

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

Office of the County Clerk, March 26, 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: 29 present, 7 absent. Members present: Thompson, Miller, Patience, Gabrielson, Hammen, Krueger, Lamers, Dillenberg, Mc Daniel, De Groot, Peterson, Spears, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Duncan, Culbertson, Sturn, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Members absent: Grady, Konetzke, N. Thyssen, Wegand, Schroeder, Croatt and Buchman.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Grady, Konetzke, N. Thyssen (first part of the meeting), Wegand, Schroeder, and Croatt. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE MARCH 12, 2019 COUNTY BOARD MEETING

Supervisor Mc Daniel moved, seconded by Supervisor Krueger, to approve the minutes of the March 12, 2019, County Board meeting.

ROLL CALL: 28 aye, 1 abstain, 7 absent. **MINUTES OF THE MARCH 12, 2019, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Brewster Village (BV) Overview/Update – Morgan Hinkley, BV Administrator

BV Administrator Hinkley thanked the County Board for the opportunity to provide an overview and update on operations at BV. She reported:

- The PowerPoint (PPT) presentation was provided the County Clerk's Office.
- Vision and Mission of BV was provided, both of which are published in the County Budget book.
- Reported items included the current operational organization, history; 2019 objectives; and recent operational highlights.
- Pictures of how the facility changed over the years were provided (from Outagamie County Asylum to Outagamie County Health Center, then to BV). The newest facility began October 2001.
- BV currently is licensed to serve 204 individuals in skilled services. In 2018, nearly 400 people moved into BV (some may have moved more than once). There are five neighborhoods with three households in each. A household has occupancy for 13-14 individuals.
- BV moved from a “Health Center” environment to a “Home” atmosphere.
- Objectives in 2019 include: Provide additional pet therapy opportunities (partnering with Fox Valley Humane Society and Neenah Animal Shelter); maintain team vacancy rates at

or below 10% of total FTE; explore strategic and financial opportunities for BV to best meet community needs.

- Recent highlights and accomplishments were shared, including a CMS 5-Star rating in all categories.
- The Skilled Nursing Facility Value-Based Purchasing Program was discussed. BV is one of the 27% of the nearly 15,000 facilities participating to receive a bonus vs. 73% that were penalized. Of the 456 overall ranked, BV is the highest ranked post-acute care provider in the area.
- Other quality ratings were discussed in detail. BV's story has been shared at past conferences and will continue to be shared at future conferences.
- Final pictures included one of the rickshaws with a resident arms raised (five were purchased to start the Cycling Without Age program) and the BV logo with tagline of "Live Life, Feel Good".

During Q&A, discussion took place on the focus on individuals at BV, the transformation from the health center to Brewster Village, Medicaid reimbursements from the State, the initiatives for unique ideas of department heads, prioritization of placements, and kudos were shared with the success of the facility.

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS - Communication Referral List was included in the packet

Chairperson Nooyen reported on the following additional communications:

- Toby Paltzer was thanked for serving as Sergeant-at-Arms
- 3/27/19 – 9 a.m. – the last tour of Airport Terminal will be conducted for those interested.
- 3/14/19 – WCA Regional Legislative Meeting-Appleton – Attendees were recognized Supervisors Miller, Thomas, Marcks, VanderHeiden, O'Connor-Schevers, Thompson, Spears, Iverson, Patience, Hagen, and Craig Moser, Dean Steingraber, Sarah Van Camp, and Sara Hickey for attending. A hard copy of PPT presentation was filed with Legislative Services, and a link to budget summary, which was emailed from WCA was sent to supervisors.
- 3/27/19 – Members were reminded Norm Austin's 100 birthday 11:30-12:30 Golden Basket, Richmond St. (a birthday card was circulated at the meeting).
- Employee Handbook – Supervisors Thompson and Duncan need to acknowledge receipt of the Employee Handbook.
- 4/2/19 – Spring Election – copies of the Election Notice were available for supervisors.
- 4/16/19 – 4 p.m. – County Board Reorganization Meeting – Members were reminded that this will be the only meeting in April and that the meeting will begin at 4 p.m.; committees may use their normal schedule for meetings.
 - Prior to meeting on 4/16, Supervisor Gabrielson has volunteered to be available (approximately 2-2:30 p.m.) for supervisors who may need tutoring in using their iPads. Supervisors were to check in with Legislative Services for 15 minute time slots.
- 3/30/2019 – John Schreiter Funeral – John Schreiter passed and his funeral was to be held Saturday, March 30. He served on the county board from 1955-1979, as board chair 1976-

1979, and as County Executive from 1979 for 12 years. Condolences were expressed to his family and friends.

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 Supervisor J. Krueger (April 3) on his birthday. A round of applause was given.

Executive Nelson reported:

- Airport – The NW Hangar will be completed before June. The ARFF project is continuing on pace. A handicapped parking rebate program will be discontinued May 1; rebates will be redeemed for 30 days following the discontinuation. Forty families have signed up for the May 18 Wings for Autism flight. A career fair will be hosted April 3.
- Highway – 75% of winter maintenance budget has been expended as of the end of February. Crews are now filling and patching potholes. Last week Thursday and Friday, crews in north of Shiocton were plugging a levee breach.
- Human Resources – The employee survey has over 1000 responses (82% participation rate). Official results will be released soon. The results & answers will provide: 1) ways in which the county supervisors/department heads can recognize employee work; 2) what is the best form of compensation; and 3) how to train and grow the workforce professionally. The Take Your Child Work Day is April 25.
- John Schreiter – Condolences were expressed for his passing. His service spanned five decades. John's time in Outagamie County meant a lot to him and his family.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- [Legislative Fiscal Bureau \(LFB\) Budget Review](#) – A copy of the LFB Budget Review was placed in DropBox.
- Joint Finance Meetings-State Budget - No official schedule has been released. The tentative schedule is as follows:
 - April 3 & 4 – Agency briefings
 - April 5 – Public Hearing – Janesville Area
 - April 11 – Public Hearing – Milwaukee Area
 - April 15 – Public Hearing – River Falls/Hudson Area
 - April 24 – Public Hearing – Green Bay Area
- [3-21-19 - The Department of Corrections, DOC](#), held the first meeting of the Act 185 Grant committee to begin the process of funding County run Juvenile Corrections facilities, SRCCCY. The committee adopted a motion to seek letters of interest from counties to be in compliance with the March 31 deadline. The letters of interest should include the following information, if available: cost of the facility; intended capacity; if facility will be stand-alone or co-located with a detention center; if facility will be a new building or remodel; if the

facility will serve males, females, or both; if the application will be submitted as a multi-county application (DOC staff was told a true multi-county facility will be unlikely. Facilities will serve multiple counties but will be operated by a single county.) Milwaukee gave a presentation on their work so far to build a SRCCCY facility. Milwaukee County said they will need \$39 million for construction and will have an annual operating deficit of \$2 million per year.

- Other information the Lobbyist shared in DropBox and on the Legislative Services bulletin included:
 - [Purdue Pharma, state of Oklahoma, settlement in landmark opioid lawsuit](#)
 - Hillsdale College, Imprimis, article, "[Marijuana, Mental Illness, and Violence](#)"
 - The Washington Times article, "[Supreme Court upholds ICE detention without bail for serious criminals.](#)"
 - Governing Magazine article, [Openings for State Jobs Are Up, So Why Are Applications Down?](#)
 - Governing Magazine article [Police Body Cameras Aren't Having the Effects Many Expected](#)

During Q&A, discussion took place on the Dark Store bills (two bills from last session combined into one bill have been introduced; another three bills that went to Jt. Legislative Council won't address the dark store issue as requested by the County Board. The Lobbyist registered in support of SB130, which is the combined bill.

Supervisor Nick Thyssen attended the meeting.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution No. 170—2018-19 – Finance Committee. Approve all excess or deficiency of revenues over/under expenditures and unexpended appropriations of various accounts reverting to the County's General Fund or from the General Fund, as of December 31, 2018, with some exceptions, as noted on the attachments.

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

ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. 170—2018-19 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Spears, to reconsider Resolution No. 170 for the purpose of lock in.

ROLL CALL to reconsider: 30 aye, 6 absent. RESOLUTION NO. 170—2018-19 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 30 aye, 6 absent. RESOLUTION NO. 170—2018-19 IS ADOPTED & LOCKED IN.

Resolution No. 171—2018-19 – Public Safety Committee. Approve the District Attorney (DA) Office to accept and expend a \$25,000 Overdose Fatality Review Grant to create a Fatality

Review Team and increase the following DA cost centers: Intergovernmental Revenues \$25,000, Salaries \$17,500, Fringe Benefits \$2,500, Travel/Training \$3,000, and Supplies \$2,000, as noted on the attachments.

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

ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. 171—2018-19 IS ADOPTED.

Resolution No. 172—2018-19 – Public Safety Committee. Rescind Resolution 5—2013-2014, withdraw support of the Truancy Court and close any related financial cost centers.

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

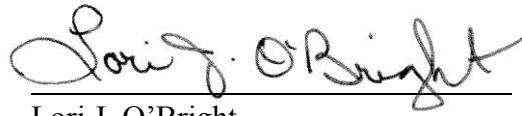
ROLL CALL: 30 aye, 6 absent. RESOLUTION NO. 172—2018-19 IS ADOPTED.

REPORTS – None.

ADJOURNMENT

Supervisor Iverson moved, seconded by Supervisor Spears, to adjourn until April 16, 2019, at 4:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:40 p.m.



Lori J. O'Bright