

** MNUTES **
* * OUTAGAMIE COUNTY BOARD * *

Office of the County Clerk, May 26, 2020.

The Board met pursuant to adjournment, and was called to order by Chairperson Nooyen at 7:00 p.m. by teleconference.

ROLL CALL (by Video/Audio): 34 present, 2 absent. Members present: Thompson, Miller, Renteria, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Lamers, Fallona, McCabe, Wegand, J. Thyssen, Peterson, Croatt, Spears, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Davidson, Culbertson, Monfils, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, and Suprise. Member absent: Schroeder and Melchert.

Chairperson Nooyen requested a moment of silence in honor of Memorial Day and veterans who are no longer with us.

MINUTES OF THE MAY 12, 2020 COUNTY BOARD MEETING

Supervisor Croatt moved, seconded by Supervisor Konetzke, to approve the minutes of the May 12, 2020, County Board meeting.

VOICE VOTE CARRIED UNANIMOUSLY. MINUTES OF THE MAY 12, 2020, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS

Communication Referral List

Chairperson Nooyen reported the following:

- Housekeeping items were provided including: keeping phone on mute, utilizing the phone handset vs. speaker, and interrupting if either attending the meeting later or having to leave the meeting early.
- Legislative Services Department sent a mailing last Thursday to County Board members. Included in the packet was information relative to a WCA survey. Members were requested to return the survey by June 1 to the Legislative Services Department so that the information could be forwarded to WCA by their June 5 deadline. Also included were forms relative to the Reorganization Meeting. Members were directed to provide on one of the forms their standing committee preference and place that form within a separate white envelope. A self-addressed envelope was provided for return of the materials. Any questions should be directed to Legislative Services.
- June 9, 2020 County Board Meeting – The meeting will be an in-person meeting. Supervisors were told to watch for an email, which will outline item of safety for County Board Supervisors and staff. The meeting will take place in a large conference room area in the Government Center, not in the County Board Room, in order to accommodate social distancing requirements. Also, provided will be sanitizer and members will be requested to wear masks into that meeting. If supervisors don't own one, one will be provided. Also, if supervisors are unable to wear masks, those individuals should contact Legislative Services so that appropriate accommodations can be

made during the meeting. All committee meetings will remain virtual meetings. Times for the committee meetings were announced: Public Safety Committee will be held at 3 p.m.; Property, Airport, Recreation & Economic Development Committee will be held at 4 p.m., and Legislative/Audit & Human Resources Committee will be held at 5 p.m. The committee virtual meetings are in order to limit the number of people coming into and out of the building. In addition, supervisors were asked not to travel to the Legislative Services Office to check their mailboxes. Instead, items in their mailboxes will be delivered to the conference room and placed on their desks.

APPOINTMENTS - None

UNFINISHED BUSINESS

Resolution No. 10—2020-21 – County Board. Approve a taxation district in Outagamie County provided in Section 105(25) of 2019 Wisconsin Act 185 to waive interest and penalties for all property taxpayers in the taxation district, details as noted in the resolution and in the attached fiscal note.

Substitute Resolution No. 10—2020-21 – County Board. Approve a taxation district in Outagamie County provided in Section 105(25) of 2019 Wisconsin Act 185 to waive interest and penalties for all property taxpayers in the taxation district, details as noted in the resolution and in the attached fiscal note.

At the May 12, 2020 meeting, Supervisor Miller moved, seconded by Supervisor Thomas, for adoption. Supervisor Miller moved, seconded by Supervisor Thomas, to amend the resolution as provided in Dropbox. The amendment carried, and subsequently the resolution was adopted as amended.

At the May 26, 2020 Meeting, Supervisor Miller explained that the reason for the Substitute Resolution No. 10 was to clarify language. Supervisor Miller moved, seconded by Supervisor Thomas, to reconsider and rescind Resolution No. 10 to replace with Substitute Resolution No. 10.

Corporation Counsel Guidote explained the first vote was to rescind Resolution No. 10 and replace with Substitute Resolution No. 10. A second vote would adopt Substitute Resolution No. 10.

VOTE TO RESCIND AND REPLACE RESOLUTION NO. 10—2020-2021. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 10—2020-21 IS RESCINDED TO REPLACE WITH SUBSTITUTE RESOLUTION NO. 10—2020-21.

VOICE VOTE CARRIED UNANIMOUSLY. SUBSTITUTE RESOLUTION NO. 10—2020-21 IS ADOPTED.

NEW BUSINESS

Resolution No. 12—2020-21 – County Board. Approve two full-time Health and Human Services Mental Health Division Home Consultant III positions effective August 2, 2020, and approve DHHS MH Provided cost centers increases, as noted in the resolution and on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 12—2020-21 IS ADOPTED.

Resolution No. 13—2020-21 -- County Board. Approve Information Technology position changes: eliminating one full-time Administrative Services Specialist, creating one full-time Mail Services

Assistant and one part-time Mail Services Assistant; approve Maintenance Department position changes: eliminating two part-time Mail Services Assistants and reclassifying one full-time Maintenance Coordinator position, effective July 5, 2020, and approve cost center changes for the position changes in the Information Technology, General Fund, and Maintenance budgets, as noted in the resolution and on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 13—2020-21 IS ADOPTED.

Resolution No. 14—2020-21 – County Board. Approve the First Amendment to the Storage Building Lease Agreement with Gulfstream Aerospace Services Corporation, and increase the Airport Rental Properties Gulfstream Storage Buildings cost center \$800 and decrease the Airport Terminal Fund Balance Applied cost center \$800, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY EXCEPT ABSTAIN - SUPERVISOR MARCKS.
RESOLUTION NO. 14—2020-21 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider Resolution No. 14 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 14—2020-21 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 14—2020-21 IS ADOPTED & LOCKED IN.

Resolution No. 15—2020-21 -- County Board. Authorize granting We Energies an easement for 12 feet wide strip of land, parcel number 110091700, Town of Greenville, as noted in the resolution and on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY EXCEPT ABSTAIN - SUPERVISOR KLEMP.
RESOLUTION NO. 15—2020-21 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hagen, to reconsider Resolution No. 15 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY EXCEPT ABSTAIN - SUPERVISOR KLEMP.
RESOLUTION NO. 15—2020-21 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY EXCEPT ABSTAIN - SUPERVISOR KLEMP.
RESOLUTION NO. 15—2020-21 IS ADOPTED & LOCKED IN.

Ordinance No. A—2020-21 -- County Board. Approve amending the County Code of Ordinances to Sections 34-14 and 34-13 and creating Sections 8-2 and 34-28, as noted in the ordinance and on the attachment.

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

VOICE VOTE CARRIED UNANIMOUSLY. ORDINANCE NO. A—2020-21 IS ADOPTED.

REPORTS

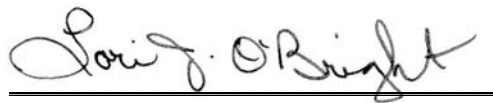
Chairperson Nooyen reminded supervisors that the next meeting on June 9, 2020, will be an in-person meeting at 7:00 p.m. Supervisors were to watch for an email that will outline safety aspects of the meeting.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Peterson, to adjourn until June 9, 2020, at 7:00 p.m.

VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:24 p.m.



Lori J. O'Bright, County Clerk