

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

Office of the County Clerk, April 21, 2020.

The Board met for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.11 (1) (c), Wisconsin Statutes, and was called to order by County Clerk Lori O'Bright at 4:00 p.m.

County Clerk O'Bright noted that all members elect are seated except for District 12 Supervisor-Elect Jeffrey McCabe who cannot be seated until April 22, 2020, due to the possibility of request for recount as notification was provided April 17, 2020, and there is a 3-day period for request of recount. He is officially elected on April 22, 2020. A verbal roll call was then taken by district, confirming name, address, and phone numbers of members.

ROLL CALL (by Video/Audio): 32 present, 1 vacant, 3 absent. Members present: Thompson, Miller, Renteria, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Fallona, Wegand, J. Thyssen, Peterson, Schroeder, Croatt, Spears, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Culbertson, Monfils, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Melchert, and Surprise. Vacant: District 12. Member absent: Lamers (attended later in the meeting), Davidson, and Rettler.

County Clerk O'Bright noted that no one had requested to be excused. However, some members may have found it difficult to connect with the meeting due to technical difficulties.

OATH OF OFFICE

County Clerk Lori O'Bright verbally administered the Oath of Office to the 2020-22 County Board of Supervisors present at the meeting.

County Clerk Lori O'Bright reminded supervisors that oaths were mailed to them and that they have twenty days from notification of the election (notification provided April 17, 2020, via email to most supervisors). The deadline is May 7, 2020, for most members to provide the Oath of Office signed and notarized to the County Clerk's Office. For Supervisor-Elect McCabe, the deadline is May 8, 2020.

AMENDED MOTION TO SUSPEND RULES TO ALLOW FOR TEMPORARY
REORGANIZATION OF THE COUNTY BOARD

County Clerk O'Bright provided a synopsis of the following motion provided to the members via email.

Supervisor Culbertson moved, seconded by Supervisor Gabrielson, for approval of the following motion:

I move to suspend the following Outagamie County Board Rules to the extent required to allow for the following, and further move to:

- A. Temporarily appoint the immediate past chair and vice chair;
- B. Authorize the Board Chair to temporarily appoint the immediate past standing committee members, and chairs and vice-chairs for the standing committees, to the extent possible, until such

time as the county board of supervisors can meet in person. In the event a committee has vacancies, the Chair shall make temporary appointments to fill such vacancies.

C. Any vacant Chair of a standing committee shall be temporarily filled first by the previous Vice Chair, and if none, by the most senior member of each committee. The Vice Chair shall be appointed by the same method of seniority. The senior members shall be determined by the number of consecutive years served on the affected committee. In the event of a tie, a coin toss shall determine the outcome at the committee's next virtual meeting. Said Chairs and Vice Chairs shall serve until the next in-person meeting of the County Board of Supervisors.

D. At its next in-person meeting, the Chair and Vice Chair of the County Board and committee members shall all step down and the board will reorganize in accordance with the Outagamie County Board Rules for reorganization.

E. Allow for the board to consider resolutions under new business without sponsorship from a committee or individual board supervisor.

F. Allow the Lobbyist to lobby federal and state agencies for financial assistance during the COVID-19 pandemic.

County Clerk O'Bright reported that all votes would be considered unanimous consent. At the time of the roll call, dissenting members will be asked to provide their verbal dissent. If there are dissenting votes, a roll call by district would be held. Otherwise, the roll call is considered unanimous consent.

VOICE VOTE CARRIED UNANIMOUSLY. AMENDED MOTION TO SUSPEND RULES TO ALLOW FOR TEMPORARY REORGANIZATION OF THE COUNTY BOARD IS APPROVED.

County Clerk O'Bright turned over the meeting to Chairperson Nooyen.

Chairperson Nooyen reported the following:

- Members were congratulated on being elected to their seat.
- This meeting and the County Board meetings planned for May will be conducted virtually. Several county boards throughout Wisconsin are also conducting their meetings virtually. The virtual meetings allow for members to safely be at home during the pandemic following guidelines of the order by the Governor.
- Instructions were provided on the conduct of the meeting. Members were to provide their dissenting vote verbally, and if required, a roll call by district would be conducted. Otherwise, the vote was considered unanimous consent approval. Motions for approval of resolutions and requests for reconsideration/lock in would be conducted by the Chair recognizing the chair of the normal standing committee as making the motion and the vice-chair as second. Questions during debate would be requested by each standing committee. Supervisors were to announce their names prior to questions, motions, or discussions. Reconsideration and lock-in votes would be grouped by the normal standing committee.
- The following appointments were made in accord to the motion to suspend the rules approved:

DST	FIRST NAME	LAST NAME	STANDING COMMITTEE	POSITION
2	Nadine	Miller	Finance Committee	Chair-Temp
28	Yvonne	Monfils	Finance Committee	Temp Member
20	Mike	Thomas	Finance Committee	Vice-Chair Temp
29	Bob	Buchman	Highway, Recycling & Solid Waste Committee	Chair-Temp
12	Jeffrey	McCabe	Highway, Recycling & Solid Waste Committee	Temp Member
14	Jeremy	Thyssen	Highway, Recycling & Solid Waste Committee	Temp Member
31	Dennis	Clegg	Highway, Recycling & Solid Waste Committee	Vice-Chair Temp
11	Cindy	Fallona	Public Safety Committee	Temp Member
30	Mike	Woodzicka	Public Safety Committee	Vice-Chair Temp

MINUTES OF THE MARCH 10, 2020 COUNTY BOARD MEETING

Supervisor Hagen moved, seconded by Supervisor Miller, to approve the minutes of the MARCH 10, 2020, County Board meeting.

VOICE VOTE CARRIED UNANIMOUSLY. MINUTES OF THE MARCH 10, 2020, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS - None

ESTABLISH ORDER OF THE DAY

Supervisor Culbertson requested that Resolution No. 6 be taken up before Resolution No. 5. No objection; so ordered.

COMMUNICATIONS

Communications Referral List – provided in the packet.

Chairperson Nooyen reported the County Clerk received packets of information from WI Counties Association (WCA) for each board member. Members would receive their physical packets when they were able to be in the building. Nothing was time sensitive.

County Clerk O'Bright reported that the WCA communications were placed in DropBox under the April 21, 2020, County Board packet.

Chairperson Nooyen reminded members of the importance of returning their Oaths of Office in a timely fashion (May 7, 2020) to the County Clerk's Office. Members would get the form notarized locally or set up an appointment with the County Clerk for a drive-in notarial act.

Supervisor Lamers attended the meeting.

APPOINTMENTS

County Executive Nelson nomination for appointments of Abe Weber, Paul Farrell and Craig Moser to the North Aircraft Hangar Remodel Project Oversight Committee.

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

VOICE VOTE CARRIED UNANIMOUSLY. WEBER, FARRELL AND MOSER APPOINTMENTS TO THE NORTH AIRCRAFT HANGAR REMODEL PROJECT OVERSIGHT COMMITTEE ARE CONFIRMED.

County Executive Nelson nomination for appointment of Cassidy Walsh to the Local Emergency Planning Committee; said term expiring June 30, 2022.

Supervisor T. Thyssen moved, seconded by Supervisor Spears, for confirmation of the above-listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY. WALSH APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE IS CONFIRMED.

County Executive Nelson nomination for re-appointments of Brian Massey and Michael Spurlock to the Loan Review Committee; said terms expiring April 2022.

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

VOICE VOTE CARRIED UNANIMOUSLY. MASSEY AND SPURLOCK APPOINTMENT TO THE LOAN REVIEW COMMITTEE ARE CONFIRMED.

County Board Chair Nooyen nomination for appointments of Jason Wegand, Lee Hammen as chair and Chris Croatt to the North Aircraft Hangar Remodel and Expansion Project Oversight Committee; said terms expiring April 2022.

Supervisor Culbertson moved, seconded by Supervisor Hagen, for confirmation of the above-listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY. WEGAND, HAMMEN (CHAIR), AND CROATT APPOINTMENTS TO THE NORTH AIRCRAFT HANGAR REMODEL PROJECT OVERSIGHT COMMITTEE ARE CONFIRMED.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-1—2020-21 – County Board. Approve the rezoning request for Jeffrey Diehl & Traci Diehl for parcel 110067202, totaling 7.99 acres, from General Agriculture District to R-1 Single Family District, Lot 2 of CSM 4369 in the Town of Greenville, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-1—2020-21 IS ADOPTED.

Resolution No. Z-2—2020-21 – County Board. Approve the rezoning request for Dave N Cyr, applicant for Marilyn L Cyr Revocable Living Trust, owner, for parcel 110026702, totaling 9.9 acres, from General Agriculture District to R-1 Single Family District, Lot 1 of CSM 890 in the Town of Greenville, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-2—2020-21 IS ADOPTED.

Resolution No. Z-3—2020-21 – County Board. Approve the rezoning request for Donna Gengler and Dawn Relien n/k/a Coors, et al, for parcel 110096200, totaling 38.49 acres, from General Agriculture District to R-1 Single Family District in the Town of Greenville, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-3—2020-21 IS ADOPTED.

Resolution No. Z-4—2020-21 – County Board. Approve the rezoning request for Ryan Marks, agent for Ryan Companies US, Inc., for parcels 110086201 and 110086202, totaling 7.6 acres, from General Commercial to Industrial in the Town of Greenville, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-4—2020-21 IS ADOPTED.

Resolution No. Z-5—2020-21 – County Board. Approve the rezoning request for Lowell Bennett & Susannah L Bennett for parcel 110108404, totaling 9.79 acres, from General Agriculture District to R-1 Single Family District, Lot 1 of CSM 6134 in the Town of Greenville, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-5—2020-21 IS ADOPTED.

Supervisor Surprise moved, seconded by Supervisor VanderHeiden, to reconsider Resolution Nos. Z-1, Z-2, Z-3, Z-4, & Z-5—2020-21 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NOS. Z-1, Z-2, Z-3, Z-4, & Z-5—2020-21 ARE RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NOS. Z-1, Z-2, Z-3, Z-4, & Z-5—2020-21 ARE ADOPTED & LOCKED IN.

Resolution No. 1—2020-21 – County Board. Approve the Village of Kimberly Tax Incremental District (TID) No. 6 Boundary Amendment Number 1 and recommend that the representative of the County on the Village of Kimberly TID Board of Review vote in favor of the TID No. 6 Boundary Amendment #1, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 1—2020-21 IS ADOPTED.

Resolution No. 2—2020-21 – County Board. Support pending legislation that would allow the Department of Revenue to spend \$10 million in order to compensate local taxing jurisdictions that were underpaid in 2019 as well as not requiring those counties that received overpayments in 2019 to be required to return the excess funds to the Department of Revenue.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 2—2020-21 IS ADOPTED.

Resolution No. 3—2020-21 – County Board. Approve of all excess or deficiency of revenues over/under expenditures and unexpended appropriations of the various accounts reverting back to the County's General Fund or from the General Fund as of December 31, 2019, except as otherwise noted in the resolution and as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 3—2020-21 IS ADOPTED.

Supervisor Miller moved, seconded by Supervisor Thomas, to reconsider Resolution Nos. 1, 2, and 3—2020-21 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NOS. 1, 2, AND 3—2020-21 ARE RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NOS. 1, 2, AND 3—2020-21 ARE ADOPTED & LOCKED IN.

Resolution No. 4—2020-21 – County Board. Approve the COVID 19 Business Assistance loan program in order to assist Outagamie County businesses experiencing unanticipated financial pressures related to the COVID-19 pandemic, as noted on the attached Outagamie County COVID 19 Business Assistance Loan Program document.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 4—2020-21 IS ADOPTED.

Resolution No. 6—2020-21 – County Board. Ratify Executive Order 2-2020 as it relates to the County Prosperity Fund, as noted in the attached.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 6—2020-21 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider Resolution Nos. 4 and 6—2020-21 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NOS. 4 AND 6—2020-21 ARE RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NOS. 4 AND 6—2020-21 ARE ADOPTED & LOCKED IN.

Resolution No. 5—2020-21 – County Board. Approve the attached Executive Order 1-2020 and Temporary COVID-19 Emergency Compensation Plan.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 5—2020-21 IS ADOPTED.

Supervisor T. Thyssen moved, seconded by Supervisor Spears, to reconsider Resolution No. 5—2020-21 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 5—2020-21 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 5—2020-21 IS ADOPTED & LOCKED IN.

REPORTS

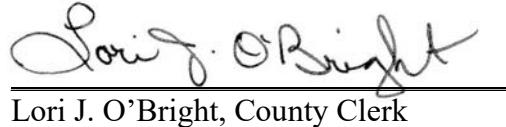
Supervisor Iverson questioned whether the Amended Motion to Suspend the Rules for temporary assignments needed to be locked in. Corporation Counsel Guidote reported that a lock in was not necessary.

County Clerk O'Bright questioned when Supervisor Lamers entered the meeting. Supervisor Lamers reported she started attendance prior to the appointments.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Croatt, to adjourn until May 12, 2020, at 7:00 p.m.

The meeting adjourned at 4:57 p.m.



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