

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

Office of the County Clerk, May 14, 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: 31 present, 5 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, N. Thyssen, Krueger, Lamers, Dillenberg, Mc Daniel, Wegand, De Groot, Peterson, Schroeder, Croatt, Marcks, Thomas, T. Thyssen, Hagen, Iverson, Nooyen, Culbertson, Sturn, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Members absent: Konetzke, Hammen, Spears, Klemp, and Duncan.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Konetzke, Hammen, Spears, Klemp, and Duncan. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE APRIL 16, 2019 COUNTY BOARD MEETING

Supervisor T. Thyssen moved, seconded by Supervisor Dillenberg to approve the minutes of the April 16, 2019, County Board meeting.

ROLL CALL: 30 aye, 1 abstain, 5 absent. **MINUTES OF THE APRIL 16, 2019, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Severe Weather Awareness Education & Outreach – Emergency Management Director Lisa Van Schyndel

Emergency Management Director Van Schyndel reported:

- The request to present to the Board was to give an overview, especially for the new Supervisors, of the tasks Emergency Management (EM) performs.
- EM is a discipline that is defined in four phases: Preparedness, Response, Recovery, and Mitigation.
- Preparedness – A continuous cycle of planning, organizing, training, equipping, exercising, evaluating, and taking corrective action in an effort to ensure effective coordination during incident response.
- Response – Response activities provide emergency assistance to save lives, preserve property and protect the environment. A goal of all emergency responders is to reduce the probability of additional injuries or damage and to start the recovery process as soon as possible. Outagamie County EM is a support mechanism for the local authorities having jurisdiction. Local authorities contact EM when they are overwhelmed with a given situation. Everything starts and ends at the local level.
- Recovery – Encompasses both short-term and long-term efforts for the rebuilding and revitalization of affected communities. The process of recovery starts as quickly as possible.
- Mitigation – Includes activities to reduce the loss of life and property from natural and/or human caused disasters by avoiding or lessening the impact of a disaster and providing value to the public by creating safer communities. Mitigation seeks to fix the cycle of disaster damage, reconstruction, and repeated damage.

- The Process – Emergencies happen every day. They are typically handled by public safety agencies and are over within an hour.
 - Disasters are far less frequent, but far more complex.
 - Disasters require coordination of resources, last for a longer duration, require more resources, and may require policy decisions to be made.
 - More complex issues include tornadoes, flooding, winter events, terrorism, and major hazardous spills.
 - When an incident occurs, the local authorities will respond to the situation. If their resources are not enough, they will contact the County for assistance. The disaster is declared at the local level, then works its way to the county, then state, then federal level and back down to the local level.
- Warning Sirens - EM is working into the next phase of outdoor warning sirens being transferred over to the local authority having jurisdiction. Letters regarding this have gone out to each municipality. Now it is time for them to decide how they want to proceed. They have until the second week of August to get back to EM.
- Outreach - Every year EM does as much outreach as possible. This year, EM spent three days in WIC handing out weather radios. EM is also working with Habitat for Humanity to offer weather radios for those who are in Habitat for Humanity homes going back five years. Fleet Farm and Fox 11 worked with EM to get citizens to sign up for the notification system utilized in the County and to program weather radios. EM is also working with the Veteran's Services department to hand out weather radios in that department.
- Notification System - EM is working to inform citizens to rely on the Outagamie County Notification System and not to rely on sirens for weather events. The information is being sent out in municipal newsletters, through a Public Service Announcement with the Executive's Office, and by a visit to a local Middle School.

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS

Communication Referral List – provided in the packet.

Chairperson Nooyen reported the following additional communications were distributed:

- Child Welfare Video - WCA has a video on their website regarding the child welfare crisis and the impact of the drug epidemic on children. The video can be found at the following link:
<https://wichildwelfarecrisis.wicounties.org/>
- Sheriff's Department Annual Report - The 2018 Sheriff's Department annual report has been added to Dropbox under the Public Safety Committee folder and on the County website under Sheriff's Department. Supervisors will not receive paper copies of this report any longer.
- Former Supervisor - Former County Supervisor Mary Sturtevant passed away on April 13. Mary served on the County Board from 1980 to 1991 and served on the Solid Waste Committee. A memorial service will be held on Thursday, June 20, at 11:00 a.m. at the First Congregations Church in Appleton.
- Birthday Cake - There is cake at the meeting because it is Legislative Services Manager Sara Hickey's birthday on Thursday. Kathy Ciske was thanked for providing the cake.
- May 28 Board Meeting - The second Board meeting in May falls on the May 28, the day after Memorial Day. Chairperson Nooyen inquired how many would not be able to make the May 28 meeting. Most supervisors reported they were able to attend the May 28 meeting; therefore, the meeting will take place as scheduled.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES

David Haas, 1700 E. Byrd Street, Appleton, spoke in favor of BadgeCare expansion as he feels it is the right thing to do to increase the number of individuals who have health insurance. He also feels it is politically good. He strongly urged the County Board support the expansion of BadgerCare

Jeanne Roberts, 1110 E. Florida Avenue, Appleton, President of the League of Women Voters of Appleton, started by thanking County Clerk Lori O'Bright as last week was Municipal Clerk's week. Ms. Roberts then spoke in favor of the BadgerCare expansion. The League of Women Voters has long supported Medicaid expansion as part of its position on the importance of access to affordable and quality healthcare.

Richard Gosse, former County Board Supervisor, spoke in favor of the Medicaid expansion resolution. Being a retired dentist, Mr. Gosse noted the portion of the expansion is set aside for dentistry. When practicing, he treated medical assistance patients and most had terrible dental health.

Todd McKenzie, M.D., 608 E. Franklin Street, Appleton, is a pediatrician who noted that the Wisconsin Chapter of the American Academy of Pediatrics published its blueprint for children for 2019 and addresses the need for Medicaid expansion in Wisconsin. Dr. McKenzie encouraged the County Board support the BadgerCare expansion resolution.

APPOINTMENTS

County Executive Nelson nomination for appointment of Fire Department representative Matthew Kasriel to the Local Emergency Planning Committee and Larry Abitz as the County Executive alternate; said terms expiring June 30, 2021.

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

ROLL CALL: 31 aye, 5 absent. APPOINTMENTS OF KASREIL AND ABITZ (ALTERNATE) TO THE LOCAL EMERGENCY PLANNING COMMITTEE IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisor Katrin Patience on her birthday. A round of applause was given. Executive Nelson reported:

- Wayfinding - Outagamie County will be working in collaboration with Winnebago County and East Central for new wayfinding signage along Wiouwash State Trail. The funding is provided by grants from Ascension.
- Parking Lot – The County is working with the Village of Black Creek on a parking lot next to the Veteran's Memorial near the trail downtown.
- Plamann Park - Roads took a beating over the winter and will require considerable repair. Because funds for repair are in the upcoming CIP, only the most immediately needed repairs will be made now.
- Maintenance - The parking lot behind the jail has been slowly sinking into Jones Park. Miron Construction has taken partial responsibility and will be beginning repairs soon.
- Brewster Village - The nurse call system update will be going live later in June.

- Pet Therapy - Outagamie County is partnering with the Neenah Animal Shelter and the Fox Valley Humane Association to provide addition pet therapy opportunities to residents of Brewster Village.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- March 28 – Lobbyist attended a WAMA (Wisconsin Airport Managers Association) Group meeting in Madison and arranged for DOT Secretary designee Thompson to attend. Mr. Wadium also arranged meetings for Airport Director Abe Weber with legislators, their staff, and the Governor's staff.
- April 2 – Arranged meetings for HHS Director Rosemary Davis with legislators and their staff. Topics included birth to three years old programs, child protective service funding County liability, juvenile corrections, income maintenance, ADRCs, and how the proposed Medicaid expansion dollars did not go into County services.
- April 3-4 – Lobbyist attended Joint Finance Agency meetings, a highlight on the 3rd was Rep. Amy Loudenbeck stated she would fight to get counties \$30 million per year for child protection services.
- April 5 – Lobbyist attended the First Joint Finance Public Hearing on the Budget in Janesville. Several groups at the hearing testified in opposition of the Governor's proposal to increase prison bed capacity and instead they urged funding go to Treatments Alternative Diversions.
- April 9 – Delivered to the County's 12 legislators the HHS Public Hearing invitation.
- April 9 – Arranged a meeting for Brewster Village Director Morgan Hinkley and her counterparts from Winnebago and Fond du Lac Counties to meet with area legislators and their staff. Topics included Nursing Home losses for MA patients with the County backfilling with property tax levy and Director Hinkley voicing support for AB 76 which is on the Assembly floor May 15.
- April 10 – Attended a Joint Finance meeting in Oak Creek.
- April 11 – Attended a presentation at the Capital called Smart Criminal Justice Reform with Rep. Evan Goyke, staff from ACLU Wisconsin, and staff from the City of Milwaukee Office of Violence Prevention.
- April 15 – Attended the Joint Finance hearing in River Falls. This was the only hearing to finish early but the hearing was held open until the posted time of 5:00pm.
- April 16 – Participated in a conference call with National Association of County Intergovernmental Relations Officers (NACIRO), a group of county lobbyists from around the country, which had a speaker from the US Department of Labor discussing ADA compliance with local government websites. The information was passed on to Craig Moser. NACo Lobbyist Arthur Clark also spoke about a Medicare Pilot program for protections for spousal impoverishment. Other topics included the new FCC program, Rural Digital Opportunity Fund to take communities up to 10-1 speed and efforts to increase speeds up to 23-5. A new Department of Labor overtime ruling was also discussed. It is currently in the comment period until May 21. This raises the threshold for who is impacted under those rules.
- April 24 – Attended the Joint Finance Public Hearing in Green Bay.
- May 5 – Attended the first Joint Finance Executive Session on the new State budget. There was an effort to change to the utility portion of shared revenue but it did not gain support but will be back.
- May 15 – The Assembly is voting in AB 76, Hours of Instructional Program for Nurses Aid, which passed the committee 6-2. This would change Wisconsin law to bring it to Federal law and would match our neighboring States.

- May 16 – This is the next Joint Finance meeting. Copies of issues are posted in Dropbox and on the bulletin board. Income maintenance is a bog topic for this meeting and then Mr. Wadium is working on an amendment for the airport.
- SRCCCY is becoming a mess. At first the State thought Counties would be turning in proposals to do project and the State needs approximately five Counties but are unlikely to get close to five participants at this point.
- May 21 – Another NACIRO conference call.
- [Measles Outbreak](#) – An article about the measles outbreak in the U.S. has been posted to Dropbox. It is approaching the level set in 1994.
- [Oklahoma Prison to Block Cell Phones](#) – An article about prisons in Oklahoma trying to get Federal permission to block cell phones.
- [Washington State Governor](#) – An article about the Washington State Governor signing the Nation's First "public option" health insurance bill, Medicaid For More.

UNFINISHED BUSINESS

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.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 4—2019-20 IS ADOPTED.

NEW BUSINESS

Ordinance No. Z-1—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the petition of Nathan D. Bougie, registered agent for Bougie Properties LLC, owner, to rezone parcel 090036605, totaling 0.39 acres, from Single Family Residential to Two-Family Residential in the Town of Freedom as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. ORDINANCE NO. Z-1—2019-20 IS ADOPTED.

Resolution No. Z-2—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the rezoning request for St. Mary's Congregation of Greenville, totaling 11.57 acres, from General Agriculture to Single Family Residential as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. Z-2—2019-20 IS ADOPTED.

Resolution No. 11—2019-20 – Property, Airport, Recreation & Economic Development Committee and Legislative/Audit and Human Resources Committee. Development & Land Services (DLS) – 2019 Inter- & Intra- Department Budget Transfer request to fund items related to DLS personnel changes and Corporation Counsel personnel costs related to the unfunded Chapter 980 Community-Based Placement state mandate and adjust cost centers as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 11—2019-20 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor T. Thyssen, to reconsider Resolution No. 11 for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 11—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 11—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 12—2019-20 – Public Safety Committee. Approve the Sheriff’s Office accepting reimbursement for \$4,260 for training an investigator assigned to Internet Crimes Against Children to attend Cellebrite Operators Course and Cellebrite Certified Physical Analyst Course and adjust cost centers as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 12—2019-20 IS ADOPTED.

Resolution No. 13—2019-20 – Public Safety Committee. Accept the \$10,000 grant received from the Women’s fund for the Fox Valley Region, Inc. to assist eligible low-income women in the County Jail with GPS and/or alcohol monitoring ankle bracelets as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 13—2019-20 IS ADOPTED.

Resolution No. 14—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Register of Deeds waiving the fee for vital records that are issued to internal departments with no budget adjustment as noted on the attachment.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 14—2019-20 IS ADOPTED.

Supervisor Rettler moved, seconded by Supervisor Suprise, to reconsider Resolution No. 14 for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 14—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 14—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 15—2019-20 – Legislative/Audit and Human Resources Committee. Approve the request by the Human Resources Department to transfer funding for the employee recognition program as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 15—2019-20 IS ADOPTED.

Resolution No. 16—2019-20 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Request the funding included in Governor Evers’ 2019-2021 Executive Budget for Conservation Staffing Grants be increased from \$10.4 million to \$12.4 million annually and support the proposed increase in cost-share bond funding from \$3.5 million to \$5 million annually.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 16—2019-20 IS ADOPTED.

Resolution No. 17—2019-20 – Health and Human Services Committee. Recommend adoption to support the expansion of BadgerCare and corresponding health services as described in detail in Governor Tony Evers’ 2019-2021 Executive Budget and to request additional county administrative funding in order to complete the work needed to add and maintain county residents on Medicaid.

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

ROLL CALL: 29 aye, 2 nay, 5 absent. RESOLUTION NO. 17—2019-20 IS ADOPTED.

Supervisor Iverson moved, seconded by Supervisor T. Thyssen, to reconsider Resolution No. 17 for the purpose of lock in.

ROLL CALL to reconsider: 29 aye, 2 nay, 5 absent. RESOLUTION NO. 17—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 29 aye, 2 nay, 5 absent. RESOLUTION NO. 17—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 18—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the County Parks Department Director and/or Management Assistant to make application for a grant from the Community Foundation for the Fox Valley Region, Inc., for financial aid that may be available, sign documents, and take any necessary action to undertake, direct and complete approved project and the County will meet the financial obligation of accepted grants.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 18—2019-20 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider Resolution No. 18 for the purpose of lock in.

ROLL CALL to reconsider: 29 aye, 2 nay, 5 absent. RESOLUTION NO. 18—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 29 aye, 2 nay, 5 absent. RESOLUTION NO. 18—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 19—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the transfer of approximately 2.5 acres of Appleton International Airport property to ten parties as noted in the resolution and on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 19—2019-20 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Wegand, to reconsider Resolution No. 19 for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 18—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye5 absent. RESOLUTION NO. 18—2019-20 IS ADOPTED & LOCKED IN.

CLOSED SESSION - Pursuant to Sec. 19.35 (1)(E) Wis. Stat. for the purpose of deliberating or negotiating the terms and conditions of a public agreement.

Supervisor T. Thyssen moved, seconded by Supervisor Krueger, to go into Closed Session as noted above.

ROLL CALL: 31 aye, 5 absent. MOTION CARRIED – COUNTY BOARD APPROVES GOING INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) WIS. STATS.

ROLL CALL: 28 aye, 8 absent. MOTION CARRIED – COUNTY BOARD APPROVES GOING OUT OF CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) WIS. STATS.

END CLOSED SESSION.

REPORTS

Chairperson Nooyen noted the May 28, 2019, meeting will take place as scheduled.

Supervisor Buchman moved, seconded by Supervisor Peterson, to adjourn until May 28, 2019, at 7:00 p.m. VOICE VOTE CARRIED.

The meeting adjourned at 8:56 p.m.



Jeffrey King, Deputy County Clerk