

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

Office of the County Clerk, January 28, 2020.

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.

ROLL CALL: 31 present, 5 absent. Members present: Thompson, Miller, Renteria, Patience, Gabrielson, Konetzke, Hammen, Krueger, Lamers, Dillenberg, De Groot, Peterson, Schroeder, Croatt, Spears, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Nooyen, Culbertson, Sturn, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Member absent: N. Thyssen, Mc Daniel, Wegand, Iverson, and Davidson.

The Board Chairperson requested the Board's confirmation to excuse Supervisors N. Thyssen, Mc Daniel, Wegand, Iverson, and Davidson. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE JANUARY 14, 2020 COUNTY BOARD MEETING

Supervisor Croatt moved, seconded by Supervisor Konetzke, to approve the minutes of the January 14, 2020, County Board meeting.

ROLL CALL: 30 aye, 1 abstain, 5 absent. **MINUTES OF THE JANUARY 14, 2020, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Comprehensive Plan Presentation – Development and Land Services Director Kara Homan

Director Homan provided a PowerPoint and gave an overview of the County Comprehensive Plan, including the reasoning, focus, recommendations and how the process was conducted.

The plan is mandated by Wisconsin Statutes. In addition to the mandate, a plan sets a vision for the community, provide broad strategic direction, and to help made decisions in the future. The ordinance/plan, provided in the packet, includes the plan divided into three volumes: Volume I: Existing Conditions (utilized demographic data as it exists today), Volume II: Action Plan (road map to a desired future), and Volume III: Appendices (reference materials, background information, and documentation of the planning process).

Planning context: When the decision was made to update the plan, a decision was made to focus on very broad county policy, with an emphasis on land use and development and infrastructure policy (the built environment that provides living, working, and recreational spaces).

Planning framework: The Comprehensive Plan sits at the highest level of all county planning instruments. Numerous other county plans have also been developed by county departments or others that are more focused (e.g. Highway Plan, Airport Plan, Capital Improvement Plan, Community Health Improvement Plan, Park Plan, etc.). The Comprehensive Plan needs to relate to the other plans and consider regional plans (regional Comprehensive Plans, regional Transportation Plans, regional Transit Plans) and State

plans. The various plans don't integrate perfectly, but it is important to consider other plan functions to align the Comprehensive Plan where able.

Plan Governance Structure: Director Homan considered carefully the best structure for overseeing and administering the plan. Two years ago, a Public Participation Plan was approved. The goal of structuring it was to get the right people around the table in terms of county government to review items from the same perspective and identify huge issues that need to be tackled that are multi-disciplinary.

Representatives included one department head, one board member from Health & Human Services; two people from Property Committee; two people from Zoning Committee; two people from Highway and Recycling & Solid Waste; and two people from Finance (a ten member Steering Committee). They oversaw a Land Use Advisory Group, which included approximately ten local planners or town officials representing urban, suburban, and rural areas. That group provided input on land use/development issues.

Plan Division: The work was divided into five major phases (work occurred between 2018-2020). 1) Plan Oversight – The Steering Committee was organized after the County Board reorganized in 2018. They met throughout the process and a Project website was maintained. 2) Data Collection – In addition to Census data, qualitative data was collected (interview/meeting information provided with meetings with every municipality). Vision sessions were conducted with municipalities (primarily rural) that wanted community input. 3) Plan Making – Most work done in 2019 and included writing the plan, formulating a vision, goals, and execution goals. 4-5) Plan Review + Adoption – During the final phases, all committees of jurisdiction were kept briefed on pertinent recommendations, providing understanding of the general direction of the plan that pertained to that department/committee of jurisdiction.

Public Outreach: Two weeks ago a public hearing was held at the Zoning Committee. The Zoning Committee took final action today, and they advanced it to the County Board.

Issue Summary: When data collection and vision sessions were held with municipalities, documentation was provided on topics that were discussed. Three PPT slides were provided on the issues/opportunities within communities. Issues/opportunities included: *Rural Communities*-Road funding, roads, public/county communication, growth, zoning issues; *Urban/Urbanizing*-Infrastructure, transportation funding, trails, parks, growth planning, annexation, boundary agreements; *Steering Committee*-Housing, transportation funding, environmental resources, water quality, effective government, health, residential zoning, agriculture.

Vision Statement: The following was developed from the above process. *Outagamie County continuously advances safety, health and opportunity for all within our communities. With an eye toward the future, we plan, develop and maintain equitable, interconnected, and community service infrastructure and land use policies. Our built environment is resilient, sustainable, and delivered in a manner that wisely stewards our financial and environmental resources. We do so through good governance, collaboration, and creative problem solving.*

The plan has four themes and guiding principles and eight goals, which include recommendations under each. The plan includes future land use categories and land use overlays. Director Homan explained the future land use map. Moving forward, this plan can assist as a frame of reference regarding land use.

Implementation Tools: Tools were discussed including current review processes, creation of new programs/initiatives, and use of partnerships. The plan was purposely written for flexibility due to

changes in the future actual environment.

Director Homan recommended adoption of the ordinance, which updates the plan and amendments:

- Repeals the existing Outagamie County Comprehensive Plan: A Look to the Future (2008), including Chapters 1-9, the Future Land Use Map, and Appendices A-D.
- Rename remaining plan components as follows:
 - “Outdoor Recreation and Open Space Plan” from Appendix E to Addendum 1.
 - “Farmland Preservation Plan” from Appendix F to Addendum 2.
- Adopt the proposed Outagamie County Comprehensive Plan 2040: A Shared Path Forward, including, Volumes 1, 2, and 3, with Map #17 as corrected.

During Q&A, commendations were provided Director Homan, her efforts and those of her staff. In addition, discussion took place on accountability for utilizing the plan in the future.

ESTABLISH ORDER OF THE DAY

Supervisor Surprise requested that Ordinance No. G be moved to the first item of New Business.

Supervisor Sturn requested that Resolution No. 136 be moved to the second item of New Business. No objections; so ordered.

COMMUNICATIONS

Communications Referral List – provided in the packet

Chairperson Nooyen reported:

- January 21 Email was sent out regarding the Finance Committee’s decision to leave East Central Wisconsin Regional Planning Commission (EC), which was sent to a couple hundred stakeholders.
- Placed on the desks were:
 - Proposed amendment on Resolution No. 15.
 - Copy of statement on EC Steering Committee decision reached yesterday.
 - Larger document regarding scenarios if Resolution No.136 is adopted.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)

The following spoke regarding Resolution No. 136:

Cheryl Zadrazil, 2920 W Heritage, Appleton (resident over 35 years), spoke against passage. Ms. Zadrazil, a past Greenways Committee member (six years), noted that participation within EC is important. EC provides support, mentoring, and shaping for planning of multiple projects, including development of trails, greenways, transportation planning, and bike and pedestrian safety in the Fox Valley Region. As the Fox Valley Region grows, EC’s input is critical as there isn’t another organization that crosses multi-jurisdictional boundaries to develop strategic and coordinated transportation plans that meet the needs of the communities. EC holds the strategic transportation vision for the entire Fox Cities region, which provides expertise and planning for future generations, including vulnerable populations. One example of a program that supports the vulnerable is the Cycling with Aging, which now is an approximate \$30-45,000 program. EC’s advice for transportation grants and program piloting is essential. She encouraged members to consider their action and vote down the resolution to leave EC.

Dave Allen, 1920 E. Apple Creek Rd., Grand Chute, spoke against the resolution due to the importance of regional planning. The reasoning for leaving EC is due to funding. However, the budgetary cost to Outagamie County (OC) is less than 1/10 of one percent of the County budget. Consideration should be given to the EC services provided, which enable good decision-making for the area and environment, and does not cost that much money for the value. Mr. Allen urged the Board to wait on passage, investigate further, and consider their decision carefully. While fairness may be an issue as OC residents pay \$.06/capita more than partner counties (approximately \$11,000) and EC may be more expensive than other commissions (possibly due to increased services), he requested this be tabled to find out the true costs of alternatives and options.

Susan Garcia Franz, 1719 Wendy Way, Fox Crossing – spoke against the resolution. She works with a group, Casa Hispana, which operates at the Goodwill Center, which works with the area Hispanic population. The group works to elevate the Hispanic community with events such as Pierce Park's Latina Fest. Casa Hispana has worked with community groups, including EC, on how the Hispanic population voice can be heard and be part of the process. Community/population relationships don't occur quickly. In addition, her professional life includes working with biking/pedestrian activities, including access to health care for another county (previously worked for OC). One key elements in her work is equity and access to opportunity. Community growth is necessary for economic vitality, and a lot of projects are on the docket (e.g. 41 corridor), which provide access to transportation (safely) and jobs. County departments often don't have resources to conduct the necessary outreach with citizens that will be impacted by decisions and regional planning necessary to thrive. She urged the Board to vote against the resolution to have the trust relationships move forward.

Eric Fowle, Executive Director with EC, spoke to relay concerns of the other seven member counties within EC, who are listening, have been listening, and are open to detailed discussion on solutions. On Friday, EC's Steering Committee held an emergency meeting yesterday with the County Board Chairperson and a few other county supervisors from the region. Specific scenarios were examined to better understand the concerns and impacts to all member counties. A motion, unanimously approved, was made by Mr. Albrecht, Winnebago County Supervisor, "that Outagamie County consider the levy reductions and area materials presented at the January 27 Steering Committee Meeting and that the County provide a response, when it is feasible to do so, for the purpose of continuing discussions." The member counties note that for OC to walk away from EC does not bode well for the future of regional collaboration. Therefore, the Board was urged to consider postponing action on the resolution and come to the table for additional discussions.

Dave Muench, 1816 N. Douglas, Appleton, spoke in support of EC. He worked for 20 years as Outagamie County's Extension Community Development Educator, and another five years for another county Extension office. Additionally, he worked for Bay Lake Regional Planning Commission (RPC). In working for the Extension offices for 25 years, he worked with RPCs and has working knowledge of their help to counties. His experience with EC was positive with their cooperation on many projects and support as an educator. As the Fox Valley and East Central WI is rapidly growing, quality planning services, outside the county's borders, is necessary to ensure growth occurs correctly and efficiently. He urged the Board to consider a cost/benefit analysis between EC and other RPCs. If better services are provided by EC, he reported he was willing to pay for them as a resident/tax payer.

Penny Bernard-Schaber, 815 E Washington St., Appleton – spoke that regional planning is essential due

to the complex regional borders and issues/concerns the area face. She is a strong supporter of regional planning due to the high number of municipalities and that planning concerns don't stop at county borders. She noted that if there are concerns with the effectiveness/efficiency of EC's work, those issues should be addressed.

Jean Roberts, 1110 E Florida Av., Appleton, League of Women Voters (LWV) spoke regarding Ordinance No. G and the County's Comprehensive Plan. She reported that in 2015/16, the LWV conducted a two year study on land use planning, which included participation in many meetings. The LWV reviewed both the content of the County's Plan and the process of how it was developed. The LWV was pleased with the participation, but concerned that there were no vision sessions in urban areas. The LWV is also impressed with the overall goals of the County's Plan, which includes various elements, including bike and pedestrian trail safety and increased Valley Transit routes, and LWV also support regional planning that meets the needs of all municipalities and counties within the area.

APPOINTMENTS – None.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson reported his support for Resolution No. 136. The County Board and staff spent a lot of time working on issues addressed by the resolution. The regional planning model and counties working together is a good concept, but the current EC model does not work. While EC held an emergency meeting yesterday, the issues that lead to the resolution were not considered by their administration or in meetings for months. The County Board has done their homework, and the administration and County Board agree on this issue. Questions about specific issues were provided EC and the County Board. Kara Homan previously worked at EC and she has focused on this issue for the past six-seven months. Therefore, the County is making a very educated decision on this action, with Resolution No. 136 being the first step.

During Q&A, County Executive Nelson was complimented on his support of the Board with Res. No. 136, and discussion was also provided that there was not sufficient written information on pros and cons to support Res. No. 136, nor in a timely fashion.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- [AB770/SB703](#) – Payment Caps on Payday Loans - Lobbyist registered in support the bills based upon County Board Resolution No. 24--2008-09. He has also had contact with the Senate Committee on the County's position. Three other entities (payday industry) have registered against the bills.
- County Conservation – Based upon Resolution No. 144--2017-18, Lobbyist registered in support of three topics, six bills dealing with Conservation staffing, water stewardship grants, and nitrate reduction pilot.
- Wisconsin Tax Collections 1/23/2020 – [Legislative Fiscal Bureau released documentation](#) on the State's tax collections, estimated to have \$818.2 million more when the current budget ends. There could be as much as \$1 billion in the State's rainy day fund.
- Unemployment Rates – The [U.S. Dept. of Labor-Bureau of Labor Statistics released information regarding state unemployment rates](#). Wisconsin is not as low as it once was, but it is still very low.

- Marijuana Legalization – Next month, the Badger State Sheriffs’ Association is having a guest speaker, a Colorado Sheriff, regarding his experience with marijuana legalization. Lobbyist will be attending that presentation and report back.
- Articles of Interest Provided:
 - [Even when sober, frequent marijuana users are dangerous drivers, report finds](#)
 - [New Jersey approved two major changes to their civil asset forfeiture laws.](#)
 - [Wisconsin police can't enforce new tobacco 21 law without state law change; change proposed.](#) – Lobbyist has had a discussion with a deputy corporation counsel regarding this issue (an ordinance may be necessary).
- Juvenile Corrections – Senate Committee on Judiciary and Public Safety will be meeting tomorrow (10 a.m.) for a public hearing on [SB652](#). Lobbyist will attend.

UNFINISHED BUSINESS

Resolution No. 115—2019-20 – Health and Human Services Committee. Authorize the County Health and Human Services Department to enter into a Memo of Understanding and Agreement with the Oneida Nation Indian Child Welfare Department (the Nation) clarifying the relationship between Outagamie County and the Nation in regard to providing for the health, safety, and welfare of children of the Nation residing within Outagamie County as noted in the resolution and on the attachments.

At the December 10, 2019 and January 14, 2020 County Board Meetings, Resolution No. 115 was held in the Health and Human Services Committee.

At the January 28, 2020 County Board Meeting, Supervisor Gabrielson moved, seconded by Supervisor Krueger, for adoption.

Supervisor Gabrielson moved, seconded by Supervisor Spears, to amend Resolution No. 115 to add a new Agreement; language placed on the County Board desks (text of resolution is same; changes made in the Agreement on page 21, lines 290-296 were added to define responsibilities).

ROLL CALL to amend: 31 aye, 5 absent. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 31 aye, 5 absent. RESOLUTION NO. 115—2019-20 IS ADOPTED AS AMENDED.

Supervisor Gabrielson moved, seconded by Supervisor T. Thyssen, to reconsider Resolution No. 115 for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 115—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 115—2019-20 IS ADOPTED AS AMENDED & LOCKED IN.

Resolution No. 130--2019-20 – Health and Human Services Committee and Public Safety Committee. Support legislation that would correct a discrepancy between parallel statutes hearing timelines for Children in Need of Protection proceedings under State Statutes Chapter 48 (Children’s Code), and juvenile delinquency cases under Chapter 938 (Juvenile Justice Code), that a day when the Clerk of Circuit Courts Office is closed does not count toward the computation of the detention hearing timeline

under Chapter 938.

At the January 14, 2020, County Board Meeting, Resolution No. 115 was held in the Health and Human Services Committee.

At the January 28, 2020 County Board Meeting, Supervisor Patience moved, seconded by Supervisor Gabrielson, for adoption.

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 130—2019-20 IS ADOPTED.

Supervisor Gabrielson moved, seconded by Supervisor Spears, to reconsider Resolution No. 130 for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 130—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 130—2019-20 IS ADOPTED & LOCKED IN.

NEW BUSINESS

Ordinance No. G—2019-20 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Recommend the proposed amendment to repeal the existing County Comprehensive Plan: A Look to the Future (2008), including Chapters 1-9, the Future Land Use Map, and Appendices A-D; rename the remaining plan components “Outdoor Recreation and Open Space Plan” in Appendix E to Addendum 1; and adopt the proposed County Comprehensive Plan 2040: A Shared Path Forward, including Volumes 1, 2, and 3, as noted on the attachments.

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

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

Resolution No. 136--2019-20 – Finance Committee. Approve, effective December 31, 2020, to withdraw from the East Central Regional Planning Commission and give notice to terminate the Agreement for the Administration of Certain County-Adopted Non-Metallic Mining Reclamation Ordinances. The services provided under the terms of the agreement shall be administered by Outagamie County.

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

Chairperson Nooyen requested that Kara Homan be allowed to answer any technical questions on this resolution. VOICE VOTE CARRIED. She provided information regarding the scenarios that were provided on the supervisor desks.

Chairperson Nooyen requested Corporation Counsel (CC) Guidote provide historical information regarding the resolution. No objection; so ordered.

In May 2019, CC Guidote was approached by Board leadership with issues/concerns. A letter was written May 28, 2019, addressed to EC Executive Director, with an intent to meet administration to obtain EC’s side of story and to work with them on the County’s side of story. The

letter was immediately taken to Steering Committee as the Executive Director said we had to meet with the committee. CC Guidote said he didn't want to take the topic public, but that did not occur. A meeting was conducted administration to administration in June 2019, concerns were stated, and Outagamie (OC) was stonewalled by EC with them reporting there was nothing they could do about the issues, Wisconsin Statutes require dues be based upon equalized value. Not much was accomplished at that meeting, which then led meeting with the full EC Steering Committee in July. Again, the full EC Steering Committee, results were similar with no traction from EC and a subsequent threat of reprioritization of transportation. Funds are provided to the EC that are matched with state/federal funds; therefore, in CC Guidote's opinion the threat was not legal and an unwise tool. Beyond that meeting, no movement subsequently occurred.

CC Guidote reported that EC decided to play "chicken" with OC as OC was outnumbered on the governing board. There is no reason for the other counties/EC to renegotiate against their own best interest as OC is subsidizing their technical assistance. Therefore, there was no incentive to negotiate. On a per capita basis, statements have been made that OC pays about the same with every other county in EC. This is a false premise while the per capita payment is roughly similar, the overall funding is 1/3 of the dues for the entire EC. With this funding structure, OC is subsidizing other communities for services due to the per capita being similar, but other counties are paying less for services via their individual budgets. OC is funding 1/3 of organization and funding planning services for other counties. OC residents should not be subsidizing other county technical services.

Regarding negotiations, while there is movement at the last minute on EC part with negotiation, the County still feels that are issues surrounding overall costs. EC could get a better handle on fixed costs, which could lower costs, and enforcement/reimbursement mechanisms should be implemented on technical service costs and service contracts. OC has made numerous attempt to get EC to move on negotiations since May 2019. Therefore, any insinuation that OC hasn't attempted to negotiate is a false premise. The proof that change could occur happened when the Finance Committee voted 5-0 to leave EC. While OC prefers not negotiate in this manner, OC made every attempt to bargain in good faith and this resolution is the result.

Chairperson Nooyen stepped down from the Chair; Supervisor Hagen took the chair.

Chairperson Nooyen retook the Chair.

ROLL CALL: 30 aye, 1 nay, 5 absent. RESOLUTION NO. 136—2019-20 IS ADOPTED.

In accord to County Board Rules, the Board took a recess and then reconvened.

Ordinance No. Z-9—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the petition of MLS Futures Group LLC to rezone parcel(s) 200007200, 200007000, and part of 200006800, totaling 77.71 acres from General Agricultural to Single-Family Residential in the Town of Vandenbroek, as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. ORDINANCE NO. Z-9—2019-20 IS ADOPTED.

Resolution No. 137--2019-20 – Health and Human Services Committee. Approve to support pending legislation, known as the “Commitment to Veteran Support and Outreach Act” that authorizes the Secretary of Veterans Affairs to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 137—2019-20 IS ADOPTED.

Resolution No. 138--2019-20 – Legislative/Audit & Human Resources Committee. Approve moving the County Highway Department Grade Foreman position from exempt, grade 8, to non-exempt, grade 37, and moving the position to the applicable step in the non-exempt wage scale that the employee is currently, as noted on the attachments.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 138—2019-20 IS ADOPTED.

Supervisor T. Thyssen moved, seconded by Supervisor Spears, to reconsider Resolution No. 138 for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 138—2019-20 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 138—2019-20 IS ADOPTED & LOCKED IN.

Resolution No. 139--2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve an application for State aid for the purpose of maintaining, acquiring, developing, and ensuring a program of snowmobile trails for public recreational use; authorize and approve the County Parks Director and/or Management Assistant to act on behalf of the County by submitting an application to the Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents, and take any necessary action to undertake, direct and complete approved projects, and the County will meet the financial obligation of accepted grants.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 139—2019-20 IS ADOPTED.

Resolution No. 140—2019-20 – Property, Airport, Recreation & Economic Development Committee and Highway, Recycling and Solid Waste Committee. Establish the Resource Recovery Center Upgrade and Expansion Project as a public works project whose total cost will exceed \$250,000 in accordance with County Code of Ordinances Section 50-87, and authorize formation of the Resource Recovery Center Upgrade and Expansion Oversight Committee to assure that the project proceeds in the best interest of the county.

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

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 140—2019-20 IS ADOPTED.

Ordinance No. H—2019-20 -- Property, Airport, Recreation & Economic Development Committee.
Approve amending the County Code of Ordinances as pertains to Subdivision VII, Commercial Ground Transportation, as noted on the attachments.

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

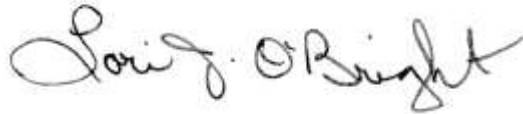
ROLL CALL: 31 aye, 5 absent. ORDINANCE NO. H—2019-20 IS ADOPTED.

REPORTS – None.

ADJOURNMENT

Supervisor Peterson moved, seconded by Supervisor Dillenberg, to adjourn until February 11, 2020, at 7:00 p.m. VOICE VOTE CARRIED.

The meeting adjourned at 9:05 p.m.

A handwritten signature in cursive script, reading "Lori J. O'Bright".

Lori J. O'Bright, Outagamie County Clerk