

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

Office of the County Clerk, July 14, 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): present, absent. Members present: Miller, Renteria, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Lamers, Fallona, McCabe, Wegand, J. Thyssen, Peterson, Schroeder, Croatt, Spears, Marcks, Thomas, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Davidson, Culbertson, Monfils, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Surprise. Members absent: Thompson (attended later in the meeting) and Rettler.

The Board Chairperson requested the Board's confirmation to excuse Supervisor Rettler. No objections; so ordered.

MINUTES OF THE JUNE 9, 2020 COUNTY BOARD MEETING

Supervisor Miller moved, seconded by Supervisor Marcks, to approve the minutes of the June 9, 2020, County Board meeting.

VOICE VOTE CARRIED UNANIMOUSLY, EXCEPT SUPERVISOR VANDERHEIDEN ABSTAIN.
MINUTES OF THE JUNE 9, 2020, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY

Supervisor Buchman requested that Ordinance No. B to be held in committee. No objection; so ordered.

Chairperson Nooyen noted that Resolutions Z-10, Z-1, and 26-32 would be held to be locked in, and combined motions would be held to reconsider and then adopt/lock in the resolutions at the end of the meeting (later in the meeting Resolution No. 25 was also added). No objection; so ordered.

COMMUNICATIONS

Communication Referral List –provided in the packet.

Roll Call Request - Proceedings of the Board of Supervisors 2019-2020 Electronic Version – In accordance to Resolution No. 150—2018-19, a roll call vote is requested for supervisors interested in a portable electronic version of Proceedings of the Board of Supervisors (thumb drives; cost is approximately \$5/drive; drives reusable for future years). The Proceedings of the Board of Supervisors are additionally available for viewing at: <http://myoc.org/departments/county-clerk> (if you do not want a thumb drive). Also, CDs will be distributed to all county local libraries for their reference departments.

ROLL CALL: 4 aye, 31 abstain, 1 absent

Chairperson Nooyen reported the following:

- Email Training – All county employees, including county board supervisors, now must complete email training, which is due at the end of the month. The training is provided to enhance network security from cyberattacks through email.
- Effective with the next standing committee meetings, Chairperson Nooyen is changing two supervisors standing committee appointments. Supervisor Brian Peterson is moving to the Public

Safety Committee. Supervisor Eric Davidson is moving to Highway, Recycling, and Solid Waste Committee.

- *Administration has appointed interim Paula Rieder as Emergency Management Director. As this is an interim appointment, no action is required of the County Board.*

APPOINTMENTS

Supervisor Thompson attended the meeting.

County Executive Nelson nomination for appointment of Mary Parsons to the Housing Authority Commission; said term expiring May 1, 2025.

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

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENT OF MARY PARSONS TO THE HOUSING AUTHORITY COMMISSION IS CONFIRMED.

County Executive Nelson nomination for appointment of Lee Hammen, re-appointment of Nadine Miller and alternate Chris Croatt to the East Central Wisconsin Regional Planning Commission; said terms expiring April 2022.

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

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENTS OF HAMMEN AND RE-APPOINTMENT OF MILLER (CROATT-ALTERNATE) TO THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION ARE CONFIRMED.

County Executive Nelson nomination for appointment of Jerry Iverson and alternate Mike Thomas to the University of Wisconsin-Oshkosh Fox Cities Campus Board of Trustees.

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

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENTS OF IVERSON AND THOMAS-ALTERNATE TO THE UNIVERSITY OF WISCONSIN-OSHKOSH FOX CITIES CAMPUS BOARD OF TRUSTEES ARE CONFIRMED.

County Board Chair Nooyen nomination for appointments of Mike Thomas, Dominic Renteria (alternate), Travis Thyssen (alternate) and re-appointments of Katrin Patience, Cathy Thompson, Chris Croatt (alternate), Justin Krueger (alternate), and Jeff Nooyen to the Criminal Justice Coordinating Council; said terms expiring April 2022.

Supervisor Miller moved, seconded by Supervisor Gabrielson, for confirmation of the above-listed appointments and re-appointments.

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENTS OF THOMAS, RENTERIA (ALTERNATE), T. THYSSON (ALTERNATE) AND RE-APPOINTMENTS OF PATIENCE, THOMPSON, CROATT (ALTERNATE), KRUEGER (ALTERNATE), AND NOOYEN TO THE

CRIMINAL JUSTICE COORDINATING COUNCIL ARE CONFIRMED.

County Board Chair Nooyen nomination for re-appointments of Bob Buchman, Joy Hagen and Lee Hammen to the Greenway Implementation Committee; said terms expiring April 2022.

Supervisor Culbertson moved, seconded by Supervisor Iverson, for confirmation of the above-listed appointments and re-appointments.

VOICE VOTE CARRIED UNANIMOUSLY. RE-APPOINTMENTS OF BUCHMAN, HAGEN, AND HAMMEN TO THE GREENWAY IMPLEMENTATION COMMITTEE ARE CONFIRMED.

County Board Chair Nooyen nomination for re-appointment of Dan Melchert to the Land Information Council; said term expiring April 2022.

Supervisor VanderHeiden moved, seconded by Supervisor O'Connor-Schevers, for confirmation of the above-listed re-appointment.

VOICE VOTE CARRIED UNANIMOUSLY. RE-APPOINTMENT OF DAN MELCHERT TO THE LAND INFORMATION COUNCIL IS CONFIRMED.

County Board Chair Nooyen nomination for appointment of Mike Thomas and re-appointment of Justin Krueger to the Loan Review Committee; said terms expiring April 2022.

Supervisor Miller moved, seconded by Supervisor Marcks, for confirmation of the above-listed appointment and re-appointment.

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENT OF THOMAS AND RE-APPOINTMENT OF KRUEGER TO THE LOAN REVIEW COMMITTEE ARE CONFIRMED.

County Board Chair Nooyen nomination for appointment of Jeffrey McCabe to the Mississippi Health Services Commission; said term expiring April 2022.

Supervisor Gabrielson moved, seconded by Supervisor Krueger, for confirmation of the above-listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENT OF JEFFREY MCCABE TO THE MISSISSIPPI HEALTH SERVICES COMMISSION IS CONFIRMED.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-10—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the proposed rezoning request by A by Four Construction LLP, applicant & agent for Edmund C. Spoerl and Rachel S. Spoerl, owners, for parcel 110195400, 0.88 acre, from General Agriculture to R-1 Single Family Residential in the Town of Greenville, as noted on the attached review and map.

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

VOICE VOTE CARRIED, EXCEPT SUPERVISOR MARCKS ABSTAINS. RESOLUTION NO. Z-10—2020-21 IS ADOPTED.

Resolution No. Z-11—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for Tyler Winterfeldt for parcel 110291400, 0.97 acres, from General Agriculture to R-1 Single Family Residential District in the Town of Greenville, as noted on the attached review and map.

Supervisor Melchert moved, seconded by Supervisor O'Connor-Schevers, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-11—2020-21 IS ADOPTED.

Resolution No. 24—2020-21 – Finance Committee. Approve IT Department cost center changes related to staffing as follows: decrease IT Salaries \$57,200, decrease IT Fringe Benefits \$27,000, and increase IT Purchased Services \$84,200, as noted on the attached fiscal note.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 24—2020-21 IS ADOPTED.

Resolution No. 25—2020-21 – Legislative/Audit and Human Resources Committee. Approve the following: create two full-time Sheriff Deputy Officer positions effective October 11, 2020; increase the following Sheriff's Office Patrol cost centers: Charges for Services \$47,243, Salaries \$20,357, Fringe Benefits \$13,775, Supplies \$7,696 and Purchased Services \$5,415; the attached Agreement for Enhanced County Law Enforcement Services between the Seymour Community School District and Outagamie County, as noted on the attachments.

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

VOICE VOTE CARRIED, EXCEPT FOR SUPERVISOR MARCKS-NAY. RESOLUTION NO. 25—2020-21 IS ADOPTED.

Resolution No. 26—2020-21 – Property, Airport, Recreation and Economic Development Committee. Approve the First Addendum to Lease Agreement with PS Holdings, Inc., as noted on the attached First Addendum to Lease Agreement.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 26—2020-21 IS ADOPTED.

Resolution No. 27—2020-21 – Public Safety Committee. Approve increasing the following Sheriff's Office cost centers for the Jail Dental Suite Project: Sheriff Dental Suite 20 Capital Outlay \$36,000, 2020 Capital Projects Fund Transfer In \$36,000, General Fund Revenues Transfer Out \$36,000 and decrease Jail Purchased Services \$36,000, as noted in the attached fiscal note.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 27—2020-21 IS ADOPTED.

Resolution No. 28—2020-21 – Public Safety Committee. Approve the County Sheriff’s Office to apply, accept and expend funds available from the U.S. Department of Justice for Coronavirus Emergency Supplemental Funding in the amount of \$58,008, and increase the following Sheriff’s Office Patrol cost centers: Intergovernmental Revenue \$58,008; Salary \$22,852; Fringe Benefits \$3,832; Supplies \$21,524; Capital Outlay \$9,800, as noted in the attached fiscal note.

Supervisor Davidson moved, seconded by Supervisor N. Thyssen, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 28—2020-21 IS ADOPTED.

Resolution No. 29—2020-21 – Public Safety Committee. Approve the County Sheriff’s Office to accept and expend funds available for an emotional support assistance program for law enforcement officers and emergency dispatchers (telecommunicators) available from the International Association for Clear Thinking for \$23,400, and increase the Sheriff’s cost centers for Administration Miscellaneous Revenue and Administration Purchased Services \$23,400, as noted in the attached fiscal note.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 29—2020-21 IS ADOPTED.

Resolution No. 30—2020-21 – Public Safety Committee. Approve the County Sheriff’s Office to accept and expend the \$4,000 funding received from the Office of Preparedness and Emergency Health Care, Wisconsin Department of Public Health in the Wisconsin Department of Health Services, which will be used for Emergency Medical Dispatch training and salary, and increase the following Law Enforcement Communications cost centers: Intergovernmental Revenue \$4,000; Salaries \$2,905; Travel/Training \$1,095, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 30—2020-21 IS ADOPTED.

Resolution No. 31—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Support the establishment of the Agriculture Enterprise Area within the Towns of Black Creek, Cicero, and Seymour in Outagamie County.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 31—2020-21 IS ADOPTED.

Resolution No. 32—2020-21 – Legislative/Audit and Human Resources Committee. Ratify Executive Order 4-2020, for the mandatory use of face coverings in county owned and operated buildings, facilities and grounds, as noted on the attachments.

Corporation Counsel asked for a Suspension of the Rules. Supervisor T. Thyssen, seconded by Supervisor Spears, to suspend the rules to allow action as this was not sent out with the packet. VOICE VOTE CARRIED UNANIMOUSLY – COUNTY BOARD RULES ARE SUSPENDED TO ALLOW ACTION ON RESOLUTION NO. 32—2021.

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

VOICE VOTE CARRIED, EXCEPT FOR THE FOLLOWING SUPERVISORS WHO VOTED NAY: LAMERS, N. THYSSEN, WEGAND, KLEMP, AND BUCHMAN. – RESOLUTION NO. 32—2020-21 IS ADOPTED.

Ordinance No. B—2020-21 – Highway, Recycling and Solid Waste Committee. Create Outagamie County Ordinance Section 50-353 as pertains to All-Terrain Vehicles and Utility Terrain Vehicles.

At the July 14, 2020 Meeting, Ordinance No. B 2020-21 was held in committee (see Establish Order of the Day).

Supervisor Thompson announced her attendance (Supervisor Gabrielson noted she attended just before appointments).

Chairperson Nooyen asked for unanimous consent to reconsider Resolution Nos. Z-10, Z-11, 25, 26, 27, 28, 29, 30, 31, and 32 for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-10, Z-11, 25, 26, 27, 28, 29, 30, 31, AND 32—2021 ARE RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-10, Z-11, 25, 26, 27, 28, 29, 30, 31, AND 32—2021 ARE ADOPTED & LOCKED IN.

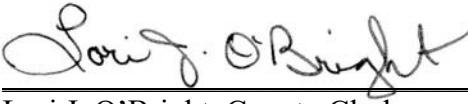
REPORTS

Supervisor Iverson provided an update on Census 2020 in Outagamie County. A PowerPoint was provided in DropBox. Outagamie County has done well at 79.5% response rate. Individuals who have not yet participated may call 1-844-330-2020 for more information. Supervisor Iverson encouraged signage in municipalities to increase community participation and utilization of social media to boost participation.

ADJOURNMENT

Supervisor Croatt moved, seconded by Supervisor Konetzke to adjourn until August 11, 2020, at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 8:20 p.m.



Lori J. O'Bright

Lori J. O'Bright, County Clerk