

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

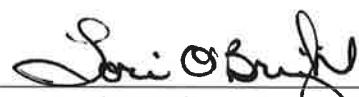
Office of the County Clerk, February 25, 2020.

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.

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 FEBRUARY 11, 2020 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Update on the Health Crisis in the United States – Public Health Director Mary Dorn
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
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 for appointment of Mark Marnocha to the Outagamie-Waupaca Library System Board; said terms expiring December 31, 2022.
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
12. NEW BUSINESS
 - A. Resolution No. 145--2019-20 – Finance Committee. Deny the claim submitted by Gallagher Bassett Services on behalf of Air Wisconsin Airlines Employee Mai Vang.
 - B. Resolution No. 146--2019-20 – Legislative/Audit and Human Resources Committee. Approve the request for the deletion of one part-time Finance Account Associate II position and the addition of one part-time Finance Account Associate I position, as noted on the attachments.
 - C. Resolution No. 147--2019-20 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the request to transfer \$17,000 from the Small Department Vacation/Sick Leave Payout fund to the County Register of Deeds Office Salaries \$14,750 and Fringe Benefits \$2,250, as noted on the attachments.
 - D. Resolution No. 148--2019-20 – Finance Committee. Approve the continuation of a self-insured worker's compensation program that is currently in effect and in compliance with Wisconsin Administrative Code DWD 80.60(3).

- E. Resolution No. 149—2019-20 -- Legislative/Audit and Human Resources Committee. Approve a salary adjustment for the County Clerk, County Treasurer, and Register of Deeds, effective the beginning of the 2021 term of office, as noted on the attachments.
- F. Resolution No. 150—2019-20 -- Legislative/Audit and Human Resources Committee. Support pending legislation that would specify as exempt from any other state law prohibitions a discount offered by a health care provider to an individual covered under a health insurance policy if the discount satisfies all of the following: the health care provider offers the discount for prompt payment without regard to the reason for the individual seeking the product or service; the amount of the discount bears a reasonable relationship to the amount that the health care provider avoids in collection costs by prompt payment; the health care provider notifies the issuer of the health insurance policy of the prompt payment discount policy but, unless required by law, does not publicly advertise the discount; the health care provider does not shift the cost of the discount to any other payer or, except as allowed by law, include the discount in an agreement with a third-party payer.

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.