](#)” reports illness in 39 states.
- Federal Bill, H.R. 5682 & S. 3649 - Formerly Incarcerated Reenter Society Transformed Safely Transitioning Every Person Act or [FIRST Step Act Bill](#) – Lobbyist is watching; the House bill passed and is in the Senate. WI Congressman James Sensenbrenner is one of 19 House co-sponsors.

- Lobbyist Week - This week Lobbyist will attend two Legislative Study Council meetings and review Governor-Elect Evers appointments.

UNFINISHED BUSINESS

Resolution No. 71--2018-19 – Highway, Recycling & Solid Waste Committee and Public Safety Committee. Request the Wisconsin Department of Transportation to conduct an engineering and traffic investigation on I-41 from County BB (Prospect Avenue) to Kaukauna exit County J and ultimately lower the speed limit on that stretch of the highway from 10-15 miles per hour as soon as possible.

At the October 23, 2018 County Board Meeting, Supervisor Grady moved, seconded by Supervisor Mc Daniel, for adoption. Supervisor Woodzicka moved, seconded by Supervisor Sturn, to amend lines 24 and 32 to strike “ultimately lower the speed limit on that stretch of the highway from 10 – 15 miles per hour.” and insert “recommend the DOT take immediate action to improve highway safety on that stretch of the highway.”. The amendment carried and the resolution was then adopted as amended by a vote of 27 aye, 3 nay, 6 absent. At the November 5, 2018 Meeting, Supervisor Iverson moved, seconded by Supervisor Croatt, to reconsider Resolution No. 71. Reconsideration motion carried. Supervisor Iverson then moved, seconded by Supervisor Marcks, to amend as follows: on page 31, to add “including the possibility of reducing the speed limit until such stretch is upgraded to six lanes,” and add a resolve after that paragraph to read, “BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors requests the DOT provide a time frame for the County Board as to when such proposals will be implemented, and”. Amendment carried. Supervisor Spears subsequently moved, seconded by Supervisor Thomas, to refer the resolution to the Legislative/Audit & Human Resources Committee. Motion carried.

At the December 11, 2018, County Board Meeting, Supervisor Iverson noted amended resolution language was not placed in the County Board Dropbox folder. The County Clerk reported amended language was placed in Dropbox, but the amended language was from the County Board actions, not the committee actions.

Discussion took place regarding procedures related to amended language that had occurred at both the Highway, Recycling & Solid Waste Committee and at the Legislative/Audit & Human Resources Committee.

Corporation Counsel Guidote recommended that a motion be made for the amended language. The County Board would vote on the amendment and then a vote for approval for adoption would lock in the resolution as the resolution had been reconsidered on November 5, 2018.

Supervisor McDaniel moved, seconded by Supervisor Peterson, to amend the resolution (as noted with language in the committee Dropbox folders). On line 12 and 13, after the word “staff” add, “and cause excessive calls for 12 service by our police, fire and emergency medical services.” On lines 25 & 26, delete the word “Kaukauna”, change County “J” to County “U” and add after the word “highway,” the following: “by upgrading the highway to six lanes 25 with safe ramp spacing exits and entrances, to upgrade”. On line 32, remove the word “Kaukauna” and change County “J” to County “U” after “U” add “for the immediate purpose of improving highway safety on that stretch of the highway,”; remove, “and recommend the DOT take immediate action to improve highway safety on that stretch of the highway, including the possibility of reducing the speed limit until such stretch is upgraded to six lanes” before the word “and”. Replace the next resolve clause with, “BE IT FURTHER RESOLVED that the Outagamie County Board of Supervisors requests 5 that the DOT provide the details of said study, which could

include reducing the speed limit until said 6 stretch is upgraded, prior to implementation of any findings and that the details provide a timeline for 7 such recommendations to be completed, and”

Because of the confusion with the amendment, Supervisor Thomas moved, seconded by Supervisor Rettler, to table the resolution until the first meeting in January.

ROLL CALL to table: 3 aye, 31 nay, 2 absent. MOTION DEFEATED TO TABLE THE RESOUTION.

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

ROLL CALL to adopt as amended, lock in: 34 aye, 2 absent. RESOLUTION NO. 71—2018-19 IS ADOPTED AS AMENDED & LOCKED IN.

NEW BUSINESS

Resolution No. Z-14—2018-19 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for DJW Investments, LLC for part of parcels 110084131 and 110084200, totaling 49.27 acres from General Agriculture District to R-1 Single Family Residential District in the Town of Greenville, as depicted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. Z-14—2018-19 IS ADOPTED.

Resolution No. 123—2018-19 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve transferring \$14,500 from the Development and Land Services Department (DLS) Zoning Administration Fringe Benefits cost center to the DLS Zoning Administration Salaries cost center, as noted on the attachment.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 123—2018-19 IS ADOPTED.

Resolution No. 124—2018-19 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve increasing the Land Conservation P&K TMDL Intergovernmental cost centers as follows: Revenues by \$33,000, Fringe Benefits by \$11,000, and Capital Outlay by \$22,000, as noted on the attachment.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 124—2018-19 IS ADOPTED.

Resolution No. 125—2018-19 – Finance Committee. Deny the claim submitted by Hupy and Abraham, attorney, on behalf of client Jonathan H. Maas, as has been placed on file in the Outagamie County Clerk Office, and that no action on this claim may be brought against Outagamie County.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 125—2018-19 IS ADOPTED.

Resolution No. 126—2018-19 – Finance Committee. Approve transferring \$55,000 from cost centers Election Software – Debt Capital Outlay to the Election Software – Non-Debt Capital Outlay and \$55,000 from Highway Projects – Non-Debt Capital Outlay to Highway Projects – Debt Capital Outlay, as noted on the attachment.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 126—2018-19 IS ADOPTED.

Resolution No. 127—2018-19 – Finance Committee. Authorize writing off the Accounts Receivables and Delinquent Accounts Receivable Write-Offs for 2018, as noted on the attachment.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 127—2018-19 IS ADOPTED.

Resolution No. 128—2018-19 – Health and Human Services Committee. Request that Medicaid funding for nursing home facilities be increased significantly in Wisconsin state budget fiscal years 2019-21 to address shortcomings in nursing home staff shortages and overall funding deficits. This investment will ensure that Outagamie County Brewster Village can continue to effectively provide short-term rehabilitation and long-term nursing services.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 128—2018-19 IS ADOPTED.

Resolution No. 129—2018-19 – Health and Human Services Committee. Request that the Legislature work with the associations, listed in the resolution, to address the workforce crisis in the 2019-21 Wisconsin state budget as serious consequences will result if the long-term workforce crisis is not addressed.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 129—2018-19 IS ADOPTED.

Resolution No. 130—2018-19 – Health and Human Services Committee. Request the Wisconsin Department of Health Services consider a reimbursement rates increase for the five lowest labor rate regions (Appleton/Calumet, Brown/Kewaunee/Oconto Counties, Eau Claire/Chippewa, Fond du Lac County, and rural counties as identified by the Wisconsin Department of Health Services), to the statewide direct care target by reinvesting unexpended Medicaid funds within the nursing home budget.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 130—2018-19 IS ADOPTED.

Resolution No. 131—2018-19 – Health and Human Services Committee. Approve various budget transfers and alterations in the 2018 Brewster Village budget, as noted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 131—2018-19 IS ADOPTED.

Resolution No. 132—2018-19 – Health and Human Services Committee. Grant permission to Health and Human Services and the Finance Department to commit the department's share of surplus Random Moment Time Study system funds from 2016 and 2017 to fund growing operational needs to perform Medicaid and FoodShare eligibility functions, as included in the Health and Human Services 2019 budget and noted on the attachment.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 132—2018-19 IS ADOPTED.

Resolution No. 133—2018-19 – Health and Human Services Committee. Approve various budget transfers and alterations in the 2018 Health and Human Services Budget, as noted on the attachment.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 133—2018-19 IS ADOPTED.

Resolution No. 134—2018-19 – Highway, Recycling and Solid Waste Committee. Approve various budget transfers and alterations in the 2018 Recycling and Solid Waste and Single Stream Recycling budgets and Recycling and Solid Waste 2018 Budget Adjustments worksheets, as noted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 134—2018-19 IS ADOPTED.

Resolution No. 135—2018-19 – Legislative/Audit & Human Resources Committee. Approve amending the Sheriff's Office Table of Organization deleting the Undersheriff position and adding a Chief Deputy position, effective December 11, 2018, as noted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 135—2018-19 IS ADOPTED.

Resolution No. 136—2018-19 – Legislative/Audit & Human Resources Committee. Authorize an employee wage increase, effective January 6, 2019, of 40 cents per hour for 2019 for AS&P/Non-represented employees group (groups listed in the resolution), 10 cents per hour for seasonal staff, and a 1% increase for the Miscellaneous employee group (groups listed in the resolution), as noted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 136—2018-19 IS ADOPTED.

Resolution No. 137—2018-19 – Legislative/Audit & Human Resources Committee. Authorize increasing the first year wage rate for Sheriff Office Telecommunicators by \$1.23 per hour for Grade 11 and \$1.20 per hour for Grade 11A, effective January 6, 2019, as noted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 137—2018-19 IS ADOPTED.

Resolution No. 138—2018-19 – Legislative/Audit & Human Resources Committee. Authorize various Highway Department positions to be paid “special” pay for types of work, listed in the resolution and as noted on the attachments. Positions/work include Lead Pay, Screed Operators, Sign Maintainer Assistant, and employees scheduled on maintenance/repair night work on Interstate 41 and STH 441 (not accident/weather related incidents).

Supervisor N. Thyssen moved, seconded by Supervisor Mc Daniel, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 138—2018-19 IS ADOPTED.

Resolution No. 139—2018-19 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for a 12 foot strip of land in the Town of Greenville, recorded in Register of Deeds as Document No. 1367622, as referenced on the attachments.

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

ROLL CALL: 33 aye, 1 abstain, 2 absent. RESOLUTION NO. 139—2018-19 IS ADOPTED.

Resolution No. 140—2018-19 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for a 12 foot strip of land in the Town of Greenville, recorded in Register of Deeds as Document No. 1066611, as referenced on the attachments.

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

ROLL CALL: 33 aye, 1 abstain, 2 absent. RESOLUTION NO. 140—2018-19 IS ADOPTED.

Resolution No. 141—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve the Outagamie County and Gulfstream Aerospace Agreement which holds Gulfstream Aerospace responsible for the job creation portion of the Transportation Economic Assistance grant from the Wisconsin Department of Transportation in the amount of \$1,000,000, as noted on the attachments.

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

ROLL CALL: 33 aye, 1 abstain, 2 absent. RESOLUTION NO. 141—2018-19 IS ADOPTED.

Resolution No. 142—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve the Outagamie County and Fox Valley Technical College Ground Lease Agreement for the development of a Regional Aircraft Rescue and Firefighting Training Facility (ARFF) that meets all ARFF training facilities Federal Aviation Administration requirements, as noted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 142—2018-19 IS ADOPTED.

Resolution No. 143—2018-19 – Public Safety Committee. Approve the County Emergency Management \$1,154 additional grant funding request by increasing cost centers: EPCRA Intergovernmental Revenue, transferring \$1,600 from EPCRA Purchased Services to EPCRA Supplies, transferring \$9,500 from Contingency Fund Purchased Services to Emergency Management Purchased Services, as noted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 143—2018-19 IS ADOPTED.

Resolution No. 144—2018-19 – Public Safety Committee and Property, Airport, Recreation & Economic Development Committee. Establish the Justice Center Piping Project as a public works project, whose total cost exceeds \$250,000, and authorize formation of the Justice Center Piping Project Oversight Committee to oversee all phases of the project.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 144—2018-19 IS ADOPTED.

APPOINTMENTS – continued

County Board Chairperson Nooyen nomination for appointments of Supervisors Dean Culbertson, Katrin Patience and Dan Gabrielson to the Justice Center Piping Project Oversight Committee; said terms expiring April 2020.

Supervisor T. Thyssen moved, seconded Supervisor Sturn, to confirm the above listed appointments.
VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENTS OF SUPERVISORS CULBERTSON, PATIENCE AND GABRIELSON TO THE JUSTICE CENTER PIPING PROJECT OVERSIGHT COMMITTEE ARE CONFIRMED.

County Executive Nelson nomination for appointments of Paul Farrell, Dave Kiesner and Craig Moser to the Justice Center Piping Project Oversight Committee; said terms expiring April 2020.

Supervisor Wegand moved, seconded by Supervisor Krueger, to confirm the above listed appointments.

ROLL CALL: 34 aye, 2 absent. APPOINTMENTS OF FARREL, KIESNER, AND MOSER TO THE JUSTICE CENTER PIPING PROJECT OVERSIGHT COMMITTEE ARE CONFIRMED.

Resolution No. 145—2018-19 – Finance Committee. Approve increasing cost centers: Vehicle Physical Damage Purchased Services by \$39,000 and increasing Vehicle Physical Damage Fund Balance Applied by \$39,000, as noted on the attachment.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 145—2018-19 IS ADOPTED.

Resolution No. 146—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve the Outagamie County and Gulfstream Aerospace Services Corporation Eleventh Addendum Lease Agreement, which decreases Gulfstream's premises by 13,627 square feet to leasable area of 595,769 square feet, and decrease cost centers: 2019 Rental Properties Charges for Services - \$3,490 and decrease 2019 Terminal Fund Balance Applied - \$3,490, as noted on the attachments.

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

ROLL CALL: 33 aye, 1 abstain, 2 absent. RESOLUTION NO. 146—2018-19 IS ADOPTED.

Resolution No. 147—2018-19 – Health and Human Services Committee. Approve creation of temporary Chapter 980 Sexually Violent Person – Release to Community Placement –Ad Hoc Committee to convene when a court of competent jurisdiction orders the county to prepare a report as mandated by law.

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

Supervisor Iverson noted that at the HHS meeting, Asst. Corp. Counsel requested to provide a memo (item on desk). He encouraged supervisors to keep the memo for future reference.

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 147—2018-19 IS ADOPTED.

Resolution No. 148—2018-19 – Legislative/Audit & Human Resources Committee. Request Outagamie County state legislator representatives, as well as the State Legislature as a whole, to heed clear November 6, 2018, Election referendum results and adopt legislation to close the Dark Stores loophole.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 148—2018-19 IS ADOPTED.

Resolution No. 149—2018-19 – Legislative/Audit & Human Resources Committee. Approve of the Settlement Agreement negotiated by the Outagamie County Human Resources Department with the Outagamie County Deputy Sheriff's Association, as noted on the attachments.

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

ROLL CALL: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 149—2018-19 IS ADOPTED.

Reconsideration of Resolution Nos. Z-14, 123, 124—2018-19

Supervisor Spears moved, seconded by Supervisor Surprise, to reconsider Resolution Nos. Z-14, 123, and

124 for the purpose of lock in. VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. Z-14, 123, 124—2018-19 ARE RECONSIDERED.

Voice vote to adopt and lock in: VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. Z-14, 123, 124 ARE ADOPTED & LOCKED IN.

Reconsideration of Resolution Nos. 125, 126, 127, 145—2018-19

Supervisor Sturn moved, seconded by Supervisor Konetzke, to reconsider Resolution Nos. 125, 126, 127 and 145 for the purpose of lock in. VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 125, 126, 127, 145—2018-19 ARE RECONSIDERED.

Voice vote to adopt and lock in: VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 125, 126, 127, 145—2018-19 ARE ADOPTED & LOCKED IN.

Reconsideration of Resolution Nos. 131, 132, 133, 147—2018-19

Supervisor Gabrielson moved, seconded by Supervisor Lamers, to reconsider Resolution Nos. 131, 132, 133, and 147 for the purpose of lock in. VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 131, 132, 133, 147 ARE RECONSIDERED.

Voice vote to adopt and lock in: VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 125, 126, 127, 145—2018-19 ARE ADOPTED & LOCKED IN.

Reconsideration of Resolution No. 134—2018-19

Supervisor De Groot moved, seconded by Supervisor McDaniel, to reconsider Resolution No. 134 for the purpose of lock in. VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NO. 134 IS RECONSIDERED.

Voice vote to adopt and lock in: VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NO. 134—2018-19 IS ADOPTED & LOCKED IN.

Reconsideration of Resolution Nos. 135, 136, 137, 138, 148, 149—2018-19

Supervisor Thyssen moved, seconded by Supervisor Spears, to reconsider Resolution Nos. 135, 136, 137, 138, 148, and 149 for the purpose of lock in. VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 135, 136, 137, 138, 148, 149 ARE RECONSIDERED.

Voice vote to adopt and lock in: VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 135, 136, 137, 138, 148, 149—2018-19 ARE ADOPTED & LOCKED IN.

Reconsideration of Resolution Nos. 139, 140, 141, 142, 146—2018-19

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider Resolution Nos. 139, 140, 141, 142, and 146 for the purpose of lock in. VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 139, 140, 141, 142, 146 ARE RECONSIDERED.

Voice vote to adopt and lock in: VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 139, 140, 141, 142, 146—2018-19 ARE ADOPTED & LOCKED IN.

Reconsideration of Resolution Nos. 143, 144—2018-19

Supervisor Patience moved, seconded by Supervisor Dillenberg, to reconsider Resolution Nos. 143 and 144 for the purpose of lock in. VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 143, 144 ARE RECONSIDERED.

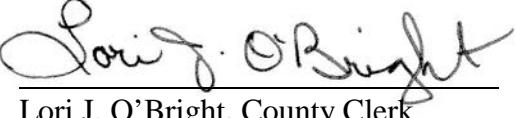
Voice vote to adopt and lock in: VOICE VOTE CARRIED UNANIMOUSLY - RESOLUTION NOS. 143, 144—2018-19 ARE ADOPTED & LOCKED IN.

REPORTS – None.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Patience, to adjourn until January 8, 2019, at 7:00 p.m.

The meeting adjourned at 8:03 p.m.



Lori J. O'Bright, County Clerk