

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

Office of the County Clerk, November 12, 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, 1 vacant, 5 absent. Members present: Thompson, Miller, Renteria, Patience, Gabrielson, Konetzke, Hammen, Lamers, Dillenberg, Wegand, De Groot, Peterson, Schroeder, Croatt, Spears, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Culbertson, Buchman, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Member vacant: District 26. Members absent: Mc Daniel, N. Thyssen, Krueger, Sturn, and Woodzicka.

Board Chairperson Nooyen requested the Board's confirmation to excuse Supervisors Mc Daniel, N. Thyssen, Krueger, Sturn, and Woodzicka. No objections; so ordered.

Chairperson Nooyen announced that Supervisor Duncan passed yesterday; he served on the County Board since 1998. He requested a moment of silence in memory Supervisor Duncan following the Pledge of Allegiance.

The Pledge of Allegiance was led by Chairperson Nooyen. A moment of silence was held in memory of Supervisor James Duncan.

MINUTES OF THE NOVEMBER 4, 2019 COUNTY BOARD MEETING

Supervisor VanderHeiden moved, seconded by Supervisor Marcks, to approve the minutes of the November 4, 2019, County Board meeting.

ROLL CALL: 29 aye, 1 abstain, 1 vacant, 5 absent. **MINUTES OF THE NOVEMBER 4, 2019, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY

Supervisor Gabrielson requested to continue to hold Resolution No. 79 in committees. No objection; so ordered.

Chairperson Nooyen requested suspension of the rules to move the County Executive and County Chairperson appointments to the MRF Technology Upgrade Project Oversight Committee (8.A. and 8.B.) to be taken up after Resolution No. 112 (12.C. - resolution forming the MRF Technology Upgrade Project Oversight Committee). **VOICE VOTE CARRIED UNANIMOUSLY.**

COMMUNICATIONS

Chairperson Nooyen reported:

- A card was being circulated for the family of Supervisor Duncan. The County Board and Executive's Office will send a plant. Funeral arrangements are as follows: Monday, November 18, visitation at the Fox Valley Christian Fellowship from 3:00-6:00 p.m., service will follow immediately afterwards. The Wichman Funeral Home is handling arrangements.
- County Clerk staff would be available for provision of ballot access documents to any supervisor wishing to run. Those supervisors not interested in running should file their Non-Candidacy form either prior to or by deadline of December 27, 2019, at 5:00 p.m.
- No additional meeting will be held in November. Only one meeting will be held in December on December 10 with the Holiday Party prior to the meeting at 6:00 p.m. An invitation was placed on the desks.

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

REPORT BY THE COUNTY EXECUTIVE – No report given.

REPORT AND PRESENTATION OF COUNTY LOBBYIST – No report given

UNFINISHED BUSINESS

Resolution No. 79—2019-20 – Health and Human Services Committee and Public Safety Committee. Support legislation for the following: change any act of sexual misconduct that is currently a second degree sexual assault to a first degree sexual assault if the victim is 60 years of age or older regardless of whether or not the offender knew the victim's age; create the crime of physical abuse of a person that is 60 years of age or older that is modeled after the current law prohibition of physical abuse of a child regardless of whether or not the offender knew the victim's age; create a procedure for a court to freeze or seize assets from a defendant who has been charged with a financial exploitation crime when the victim is at least 60 years old; allow anyone who is 60 years or older who is seeking a domestic violence, individual-at-risk, or harassment restraining order to appear in a court hearing by telephone or live audiovisual means, as noted on the attachments.

At the October 22 and November 4, 2019 County Board Meetings, Resolution No. 79 was held in the Health and Human Services Committee and Public Safety Committee.

At the November 12, 2019 County Board meeting, Resolution No. 79 was held in the Health and Human Services Committee and Public Safety Committee (see Establish Order of the Day).

Resolution No. 110—2019-20 – Highway, Recycling and Solid Waste Committee. Approve various budget transfers and alterations in the 2019 Recycling and Solid Waste and Single Stream Recycling budgets, as noted on the attachments.

Supervisor De Groot moved, seconded by Supervisor Peterson, for adoption.

ROLL CALL: 30 aye, 1 vacant, 5 absent. RESOLUTION NO. 110—2019-20 IS ADOPTED.

Resolution No. 111—2019-20 – Public Safety Committee. Approve TAD cost center transfers to increase Grant Fringe Benefits \$5,000 by transferring \$3,900 from Travel/Training and \$1,100 from Grant Purchased Services, as noted on the attachments.

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

ROLL CALL: 30 aye, 1 vacant, 5 absent. RESOLUTION NO. 111—2019-20 IS ADOPTED.

Resolution No. 112—2019-20 – Property, Airport, Recreation and Economic Development Committee and Highway, Recycling and Solid Waste Committee. Approve establishing the MRF Technology Upgrade Project as a public works project whose total cost will exceed \$250,000 in accordance with Outagamie County Code of Ordinances Section 50-87, and form a MRF Technology Upgrade Project Oversight Committee to oversee all phases of the project.

Supervisor Culbertson moved, seconded by Supervisor De Groot, for adoption.

ROLL CALL: 30 aye, 1 vacant, 5 absent. RESOLUTION NO. 112—2019-20 IS ADOPTED.

Chairperson Nooyen noted he would ask for reconsideration/lock in votes by voice vote for reconsideration of the resolution and reconsideration of the appointments. No objection; so ordered.

Supervisor Culbertson moved, seconded by Supervisor Spears, to reconsider Resolution No. 112 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 112—2019-20 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 112—2019-20 IS ADOPTED & LOCKED IN.

APPOINTMENTS

County Executive Nelson nomination of appointments of Jeff Tetzlaff, Joanne Gorski and Craig Moser to the MRF Technology Upgrade Project Oversight Committee.

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

ROLL CALL: 30 aye, 1 vacant, 5 absent. APPOINTMENTS OF TETZLAFF, GORSKI, AND MOSER TO THE MRF TECHNOLOGY UPGRADE PROJECT OVERSIGHT COMMITTEE ARE CONFIRMED.

Supervisor T. Thyssen moved, seconded by Supervisor Patience, to reconsider the above-listed appointments for the purpose of lock in.

Voice vote for reconsideration: VOICE VOTE CARRIED UNANIMOUSLY.
APPOINTMENTS OF TETZLAFF, GORSKI, AND MOSER TO THE MRF
TECHNOLOGY UPGRADE PROJECT OVERSIGHT COMMITTEE ARE
RECONSIDERED.

Voice vote for confirmation and lock in: VOICE VOTE CARRIED UNANIMOUSLY.
APPOINTMENTS OF TETZLAFF, GORSKI, AND MOSER TO THE MRF
TECHNOLOGY UPGRADE PROJECT OVERSIGHT COMMITTEE ARE RE-
CONFIRMED AND LOCKED IN.

County Board Chair Nooyen nomination of appointments of Nadine Miller as Chair, Ron Klemp and Brian Peterson to the MRF Technology Upgrade Project Oversight Committee.

Supervisor Spears moved, seconded by Supervisor Croatt, for confirmation of the above-listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENTS OF MILLER (CHAIR),
KLEMP, AND PETERSON TO THE MRF TECHNOLOGY UPGRADE PROJECT
OVERSIGHT COMMITTEE ARE CONFIRMED.

Supervisor T. Thyssen moved, seconded by Supervisor Spears, to reconsider the above-listed appointments for the purpose of lock in.

Voice vote for reconsideration: VOICE VOTE CARRIED UNANIMOUSLY.
APPOINTMENTS OF MILLER (CHAIR), KLEMP, AND PETERSON TO THE MRF
TECHNOLOGY UPGRADE PROJECT OVERSIGHT COMMITTEE ARE
RECONSIDERED.

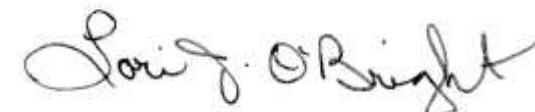
Voice vote for confirmation and lock in: VOICE VOTE CARRIED UNANIMOUSLY.
APPOINTMENTS OF MILLER (CHAIR), KLEMP, AND PETERSON TO THE MRF
TECHNOLOGY UPGRADE PROJECT OVERSIGHT COMMITTEE ARE RE-
CONFIRMED AND LOCKED IN.

REPORTS – None.

ADJOURNMENT

Supervisor Patience moved, seconded by Supervisor Wegand, to adjourn until December 10, 2019, at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:10 p.m.



Lori J. O'Bright, Outagamie County Clerk