

\*\* AGENDA \*\*  
\* \* OUTAGAMIE COUNTY BOARD \* \*

Office of the County Clerk, August 27, 2019.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE AUGUST 13, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
  - A. Introduction of Public Safety Assessment and Pretrial Program – Criminal Justice Treatment Services Director Bernie Vetrone
5. ESTABLISH ORDER OF THE DAY
  - A. Chairperson Nooyen will be requesting suspension of the rules to move the County Executive and County Chairperson appointments to the Aircraft Maintenance Hangar Remodel Project Oversight Committee (8.B. and 8.C.) to be taken up after Resolution No. 53 (12.D. - resolution forming the Aircraft Maintenance Hangar Remodel Project Oversight Committee).
6. COMMUNICATIONS
  - A. Roll Call Request - Proceedings of the Board of Supervisors Electronic Version – In accordance to Resolution No. 150—2018-19, a roll call vote is requested for supervisors interested in a portable electronic version of Proceedings of the Board of Supervisors (thumb drives; cost is approximately \$5/drive; drives reusable for future years). The Proceedings of the Board of Supervisors are additionally available for viewing at: <http://myoc.org/departments/county-clerk> (if you do not want a thumb drive). Also, thumb drives will be distributed to all county local libraries for their reference departments.
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) – Individual speakers are limited to three minutes per speaker.
8. APPOINTMENTS
  - A. County Executive Nelson nomination of re-appointment of Patricia Exharos to the Appleton Public Library Board of Trustees; said term expiring August 2022.
  - B. County Executive Nelson nomination of appointments of Abe Weber, Paul Farrell and Craig Moser to the Aircraft Maintenance Hangar Remodel Project Oversight Committee.
  - C. County Board Chair Nooyen nomination of appointments of Jason Wegand as Chair, Ronald Klemp and Jeff Nooyen to the Aircraft Maintenance Hangar Remodel Project Oversight Committee; said terms expiring April 2020.

9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.

10. REPORT AND PRESENTATION OF COUNTY LOBBYIST - County Lobbyist Mark Wadium will speak on subjects of County interest.

11. UNFINISHED BUSINESS

Resolution No. 38--2019-20 – Legislative/Audit & Human Resources Committee. Approve Administrative Rule AR-20-01, replacing AR-19-02, amending the County Employee Handbook pertaining to vacation, holiday, and life insurance policies together with clarifying language in several areas, as well as the removal of references to previous union affiliations or employee groups with changes effective January 1, 2020 and filed in the County Clerk's Office and that funds for changes be included in the 2020 Executive proposed budget, as noted on the attachments.

*Supervisor T. Thyssen requested to hold in the Legislative/Audit & Human Resources Committee Resolution Nos. 38, 40, 42. No objections; so ordered.*

Resolution No. 40—2019-20 – Legislative/Audit & Human Resources Committee. Oppose legislation that will allow the commissioner of insurance to regulate pharmacy benefit managers by requiring them to register, establishing price transparency and contract requirements, and other requirements, as noted on the attachments.

*Supervisor T. Thyssen requested to hold in the Legislative/Audit & Human Resources Committee Resolution Nos. 38, 40, 42. No objections; so ordered.*

Resolution No. 42—2019-20 – Legislative/Audit & Human Resources Committee. Approve the Exempt Employee Wage Schedule and Non-Exempt Employee Wage Schedule which includes reclassification of several positions, additional positions, and two position title changes and consolidated wage schedules effective on the date of each impacted employee's step increase, as noted on the attachments.

*Supervisor T. Thyssen requested to hold in the Legislative/Audit & Human Resources Committee Resolution Nos. 38, 40, 42. No objections; so ordered.*

Resolution No. 44—2019-20 – Highway, Recycling and Solid Waste Committee.

Authorize removing the 0.57 mile segment of CTH U (N. County Line Road) between CTH VV and STH 29 from the County Trunk Highway System and jurisdictionally transfer the east half of the roadway and maintenance authority of the entire roadway to the Village of Hobart and the west half of the roadway to the Town of Oneida, as noted on the attachments.

*Supervisor De Groot requested to hold Resolution No. 44 in Highway, Recycling and Solid Waste Committee. No objections; so ordered.*

12. NEW BUSINESS

A. Resolution No. 50—2019-20 – Highway, Recycling and Solid Waste Committee. Support the reconstruction of WIS 76 between Everglade Road and County JJ, including wider travel lanes, wide outside paved shoulder, curb and gutter, multi-modal accommodations and a roundabout at the County JJ intersection.

- B. Resolution No. 51—2019-20 – Legislative/Audit & Human Resources Committee. Approve the deletion of one full-time Recycling and Solid Waste Maintenance Technician position and the creation of one full-time Recycling and Solid Waste Environmental Maintenance Technician position, as noted on the attachments.
- C. Resolution No. 52—2019-20 – Legislative/Audit & Human Resources Committee. Approve the following Brewster Village position changes: Delete of one full-time Nursing Coordinator; Add one full-time Recruitment and Retention Site Specialist; Add one part-time Receptionist; and increase the full-time Wellness Nurse-RN position by .20; retaining any savings from this change in the Nursing cost center, as noted on the attachments.
- D. Resolution No. 53—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve establishing the Aircraft Maintenance Hangar Remodel Project as a public works project as total cost will exceed \$250,000; and authorize formation of the Aircraft Maintenance Hangar Remodel Project Oversight Committee to oversee all project phases to assure the project proceeds in the best interest of the county.
- E. Resolution No. 54—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the Ninth Addendum to the Lease Agreement with Gulfstream Aerospace Services Corporation, as noted on the attachments.
- F. Resolution No. 55—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve entering a lease agreement with Tricopian, Inc. for space at the Appleton International Airport to place FuelRod mobile charging kiosks, with cost centers changes: increase Terminal Miscellaneous Revenue \$250 and decrease Terminal Fund Balance Applied \$250, as noted on the attachments.

13. REPORTS



Lori O'Bright, County Clerk



Jeff Nooyen, Board Chairperson

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.