

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

Office of the County Clerk, January 22, 2019.

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

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

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE DECEMBER 11, 2018 COUNTY BOARD MEETING

Supervisor T. Thyssen moved, seconded by Supervisor Mc Daniel, to approve the minutes of the December 11, 2018, County Board meeting.

ROLL CALL: 32 aye, 2 abstain, 2 absent. **MINUTES OF THE DECEMBER 11, 2018, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Explanation of Tax Incremental Financing (TIF) Districts –Brian Massey, Finance Director.

Chairperson Nooyen reported the Special Order will be delayed due to the inclement weather; it will be rescheduled for a future meeting. No objection; so ordered.

ESTABLISH ORDER OF THE DAY

Chairperson Nooyen reported that the County Executive (illness) and Lobbyist (inclement weather) would not be reporting out. No objection; so ordered.

COMMUNICATIONS

- Communication Referral List – distributed with the packet.
- WI Ethics Commission form – placed on desk - [ETHCF-14 Exemption Reverification](#) – Chairperson Nooyen reported that the form should be completed and returned to the clerk. This is an annual requirement to confirm exemption status for campaign committees. The forms should be returned to the County Clerk.

Chairperson Nooyen reported:

- Legislative Forum 1/21/2019 – Nine of the 12 legislators attended and 15 County Board supervisors attended. Staff did a nice job presenting challenges the County faces with providing many State services to its constituents. Chairperson Nooyen thanked everyone involved with the event.

- Youth Government Day (YGD) – YGD will be held March 6, which is a different Tuesday from previous YGDs; supervisors were encouraged to mark their calendars with the change.
- Sue Diehl, Legislative Services Support Staff Specialist, is retiring. Her last day is January 31; the County Board recognized her service with a round of applause.
- Patrick Taylor, Deputy Corporation Counsel, resigned and is taking a position in private sector in Madison. Corporation Counsel Guidote reported that this is a huge loss for the county.
- WCA Legislative Exchange – Feb. 5 & 6. A number of board supervisors signed up for the event. If cancelling their sign-up, supervisors were encouraged to report their cancellation to Legislative Services by Thursday, Jan. 24, or the full cost will be billed.
- News Release – A recent Appleton International Airport (ATW) release reported that ATW is now the third largest airport within Wisconsin, having experienced a 25% growth in 2018. 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 appointments of Clint Kriewaldt and alternate Corey Besaw to the Criminal Justice Coordinating Council, set term to expire April, 2020.

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

ROLL CALL: 34 aye, 2 absent. APPOINTMENTS OF KRIEWALDT AND BESAW TO THE CRIMINAL JUSTICE COORDINATING COUNCIL ARE CONFIRMED.

County Executive Nelson nomination for reappointment of John Brietzman to the Veterans Service Commission, set term to expire December 2021.

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

ROLL CALL: 34 aye, 2 absent. RE-APPOINTMENT OF BRIETZMAN TO THE VETERANS SERVICE COMMISSION IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE – None (see Establish Order of the Day).

REPORT AND PRESENTATION OF COUNTY LOBBYIST – None (see Establish Order of the Day).

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-15—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for the Town of Greenville of 29.48 acres from General Agriculture District to Single Family Residential District for Dercks Dewitt, LLC.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. Z-15—2018-19 IS ADOPTED.

Supervisor Rettler moved, seconded by Supervisor O'Connor-Schevers, to reconsider Resolution No. Z-15 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-15—2018-19 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-15—2018-19 IS ADOPTED & LOCKED IN.

Ordinance No. Z-2—2018-19 -- Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the amendment to the Outagamie County Comprehensive Plan, Appendix F – Farmland Preservation Plan to include the Three Rivers Agriculture Enterprise Area (AEA) map and The Greenville Greenbelt AEA map, which totals approximately 117,364 acres in the Towns of Greenville, Deer Creek, and Maple Creek, as noted on the attached documents.

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

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

Supervisor Rettler moved, seconded by Supervisor Spears, to reconsider Ordinance No. Z-2 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. ORDINANCE NO. Z-2—2018-19 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. ORDINANCE NO. Z-2—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 150—2018-19 – Finance Committee. Approve the Outagamie County Clerk publishing the Proceedings of the Board of Supervisors in an electronic format rather than physical copies from this date forward.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 150—2018-19 IS ADOPTED.

Resolution No. 151—2018-19 – Property, Airport, Recreation and Economic Development Committee. Approve the 2019 Airline Operating Agreement between Outagamie County and American Airlines, as detailed in the attached fiscal note and Airline Operating Agreement.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 151—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Wegand, to reconsider Resolution No. 151 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 151—2018-19 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 151—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 152—2018-19 – Property, Airport, Recreation and Economic Development Committee. Approve increasing the Customer Facility Charge at the Appleton International Airport to \$4.50 per day and removing the four-day maximum charge. Authorize increasing the Airport CFC Revenues, Charges for Services by \$194,000 and decreasing Airport Operations Fund Balance applied by \$194,000, as noted on the attached fiscal note.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 152—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Spears, to reconsider Resolution No. 152 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 152—2018-19 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 152—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 153—2018-19 – Property, Airport, Recreation and Economic Development Committee. Approve the Non-Exclusive Rental Car Concession Agreements for space located in Appleton International Airport's Consolidated Car Rental Facility with the following rental car companies: Midwest Car Corporation DBA Alamo Rent-A-Car, Midwestern Wheels DBA Avis Rent-A-Car, Vehicle Rental Services LLC DBA Budget Rent-A-Car, Enterprise Rent-A-Car, Red Top Cab DBA Hertz and Midwest Car Corporation also DBA National Rent-A-Car, as noted on the attachments.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 153—2018-19 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Grady, to reconsider Resolution No. 153 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 153—2018-19 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 153—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 154—2018-19 – Public Safety Committee. Approve Outagamie County Emergency Management's request to accept and expend a scholarship of \$4,400 from the Fox Valley Healthcare

Emergency Readiness Coalition, and increase Emergency Management Grants, Miscellaneous Revenues and Travel/Training line items by \$4,400, as noted on the attached fiscal note.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 154—2018-19 IS ADOPTED.

Supervisor Grady moved, seconded by Supervisor Patience, to reconsider Resolution No. 154 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 154—2018-19 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 154—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 155—2018-19 – Legislative/Audit & Human Resources Committee. Approve Administrative Rule, AR-19-01, which consolidates the AS&P Personnel Manual and various Interim Personnel Policy Manuals into the Employee Handbook, as attached; a copy of which will be filed in the County Clerk's office.

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

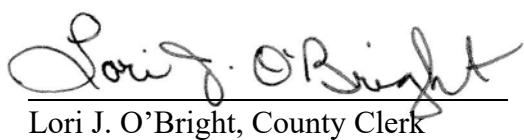
ROLL CALL: 34 aye, 2 absent. RESOLUTION NO. 155—2018-19 IS ADOPTED.

REPORTS – None.

ADJOURNMENT

Supervisor Lamers moved, seconded by Supervisor Spears, to adjourn until February 12, 2019, at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:20 p.m.



Lori J. O'Bright
Lori J. O'Bright, County Clerk