

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

Office of the County Clerk, April 16, 2019.

The Board met for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.03, Wisconsin Statutes, and was called to order by Chairperson Nooyen at 4:00 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, Spears, Marcks, Thomas, T. Thyssen, Klemp, Iverson, Nooyen, Duncan, Culbertson, Sturn, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Member absent: Grady, Krueger, and Hagen.

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

The Pledge of Allegiance was led by Chairperson Nooyen.

Chairperson Nooyen congratulated Supervisor Nick Thyssen on his recent election victory. Supervisor N. Thyssen was sworn in the afternoon before the meeting. A round of applause was given.

MINUTES OF THE MARCH 26, 2019 COUNTY BOARD MEETING

Supervisor Duncan moved, seconded by Supervisor Patience, to approve the minutes of the March 26, 2019, County Board meeting.

ROLL CALL: 33 aye, 3 absent. **MINUTES OF THE MARCH 26, 2019, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS – None.

APPOINTMENT OF SERGEANT-AT-ARMS

Supervisor T. Thyssen moved, seconded by Supervisor O'Connor-Schevers, to appoint Robert Stadel as Sergeant-at-Arms.

ROLL CALL: 33 aye, 3 absent. **ROBERT STADEL IS CONFIRMED AS SERGEANT-AT-ARMS FOR A TERM OF ONE (1) YEAR.**

APPOINTMENT OF PARLIAMENTARIAN

Supervisor Duncan moved, seconded by Supervisor Mc Daniel, to appoint Joseph Guidote as Parliamentarian.

ROLL CALL: 33 aye, 3 absent. **THE APPOINTMENT OF JOSEPH GUIDOTE AS PARLIAMENTARIAN IS APPROVED.**

DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR LEGAL AND ELECTION NOTICES.

Supervisor Konetzke moved, seconded by Supervisor Dillenberg, to designate the Appleton Post Crescent as the official County newspaper pursuant to §985.05 and §10.04 of the Wisconsin State Statutes.

ROLL CALL: 33 aye, 3 absent. **THE APPLETON POST CRESCENT IS APPROVED AS THE OFFICIAL COUNTY NEWSPAPER.**

CHAIRPERSON'S APPOINTMENT OF COMMITTEE MEMBERS

Chairperson Nooyen noted that no changes were made to current assignments.

ESTABLISH ORDER OF THE DAY

Supervisor Culbertson requested that Resolution No. 4 be held in the Property, Airport, Recreation & Economic Development Committee. No objections; so ordered.

COMMUNICATIONS - Communication Referral List was included in the packet.

Chairperson Nooyen reported on the following additional communications:

- Joint Committee On Finance Hearings On State Budget - April 24, 2019 - 10:00 a.m. to 5:00 p.m., University of Wisconsin-Green Bay, University Union – Phoenix Rooms, 2430 Campus Court, Green Bay, will be the closest State Budget meeting. Tips from the Lobbyist for supervisors attending included that speakers should focus on county issues and note a maximum of two minutes/speaker is allowed. Speakers should sign-up either at 7 a.m. or wait until after 4 p.m.
- Department of Corrections-Operated Type 1 - Town of Hortonia Proposed Facility - A letter was sent to Senator Darling and Representative Nygren from Senators Cowles, Roth, Jacque and Representatives Tauchen, Steineke, Murphy, and Tusler requesting the proposed facility be delayed until after informational session, or multiple sessions, be held in the Town of Hortonia with the Department of Corrections be held to gain support by the Town and Outagamie County.
- Emergency Contact Form – Supervisors were requested to provide updates to Legislative Services of any changes to their emergency contact information (form placed on desks).

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

APPOINTMENTS

County Executive Nelson nomination for appointment of Roberta Buchholtz, Peter Gilbert, Paul Girod, David Hovde, Marcia Trentlage, Cathy Thompson, Angela VerVoort and Nate Wolff to the Outagamie County Waupaca Library Systems Planning Committee; said terms expiring in 2023.

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

ROLL CALL: 33 aye, 3 absent. APPOINTMENTS OF BUCHHOLTZ, GILBERT, GIROD, HOVDE, TRENTLAGE, THOMPSON, VERVOORT AND WOLFF TO THE OUTAGAMIE COUNTY WAUPACA LIBRARY SYSTEMS PLANNING COMMITTEE ARE CONFIRMED.

Chairperson Nooyen reported that no reports would be made by the County Executive and County Lobbyist in order to complete the meeting early for supervisors needing to attend municipal organization meetings.

REPORT BY THE COUNTY EXECUTIVE - None.

REPORT AND PRESENTATION OF COUNTY LOBBYIST - None.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution No. Z-1—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for John Korth of 0.192 acres, Town of Greenville, from Two-Family Residential to General Commercial, as noted on the attachments.

Supervisor Rettler moved, seconded by Supervisor Vander Heiden, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. Z-1—2019-20 IS ADOPTED.

Resolution No. 1—2019-20 – Finance Committee. Approve selling parcel #340019100, City of Seymour, for \$19,878.49 to the City of Seymour, as noted on the attachments.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 1—2019-20 IS ADOPTED.

Supervisor Sturn moved, seconded by Supervisor Croatt, to reconsider Resolution No. 1 for the purpose of lock in.

ROLL CALL to reconsider: 33 aye, 3 absent. RESOLUTION NO. 1—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 3 absent. RESOLUTION NO. 1—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 2—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve accepting and expending \$349,112 Department of Natural Resources Targeted Runoff Management Grant funds to address manure runoff issues at the Corey Bergsbaken farm, Town of Maine, and increase Land Conservation Grant cost centers: Intergovernmental Revenues by \$124,112 and Purchased Services by \$124,112, as noted on the attachments.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 2—2019-20 IS ADOPTED.

Resolution No. 3—2019-20 – Legislative/Audit & Human Resources Committee. Approve amending the Recycling and Solid Waste Department Table of Organization by changing the position title of Recycling Coordinator to Recycling and Solid Waste Program Coordinator effective March 31, 2019, as noted on the attachments.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 3—2019-20 IS ADOPTED.

Supervisor T. Thyssen moved, seconded by Supervisor Iverson, to reconsider Resolution No. 3 for the purpose of lock in.

ROLL CALL to reconsider: 33 aye, 3 absent. RESOLUTION NO. 3—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 3 absent. RESOLUTION NO. 3—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 4—2019-20 – Property, Airport, Recreation & Economic Development Committee. Authorize the Parks Director and/or the Management Assistant to submit a State aid/grant application for maintaining, acquiring, developing and ensuring a program of snowmobile trails for public recreational use, and that the County will meet the financial obligation of the accepted grants.

At the April 16, 2019 meeting, Resolution No. 4 was held in the Property, Airport, Recreation & Economic Development Committee; see Establish Order of the Day.

Resolution No. 5—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve Appleton International Airport and Faith Technologies, Inc. entering into an additional hangar and office space lease agreement and adjust cost centers as noted on the attachments.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 5—2019-20 IS ADOPTED.

Resolution No. 6—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve Appleton International Airport and LGL Strategies, Ltd., entering a lease agreement and adjust the cost centers as noted on the attachments.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 6—2019-20 IS ADOPTED.

Resolution No. 7—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the First Addendum to Display Advertising Agreement with ThedaCare,

Inc. and increase Terminal Display Cases by \$15,000 and decrease Terminal Fund Balance Applied by \$15,000, as noted on the attachments.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 7—2019-20 IS ADOPTED.

Resolution No. 8—2019-20 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for 12 feet wide strips of land, parcel numbers 110089700 and 110090400, Town of Greenville, as noted on the attachments.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 8—2019-20 IS ADOPTED.

Resolution No. 9—2019-20 – Health and Human Services Committee. Go on record supporting extending the housing report preparation period to 180 days and allowing courts to make a finding that the county has made a “good faith effort” to conform to the deadline, and oppose eliminating state-defined distance requirements for placement of Chapter 980 Supervised Release offenders, and oppose counties being responsible for identifying appropriate residential options for State Chapter 980 offenders (State to resume this function), and request State fully reimburse county for all costs relative to finding suitable Chapter 980 offenders residential options (should county-based placement process remain).

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 9—2019-20 IS ADOPTED.

Resolution No. 10—2019-20 – Legislative/Audit and Human Resources Committee. Approve eliminating one full-time Health & Human Services Children, Youth & Family Division (HHS-CYF) Social Worker I-V and create two part-time HHS-CYF Social Worker I-V positions, effective May 26, 2019, and approve cost centers changes increasing HHS-CYF: Provided Salaries \$34,074; Fringes \$24,012; Training \$100; Mngmt. & Support IT \$2,645; Mngmt. & Support Office Equipment \$350; decreasing Provided Salaries \$40,978; Fringes \$16,492; Provided Salaries \$3,711, as noted on attachments.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 10—2019-20 IS ADOPTED.

Supervisor T. Thyssen moved, seconded by Supervisor Spears, to reconsider Resolution No. 10 for the purpose of lock in.

ROLL CALL to reconsider: 33 aye, 3 absent. RESOLUTION NO. 10—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 33 aye, 3 absent. RESOLUTION NO. 10—2019-20 IS ADOPTED & LOCKED IN.

Ordinance No. A—2019-20 – Highway, Recycling and Solid Waste Committee. Amend Section 36-91 of the Code of Ordinances to reduce the speed limit to 45 miles per hour on County Road CE from 0.20 miles east of Railroad Street to STH 55.

Supervisor De Groot moved, seconded by Supervisor Mc Daniel, for adoption.

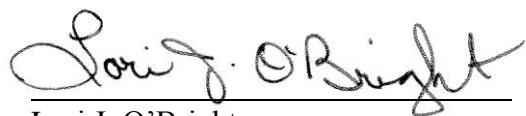
ROLL CALL: 32 aye, 1 nay, 3 absent. ORDINANCE NO. A—2019-20 IS ADOPTED.

REPORTS – None.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Peterson, to adjourn until May 14, 2019, at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 4:30 p.m.



Lori J. O'Bright