

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

Office of the County Clerk, October 8, 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: 30 present, 6 absent. Members present: Thompson, Miller, Renteria, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Lamers, Dillenberg, Mc Daniel, Peterson, Schroeder, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Sturn, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Member absent: Wegand, De Groot, Croatt, Spears, Duncan, and Culbertson.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Wegand, De Groot, Croatt, Duncan, Culbertson, and Lamers (at 8 p.m.) No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE SEPTEMBER 24, 2019 COUNTY BOARD MEETING

Supervisor Mc Daniel moved, seconded by Supervisor Woodzicka, to approve the minutes of the September 24, 2019, County Board meeting.

ROLL CALL: 30 aye, 6 absent. **MINUTES OF THE SEPTEMBER 24, 2019, BOARD MEETING ARE APPROVED.**

Supervisor Spears arrived at the meeting.

Chairperson Nooyen introduced Supervisor Dominic Renteria, newly appointed supervisor for District 3

SPECIAL ORDER OF BUSINESS

Child Protective Services Feature on CBS This Morning - Melissa Blom, Child & Family Supervisor; Brittany Plamann, Social Worker

Melissa Blom, Manager for CYF-DHS and Brittany Plamann, Social Worker, that was featured presented two YouTube videos pertaining to the CBS This Morning.

Videos - CBS website:

https://www.cbs.com/shows/cbs_this_morning/video/P7ghIs8L66_HO15vyQrLnLNF74NzWOvy/the-disturbing-heartbreaking-reality-of-child-protective-services-caseworkers/

https://www.cbs.com/shows/cbs_this_morning/video/0MAzUGu1vK82g4PijAxiidVyOb8bZkGT/child-protective-services-manager-on-the-heart-work-performed-by-caseworkers/

Same videos – links via YouTube application:

<https://www.youtube.com/watch?v=IvGg3l-32OM>

<https://www.youtube.com/watch?v=qQ4HDmXMZOO>

Melissa Blom reported attention has been given to social worker secondary traumatic stress and burnout in her department. Information was presented to the jurisdictional committee regarding the child protection work difficulty and how the department was addressing this secondary traumatic stress. When workers are exposed daily to another person's trauma, the worker can take on the same stress as that person. To mitigate the impacts, critical debriefing has been implemented to assist staff and check-ins are done when they come back from the field, including offering services via the Employee Assistance Program. Reporter Mica Soellner did a [Post Crescent feature](#) regarding the Child Protection staff and the work that is done. On May 2, 2018, CBS This Morning requested permission to conduct a ride along feature. Unfortunately, there have been some deaths of children by the hands of their parents, guardians, or caretakers. However, the goal is to keep families together and to mitigate risks for children. The department worked with the County Executive and Corporation Counsel regarding the request for a ride along and how the feature could be done to safely protect family privacy.

Brittany Plamann reported that the ride along featured a mom that has been dealing with the opioid crisis and provided permission for the interview and ride along. Faces were grayed to protect identity.

During the presentation, technical difficulties were experienced in attempting to view the links above. The links to the videos were made available via the County Board emails.

During Q&A, supervisors thanked Melissa and Brittany as well as the department for their work. Discussion took place regarding the positive work of the department as well as additional funding that has been provided, which is enabling an additional worker being requested for the 2020 County Budget.

ESTABLISH ORDER OF THE DAY

Supervisor Gabrielson requested that Resolution No. 61 be withdrawn by the HHS Committee and he requested that it be withdrawn from the County Board. No objections; so ordered. RESOLUTION NO. 61—2019-20 IS WITHDRAWN.

Supervisor Peterson requested that Resolution No. 44 be withdrawn. No objections; so ordered. RESOLUTION NO. 44—2019-20 IS WITHDRAWN.

COMMUNICATIONS

Chairperson Nooyen reported the following were placed on the desks:

- Memo regarding the budget approval process from County Executive to County Board.
- Information regarding Health & Human Services non-mandated services and costs.

In mail slots, a memo was provided updating pages to the CIP program.

Chairperson Nooyen reported that at the WCA Conference, two area students received \$2,000 scholarships from WCA Group Trust. He congratulated recipients Ann Van Den Elzen, Hortonville, who will be obtaining a Doctorate of Physical Therapy from Concordia University, Wisconsin; and Sinead Van Dreese, Kaukauna, who will be working towards a Doctorate in Nursing with the goal of being a Neonatal Nurse Practitioner, attending UW-Madison.

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 Mike Thomas (Oct. 12) and Ron Klemp (Oct. 14) on their birthdays. A round of applause was given.

Executive Nelson reported the following:

- Airport – The Solar Carport project was completed October 1 with a few punch list items being finalized. The final Old Glory Flight will occur October 23 with two plane loads: Alpha comes in at 8:20 p.m. and Brava at 9:20 p.m. Thanks were extended to supervisors who have been volunteering for the Flights. Anyone interested in volunteering should contact the Executive's Office.
- Health & Human Services – Staff is working through implementation of the 1115 Medicaid waiver changes.
- Recycling & Solid Waste – NE Landfill filling continues in Phases I and II, which is expected to bring the interim elevation to approximately 830 feet towards the end of summer. The plastic membrane for the 15 acre Phase I site and a partial membrane on Phase II is planned for installation in summer 2020. Sorting staff is 87.5% on both shifts, which is above industry averages.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- DropBox Documents – Included in the folder are LRBs circulating from Sept. 24-Oct. 7, 2019. One is dealing with using wireless devices while driving and providing a penalty. The County Board adopted Res. 53—2005-06 in support of this legislative. In addition, there are four proposals generated from the Legislative Committee on Bail and Pretrial Release.

- AARP Hospital Discharge Requirements - Lobbyist Wadium discussed with AARP Lobbyist about a bill circulating to require hospitals to provide patients instructions for after discharge care to a caregiver before the patient is discharged from the hospital.
- [AB202](#) - Relating to the display and sale of novelty lighters and providing a penalty. Board has a position in support of this bill. Lobbyist discussed with the author who is requesting a vote out of committee.
- [SB350](#) – Eliminating administrative rule limitation on recovery of birth costs. Lobbyist discussed this bill with HHS Interim Director John Rathman. The Senate committee voted on an amendment that the county was in favor of out of committee. The legislation now needs to go to the Joint Finance Committee and then is available for the Senate floor. Lobbyist had legislators to bring the amendment up on the floor.
- Lobbyist discussed with Airport Director Weber regarding release of a bill dealing with aircraft mechanics lien.
- Articles/items of interest:
 - [Wall Street Journal Article](#) – Relative to public finance authority and percentage of bonds that went to junk bond status.
 - [Could a Dog Bite Bring an End to Qualified Immunity](#) – This issue deals with law enforcement agents and their immunity. American Civil Liberties Union and the Cato Institute, who don't normally work together, are attempting to bring a suit forward.
- At direction Finance Director Massey, Lobbyist attended meetings of the WI Utility Tax Association. A document is in DropBox related to the following issue. The Association is working on a bill regarding differences between Net Book Value as reported to the Public Service Commission and Net Book Value for Shared Revenue. The difference is what the State collects versus what the State provides back to locals. They have had a hard time obtaining information from State agencies; therefore, they are working on a bill to compel those agencies to release information. When the draft is circulated, Lobbyist will forward.
- [SB60](#) - Relating to applicability of 2017 Wisconsin Act 184; time frame for reports for sexually violent persons petitioning for supervised release; and placement of sexually violent persons on supervised release. The original proposal made it a county problem. Senate Amendment 2 (adopted on voice vote) took care of good faith concern, but it is still a county problem.
- [SB86](#) - Relating to registration and operation of vehicles defined as auto cycles. The bill passed full Senate and Assembly committees and should get floor action soon.

UNFINISHED BUSINESS

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.

At the August 13, August 27, September 10, and September 24, 2019 County Board Meetings, Resolution No. 44 was held in the Highway, Recycling and Solid Waste Committee.

At the October 8, 2019 County Board Meeting, Resolution No. 44 was withdrawn; see Establish Order of the Day.

Resolution No. 61—2019-20 – Health and Human Services Committee. Support legislation that will end the use of personal conviction waivers for school and day care center immunization requirements.

At the September 24, 2019 County Board Meeting, Resolution No. 61 was held in the Health and Human Services Committee.

At the October 8, 2019 County Board Meeting, Resolution No. 61 was withdrawn; see Establish Order of the Day.

NEW BUSINESS

Resolution No. Z-8—2019-20 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the 9.37 acre rezoning request for Civil Fox Engineering, LLC, agent for R. Industries, LLC, from General Agriculture to Industrial in the Town of Buchanan, as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. Z-8—2019-20 IS ADOPTED.

Resolution No. 67—2019-20 – Finance Committee. Oppose the City of Kaukauna's request to extend the life of Tax Incremental District (TID) No. 4 by four years ending in 2031, and recommend the representative of Outagamie County on the City of Kaukauna TID Board of Review vote in opposition to a four year extension.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 67—2019-20 IS ADOPTED.

Resolution No. 68—2019-20 – Finance Committee. Oppose the City of Kaukauna's request to extend the life of Tax Incremental District (TID) No. 5 by four years ending in 2034, and recommend that the representative of Outagamie County on the City of Kaukauna TID Board of Review vote in opposition to the four year extension.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 68—2019-20 IS ADOPTED.

Resolution No. 69—2019-20 – Finance Committee. Oppose the City of Kaukauna Project Plan of allocating an amendment to Tax Incremental District (TID) No. 6 Project Plan by using TID No. 4 and No. 5 as recipient TIDs, and recommend the representative of Outagamie County on the City of Kaukauna TID Board of Review vote in opposition to this project plan.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 69—2019-20 IS ADOPTED.

Resolution No. 70—2019-20 – Finance Committee. Approve “Initial Resolution Authorizing General Obligation Promissory Notes in an Amount Not to Exceed \$6,620,000,” as noted on the attached fiscal note.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 70—2019-20 IS ADOPTED.

Resolution No. 71—2019-20 – Finance Committee. Approve “Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$1,355,000,” as noted on the attached fiscal note.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 71—2019-20 IS ADOPTED.

Resolution No. 72—2019-20 – Legislative/Audit & Human Resources Committee. Urge the Wisconsin Governor and legislators to research out-migration of the Wisconsin millennial population and why people are not moving to Wisconsin for available jobs, and encourage families to maintain Wisconsin residency as well as develop a plan to encourage families to move to Wisconsin, as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 72—2019-20 IS ADOPTED.

Resolution No. 73—2019-20 – Legislative/Audit & Human Resources Committee. Approve amending the Information Technology Department Table of Organization changing position titles of Systems Engineer to Senior Systems Engineer and Network Engineer to Senior Network Engineer, move the positions from non-exempt to exempt and from grade NE11 to grade E13, effective October 14, 2019, with no 2019 Adopted Budget adjustment needed, as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 73—2019-20 IS ADOPTED.

Supervisor T. Thyssen moved, seconded by Supervisor Spears, to reconsider Resolution No. 73 for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 73—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 73—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 74—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the Third Addendum to the Lease Agreement with Maxair, Inc., changing cost centers by: increasing Airport Rental Properties N251 Ares Drive Hangar Complex \$2,200 and decreasing Terminal Fund Balance Applied \$2,200, as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 74—2019-20 IS ADOPTED.

Supervisor Hagen moved, seconded by Supervisor Spears, to reconsider Resolution No. 74 for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 74—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 74—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 75—2019-20 – Finance Committee. Approve the Outagamie County Clerk entering into an Intergovernmental Agreement with six municipalities to perform WisVote services for 2020-2021, as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 75—2019-20 IS ADOPTED.

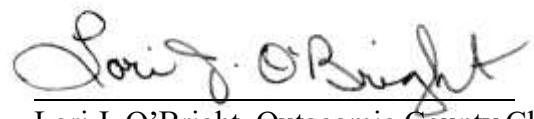
REPORTS

Chairperson Nooyen encouraged members to attend the Finance Committee sessions on review of the County Executive 2020 Budget. The next session is Thursday at 7 a.m.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Dillenberg, to adjourn until October 22, 2019, at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:50 p.m.



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