

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

Office of the County Clerk, August 11, 2020.

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

ROLL CALL: 34 present, 2 absent. Members present: Thompson, 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, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Member absent: Monfils and Buchman.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Monfils and Buchman. No objections; so ordered.

MINUTES OF THE JULY 14, 2020 COUNTY BOARD MEETING

Supervisor Hagen moved, seconded by Supervisor Marcks, to approve the minutes of the July 14, 2020, County Board meeting.

VOICE VOTE CARRIED UNANIMOUSLY, EXCEPT SUPERVISOR VANDERHEIDEN ABSTAIN.
MINUTES OF THE JULY 14, 2020, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY

Supervisor Buchman attended the meeting.

Chairperson Nooyen reported and Supervisor Buchman confirmed that Ordinance No. B should continue to be held in committee. No objection; so ordered.

COMMUNICATIONS

Communication Referral List included in the packet.

Chairperson Nooyen reported on the following:

- U.S. Census – The original date of completing the Census was Oct. 31, 2020, but the U.S. government has shifted final responses to Sept. 30, 2020. As the Census is crucial for funding and representation, Supervisor Iverson provided a letter in DropBox opposing the shift in deadline. Individual supervisors were requested to utilize the letter and contact Wisconsin's two U.S. Senators, U.S. Congressional Representative, and the Governor to encourage maintaining the deadline at Oct. 31, 2020.
- IT Security Training – All supervisors were reminded that if they did not complete the required, email/IT security training, that they must do so by the deadline. Issues with training, contact Legislative Services.
- WI Counties Association has officially cancelled the Fall Conference due to Pandemic.
- Because there is only one meeting in August, many appointments, resolutions and ordinances need to be locked in. Therefore, Chair will ask to lock in all business and take that action as one vote at the end of the meeting, unless a supervisor wants to take an action out of that vote.
- County Executive Nelson provided an update (in Dropbox) as follows:

- Budget meetings have begun and will continue tomorrow (August 12), finishing on September 1 and 3. We have fine-tuned scheduling over the years to consolidate budget presentations as efficiently and effective as possible to respect staff and county board supervisors' time. I extend my thanks to Chair Nooyen and all committee chairs for their participation.
- The position for Emergency Management director has been posted internally and we hope to fill it next week.
- The Airport will be facilitating the FAA tri-annual drill tomorrow evening at 6 pm. Training exercises will be limited due to COVID.
- Department heads continue to report county operations are running smoothly. Work from home arrangements have maintained, if not improved productivity. No employees have been furloughed, and departments by and large remain on track with respect to their 2020 budgets.
- We will be extending the current county government operational plan through the end of the year. We will continue to monitor COVID developments and are prepared to change our policy if necessary.
- The county mask policy has been fully implemented. CJU, department heads, and staff have worked with the public to ensure compliance. Thank you for your support.
- HHS and HR have been distributing masks to the public. Emergency Management set aside 30,000 masks. What good is a mask order if you don't have a mask? Orders are limited to one box (50 masks) per person or business. About 22,000 masks have been spoken for. The county has received much recognition and appreciation for this gesture.
- A PSA has been running on various radio stations promoting the use of masks. It has been well received.
- I am approaching my 100th one-minute message. Thank you for your 'views' and interest.

Chairperson Nooyen reported that because of the continued current government operations limiting staff contact, future committee and County Board meetings will continue to be held virtually throughout the end of year.

APPOINTMENTS

County Executive Nelson nomination for appointments of Yvonne Monfils and alternate Lee Hammen to the University of Wisconsin-Oshkosh Fox Cities Campus Board of Trustees; said terms expire April 2022.

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

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENTS OF MONFILS & HAMMEN (ALTERNATE) TO THE UW-OSHKOSH FOX CITIES CAMPUS BOARD OF TRUSTEES ARE CONFIRMED.

County Executive Nelson nomination for re-appointments of George Fickau, Roy Hegard and Bob Stadel to the Board of Adjustment-Zoning Ordinance; said terms expire July 1, 2023.

Supervisor Konetzke moved, seconded by Supervisor Davidson, for confirmation of the above-listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENTS OF FICKAU, HEGARD, STADEL TO THE BOARD OF ADJUSTMENT-ZONING ORDINANCE ARE CONFIRMED.

County Executive Nelson nomination for re-appointment of Jennifer Edmondson to the Administrative Review Appeals Board; said term expires May 2022.

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

VOICE VOTE CARRIED UNANIMOUSLY. RE-APPOINTMENT OF EDMONDSON TO THE ADMINISTRATIVE REVIEW APPEALS BOARD IS CONFIRMED.

County Executive Nelson nomination for appointments of John Rathman, Eric Allen and re-appointment of Lisa Hanneman to the Criminal Justice Coordinating Council; said terms expire April 2022.

Supervisor Patience moved, seconded by Supervisor Gabrielson, for confirmation of the above-listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY. APPOINTMENTS OF RATHMAN, ALLEN, AND RE-APPOINTMENT OF HANNEMAN TO THE CRIMINAL JUSTICE COORDINATING COUNCIL ARE CONFIRMED.

County Board Chair Nooyen nomination for re-appointments of Ron Klemp, Nadine Miller (Chair) and appointment of Eric Davidson to the Resource Recovery Center Upgrade and Expansion Project Oversight Committee; said terms expire April 2022.

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

VOICE VOTE CARRIED UNANIMOUSLY, EXCEPT SUPERVISORS KLEMP, MILLER AND DAVIDSON ABSTAINED. RE-APPOINTMENTS OF KLEMP, MILLER (CHAIR), AND APPOINTMENT OF DAVIDSON TO THE RESOURCE RECOVERY CENTER UPGRADE AND EXPANSION PROJECT OVERSIGHT COMMITTEE ARE CONFIRMED.

UNFINISHED BUSINESS

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 County Board Meeting, Ordinance No. B—2020-21 was held in the Highway, Recycling and Solid Waste Committee.

At the August 11, 2020 County Board Meeting, Ordinance No. B was held in committee (see Establish Order of the Day).

NEW BUSINESS

Resolution No. Z-12—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for Thomas & Kay Lauer, applicants & owners, for parcel 110066110, 1.21 acres, from General Agriculture to R-1 Single Family Residential in the Town of Greenville, as noted on the attachments.

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

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

Resolution No. Z-13—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request by Bob Reider, Carow Land Surveying Co., applicant & agent for Gary Bichel (owner) for parcel 110079502, 3.37 acres, from General Agriculture to R-1 Single Family Residential in the Town of Greenville, as noted on the attachments.

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

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

Ordinance No. Z-1—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the petition of Robert Reider, Carow Land Surveying (agent), for Maurice R. & Jacquelyn M. Bodart (owner), to rezone part of parcel 190020700, 5.55 acres, from AED Exclusive Agricultural District to AGD General Agriculture District in the Town of Seymour, as noted on the attachments.

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

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

Ordinance No. Z-2—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the petition of Robert Reider, Carow Land Surveying (agent), for Larry S Rath Revocable Trust and Bellile Building & Roofing of Wisconsin Inc. (owners), to rezone parcel 080046704 and part of parcel 080046700, totaling 0.569 acres, from AGD General Agriculture District to RSF Single Family Residential in the Town of Ellington, as noted on the attachments.

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

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

Resolution No. 33—2020-21 – Finance Committee. Support the proposed amendments to the City of Appleton Tax Incremental Financing Districts #3 and #11 and recommends that the representative of Outagamie County on the City of Appleton TID Board of Review vote in favor of the proposed amendments to the City of Appleton Tax Incremental Financing Districts #3 and #11, and, as detailed in the attached Tax Incremental District No. 3 and 11 Project Plan Amendments.

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

VOICE VOTE CARRIED UNANIMOUSLY, EXCEPT SUPERVISOR THOMAS AS NAY. RESOLUTION NO. 33—2020-21 IS ADOPTED.

Resolution No. 34—2020-21 – Property, Airport, Recreation and Economic Development Committee and Highway, Recycling and Solid Waste Committee. Approve declining the creation of an oversight committee for the Solid Waste Third Scale Addition Project.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 34—2020-21 IS ADOPTED.

Chairperson Nooyen reported that he was going to ask for unanimous consent to lock in all business of the August 11, 2020 Meeting, unless anyone objected. No objections; so ordered.

VOICE VOTE CARRIED UNANIMOUSLY. ALL APPOINTMENTS, ORDINANCES, AND RESOLUTIONS ARE RECONSIDERED.

VOICE VOTE CARRIED. ALL APPOINTMENTS, ORDINANCES, AND RESOLUTIONS OF THE AUGUST 11, 2020 MEETING ARE ADOPTED & LOCKED IN.

REPORTS

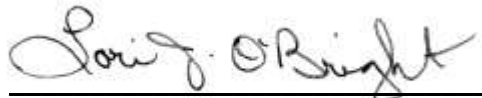
Supervisors were again encouraged supervisors to review DropBox for the letter to encourage their representatives to change the Census deadline back to the original intended date.

Supervisors were also reminded to complete the IT Security Training requirement, if they have not yet done so.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Peterson, to adjourn until September 8, 2020, at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:36 p.m.

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

Lori J. O'Bright, County Clerk